

Minutes
ad hoc Senior Steering Implementation Committee
Wednesday
March 27,2019
5-6:30PM
South Portland Community Center, Senior Conference Room

Members Present: Maxine Beecher, Susan Henderson, Kathleen Babeu, Diane Gotelli, Anthony Grande, Carol Kilroy, Bernadette Kroon, Adele Edelman, April Caricchio, Phil Smith.

Meeting called to order by Maxine Beecher.

1. Ice breaker exercise led by Maxine.
2. discussion of stereotyping related to aging was led by Kathleen. It was decided that an introduction to all groups working with this project would include a discussion related to stereotyping and respect.
3. Sue reviewed the Order passed by the City Council and discussed the purpose of the Committee and Tasks identified in the order. (Members were given packets including the Order and copies of the Recommendations for each Domain.)
4. Recommendations were briefly presented including concept of forming sub-committees to implement existing recommendations, set measurable goals and prioritize, starting with things identified by GAP analysis (II. on Order) . Some recommendations have names listed of people who have already expressed interest. April is interested in working on the subcommittee involving health. It was noted that some domains have existing projects such as Transportation's grant, and also communication has a plan in progress, including the approval of a kiosk for information in the Community Center.
5. Resources available were identified by Maxine. She identified that a guest speaker Harpswell Housing was willing to speak with us. References have been posted on the committee website on line including materials from AARP, and the Maine Council on Aging.
6. Phil Smith discussed the need to identify a chain of command, and process for the group. He will write up some ideas for the group to consider at the next meeting.
7. The next meeting will be April 17, 5-6:30 PM at the Community Center Senior Conference Room.

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Wednesday, April 17, 2019
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Agenda

1. Introductions
2. Review of minutes
3. Ice breaker for those who missed first meeting
4. Discussion of committee processes, choosing officers
5. Thoughts about beginning work, interests
6. Public comments
7. Date and time of next meeting