Meeting Minutes

January 15, 2020

In Attendance: Carole Julius, Donna Forand, Savery Moore, Claudia Miller, Betty Sullivan and Helen Marrone

Guest: Select Board Member Alan Dunham

Resident Connie Shea stated he will video tape this meeting.

Absent: Alan Germain

Start Time 4:31 PM

In Alan’s absence, Alternate Claudia Miller will serve as the voting member.

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| Made motion | Donna Forand |
| 2nd | Helen Marrone |
| Approved | 5 |
| Against | 0 |
| Abstain | 0 |

Public Comment Period

Connie Shea, resident was appalled at his perceived observation of bad behavior of certain board members at previous meeting. Didn’t like the attempted unseating of chairperson.

Madeline Joyce passed out The Friends of Carver Council on Aging Application.

Secretary’s Report

Add Betty Sullivan to the attendance and remove last paragraph.

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| Made motion to amend  | Donna Forand |
| 2nd | Claudia Miller |
| Approved | 5 |
| Against | 0 |
| Abstain | 0 |

Director’s Report

 Carole updated board on Gatra situation. Continuing to work on a solution for the increased prices.

If resident completes a PT1 form through Medicare they do not have to pay.

Interviewed and hired Phil Jarvio for Kitchen and Facility Assistant. June, new chef doing well. Phil will be leaving his Gatra position.

347-348 recipient of the newsletters. Pretty steady.

Carole will be attending UCLA Memory Program Master Training program January 22, 2020.

Approve Director’s Report as amended (added “hired” for Phil Jarvio).

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| Made motion | Helen Marrone |
| 2nd | Donna Forand |
| Approved | 5 |
| Against | 0 |
| Abstain | 0 |

New Business:

Donna F. has concerns about the Age Friendly Communities through AARP. Very intense program and feels others in town and other committees should be involved.

Only contingency is that we are constantly trying to improve our community for the seniors.

Claudia M. set policy for the Council on Aging. It is not our role to implement. We would bring the idea to the BOS.

Carole J. has not read books yet so cannot opine. But believes application is simple to get started on.

The recommendation is to fill out application, put a cover letter today and present to the Select Board.

Achushnet, Stoughton and Marshfield are local towns that are listed as an “age friendly” community.

Motion to complete Age-Friendly Application draft.

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| Made motion | Helen Marrone |
| 2nd | Donna Forand |
| Approved | 5 |
| Against | 0 |
| Abstain | 0 |

Carole J. spoke of Department of Community Living and went over the hierarchy chart. Additional positions. In regards to budget there is only one additional position estimated at $50,000 plus benefits.

Purpose of this department is to improve the communication within the town.

Colleen concerned that seniors seem to get lost within the heirarchial chart. Only mention is “healthy aging”.

Is there other towns that have used this model? Pretty unique but Carole believes Barnstable has something similar.

Went to Finance Committee last week and the plan was approved.

Helen asked if capacity numbers per employee has been conducted to determine if an additional person is needed for this new plan.

Would require budgetary approval at town meeting.

Newsletter can be found on Carver Facebook page. You can subscribe to newsletter directly from this area.

Questions and Concerns from Board Members

Donna F. discussed Commission on Disability and Town of Carver working on implementing a “door awareness” program in Carver within next six month. Subcommittee meeting on February 7, 2020 @3:00 PM to finalize plans.

Donna F. February 10, 2020 Commission on Disability will visit.

Donna and Helen requests communication continue to improve.

Claudia Miller asked for the final Code of Conduct.

Savery M conducting last “survey” presentation tonight and Stephen Cole will then post survey results on the website.

Made a motion to reconsider public comment period to continue based on agenda items above:

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| Made motion | Helen Marrone |
| 2nd | Claudia Miller |
| Approved | 4 |
| Against | 1 |
| Abstain | 0 |

Madeline Joyce, concerned about Connie Kelly and added work load. Carole and Colleen stated this is a personnel matter.

AARP is only in for money. Should be tabled for ten years.

Nancy Ryan sick of being vilified.

Meeting Adjourned @ 5:51 PM

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| Made motion | Helen Marrone |
| 2nd | Betty Sullivan |
| Approved | 5 |
| Against | 0 |
| Abstain | 0 |

Next Meeting Wednesday, February 26, 2020 @ 4:30 P.M.