

Ludlow Council on Aging
Meeting Minutes of 7.18.18

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2018 AUG 17 P 2: 22

Meeting called to order by Chairman, Fred Lafayette, at 4:30pm followed by roll call.

TOWN OF LUDLOW

- I Roll Call present: Lucille Carneiro, John DaCruz, Roz Forti, Helen Grabowski, Frank Krzanik, Fred Lafayette, Nancy Pauze, Kara Ribeiro, Sheena Santolini, Jodi Zepke. Excused absent: Jan Grimaldi
- II Secretary's Report:
a. May Minutes: Read and accepted on m/s/c Nancy Pauze and Sheena Santolini
- III Treasurer's Report:
a. FY18 Budget: Did well on the budget. All monies we receive are returned to the town's general fund and we sent an extra \$60,000 to them. However, the increasing number of people coming to the center, and the better quality of food we prepare, may make it necessary to increase the price of daily lunch. But the 2020 budget is still more than a year off and we have time to make that decision. Report accepted on m/s/c Frank Krzanik and Roz Forti.
- Director's Report:
a. Board Opening: Sarah Gmeiner, Activities Director, has moved on leaving an opening on the Board.
b.. Staff Update: The nature of that open position of Activities Director will require a 1 or 2 designation, which is already provided for in the budget.
Report accepted on m/s/c Frank Krzanik and Nancy Pause.
- V Chairman's Report:
a. SCBC Update: A meeting was scheduled for Tuesday July 17th at the town's Select Board, at which time the committee will lay out its support of Property A as the property of choice. There are still many who continue to opine that the search for this property was not diligent enough, despite swift and forceful rebuttals to these allegations. It now must be proven this property is "unique" and best suited to our needs. Toward that end, Fred presented the following information: Proximity: property is located on an existing public way with water and sewer lines. Accessibility: property is located within walking distance of local business and the downtown area and has an existing bus line: Availability: we were offered this property and are ready to negotiate for its acquisition. Discussion among attendees and members of Select Board and SCBC followed. John DaCruz called for a vote; final vote was 2 to 1 in favor of accepting Property A as "unique". This acceptance now allows the SCBC to move forward with necessary protocols and negotiations. Report accepted on m/s/c. Nancy Pauze and Roz Forti..
- VI Old Business:
a. Outreach Report: Attached
b. Committee Report: none
- VII New Business: A warm welcome was extended to our new Board member Ms Kara Ribeiro.

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2018 AUG 17 P 2:23

VIII Liaison Corner - Manny Silva - absent

IX School Corner: Jeff Laing, liaison absent

X Adjournment: Motion by John DaCruz and 2nd Helen Grabowski. All in favor of adjourning at 5:30pm. Next meeting August 15 at 4:30pm.

Respectfully submitted


L. Carneiro, Secretary

July 2018 Outreach Report

My schedule for the month of July is as follows:

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Interactions:	Duplicated	Unduplicated
Office:	130	86
Home:	2	2

Total Interactions for July 2018 is 132 duplicated and 88 unduplicated.

Categories:

Applications:	28
Case Management:	31
Financial:	32
Health Benefits:	23
Medical Assist:	9
New Clients:	3
Wellness Check:	6