

Senior Advisory Committee Minutes – July 14, 2015

The meeting was called to order at 6:00 pm by Chair Vail.

Roll Call

Members present were: Russ Anderson, Lucky D’Ascanio, Jen DeRice, Joel Glass, Ray Jett, Carol Kauffman, Amy Lamontagne, Peggy McGehee, and Dolores Vail. Catherine Hannon was absent.

Item 1 – Approve Minutes of June 30 meeting

Dolores moved to approve the minutes; Carol seconded. Motion carried 6-0.

Item 2 – Senior Survey – Review results and discuss follow-up

Amy distributed hard copies of the Senior Survey data. The group spent one hour reviewing the comments and data as well as making recommendations. The majority of data was self-explanatory but the group did have inquiries about the first question. For example, is there a correlation between respondents who said they wouldn’t use the Senior Center because they’re under the age of 60? Amy will review the paper surveys and also check cross tabulation in SurveyMonkey.

Peggy recorded the recommendations on a flip chart for future incorporation into the Council report. At the end of the meeting, the group recommended the following items:

- Create a senior space inside the Mason Motz Activity Center. The space should be hospitable and home-like and contain a kitchenette as well as have access to outdoor space.
- Provide senior programs in this space.
- Support the development of a volunteer transportation network for seniors.
- Hire a Senior Services Coordinator.
- Extend the term of the committee to September 2016.

These recommendations will be incorporated into the draft report with more detail.

Item 3 – Progress Update on SAC Report to the Council

This item was discussed with Item 2 and included the group’s recommendations. Peggy will continue the report updating throughout the summer.

Item 4 – Discuss Possible August Stakeholders Meeting (Date, Location, Participants)

The group decided that the Stakeholder Meeting will be held on August 19 from 11:00 am – 2:00 pm at the Lunt School. Lucky will contact OceanView to schedule the space. Amy will draft an invitation letter for the next meeting. The letter will be mailed to the special guests. The group is still finalizing the guest list and Amy will produce a draft list for the next meeting.

Item 5 – Adjourn

Chair Vail adjourned the meeting at 8:25 pm.