

Ad hoc Senior Implementation Steering Committee
Meeting Jan 8, 2020
South Portland City Hall Basement Conference Room
5:00-7:00 PM
Minutes

Present: Chad MacLeod, Maxine Beecher, Bernadette Kroon (via zoom from the Netherlands), Lisa Joyce, Susan Henderson, Kathleen Babeu, Anthony Grande, Peter Stanton, Alan Cardinal, Jeff Steinbrink

Guests: Ann Lovegren, Sylvia Thompson, Peter and Judy Legemdre, Jack Ivers

Meeting called to order by Chair Maxine Beecher at 5:00 pm. Introductions were made.

Minutes: A motion was made by Tony and seconded by Lisa to approve the minutes of Dec. 11, passed unanimously.

Treasures Report: presented by Alan Cardinal. We have \$16,006.47 in our account. Of those funds, \$1,300 has been allocated to the sand bucket program. Of that allocation, \$470.03 has been spent.

Communication: The Resource Directory is almost ready for printing. Articles have been prepared for the Sentry. Kathleen requested \$253 to print 510 trifolds containing information about dealing with food insecurity. Motion was made, seconded and approved by all.

Transportation: Tony reviewed the draft summary of the Shopper's Shuttle program, printed by GPCOG. Again discussion occurred about writing about traffic initiatives and best practices to increase public awareness. Tony works with the Heads Up program.

Housing: More than 200 sand buckets have been delivered. Public works is doing more and more. Dan Hogan has been very helpful delivering since Public Works was busy with snow. Public Works took left over Christmas trees from Home Depot in exchange for buckets.

Lisa Joyce: requested \$2,100 for a contract with South Maine Area on Aging as part of a matching grant (total \$4,200) to obtain a resource specialist for 4 hours a month to work one on one with seniors to identify available resources. The meeting would occur at the library. Such a program has been highly utilized in Yarmouth (18 hours a month). Additional grants would not need by matching if the need for the service is demonstrated. A motion was made and seconded to approve the request, all approved.

5:40- 7:00 Organizing/Planning Session: Led by Chad MacLeod, who will organize and report of discussion. It was agreed that we would hold an Executive Com. Meeting this month to organize materials to present to the group and talk about some technology items that were not able to be discussed related to time. It was agreed that rather than the group meeting twice a month we will start meetings at 5:00.

Next Meeting: Will be Feb 11, starting at 5pm. Agenda to follow
Recording:Sue