

## NCOA February 3, 2016

Present: Tom McGlinn, Chuck Gifford, Glenora Kelley Smith, Colleen McLaughlin and Ella Finn  
Laura Stewart and Rachel Chretien

Quorum achieved

Called to order at 2:06 pm

Noted change to Agenda that meeting held at 2:00 not 1:30

Jon St. Laurent arrived at 2:25 p.m.

Motion to approve minutes of January 6, 2016 made by Ella Finn, seconded by Colleen McLaughlin. All approved

Ella Finn gave an update on ESCCI (Elder Services of Cape Cod and the Islands) meeting she attended. Grant cycle presented by Cheryl Gayle has a late spring start and finished by mid-summer. Evidence Based Programs are preferred. Transportation is available. Ella brought up that ACK doesn't have some of the programs that the Cape does. The "3 R's" program runs Oct. – May at 1 hr. per week with funding available. "Senior Environment Core" is volunteering with MMA, Cons. Found; Shellfish Advisory; etc. Funding available for this program also. If seniors want to volunteer they need to contact ESCCI off-island at the South Dennis office.

Tom suggested that we should come up with a list of what grants we could apply for. Need to be evidence based programs. "Old Salts Sailing" and "Ice Cream Tours" are all set.

Tom noted he had gone to the NCEA meeting and he feels everybody is on the same page.

Rachel reported progress on the new candidate becoming the administrator of the Island Home. OIH future options quorums starting next week. Thursday at 10:00 at Sherburne. Overall public forum to be held afterwards. Mid-March report hopefully.

A greenhouse model in Chelsea, MA. Florence center for living was visited by Rachel and David Worth, Jr. Must see: Steve Sailing U Tube Video on his ALS and how technology helps him live a full life. Ella questioned about: Paying greenhouse model for plans and structuring. Staff separations for laundry, housekeeping, cooking, etc. Outpatient care is available. Rachel: Nursing staff likely will not change at OIH.

Chuck Gifford left a 2:45 p.m.

Laura Stewart presented her report.

Glenora Kelly Smith commented: Senior requested getting a covering on the outside ramp. Laura Stewart commented that would have to go to NCEA as they would have to purchase and be responsible for that.

Glenora Kelley Smith asked that we all think of some ideas for the seniors that could incorporate the use of the grant monies. For travel, for example.

Ella motioned adjournment at 2:55, Colleen seconded. All approved.

Jon St. Laurent presented 2 of his vehicles that would be available to seniors for use. One being a large white van that could be taken off-island for excursions.