

I. Call to order:

Meeting opened at 1:45

11. Reading of Remote Meeting Law, by Chair Mary Anne Easley

111. Establish Quorum:

Present:

Chair - Mary Anne Easley

Vice-Chair-Alison Forsgren

Secretary- Diane Flaherty

Vanessa Larrabee

Suzi Spring

Nancy Swain

Linda Williams

Absent:

Kendra Lockley

Judith Perkins

Staff present:

Jerico Mele

Laura Stewart

Guest speaker:

Brenda Johnson

IV. Approval of Agenda:

Motion to approve by Diane, second by Nancy, vote unanimous, motion carries

V. Approval of meeting minutes of December 1, 2021:

After correction of a spelling, motion to approve made by Alison, second by Nancy. Vote unanimous, motion carries.

VI: Public Comment

VII. Official Business:

1. Discussion of the 2021 Seniors of the Year Luncheon, by full board:

After much discussion motion made by Alison, second by Diane, to cancel luncheon until further notice. Vote unanimous, motion carries

We will have discussions next meeting about how we can safely honor these outstanding and deserving seniors.

2. Guest Speaker, Brenda Johnson

Brenda is now Our Island Home Communications and Project Coordinator.

Select Board has chosen Sherburne Commons as site for new Our Island Home. It needs to be approved by voters at Town Meeting. Brenda has met with OIH (our island home) staff, residents, and families of residents to gather information about what services they would like and need. She has also met with town officials, and the fire and police department. She was at our meeting to open communication, answering questions that we had. The new cite would be to the right of the entrance to Sherburne Building, with 45 beds, and perhaps Dementia room, meditation room, (church services?) infectious disease room, and perhaps a room where residents can meet privately with family. Thank you, Brenda.

3. Status of grant for home modification, by Mary Anne Easley: A handy man has been found and will be named at next meeting after he or she has been fully certified.

4. New Grant Application for Senior Caregivers Scholarship, by Mary Anne Easley:

There is a total of \$ 7,800 available. Mary Anne wrote and submitted grant application. Thank you, Mary Anne.

5. Report on Human Services and Covid 19, by Jerico Mele:

223 covid cases in last 2 weeks. We should expect numbers to continue to be high. Town Clinic for vaccinations should be up and running next week. It will be open twice a week for Pfizer vaccinations.

6. Update on Saltmarsh Programs by Laura Stewart:

A. Free legal advice first Wednesday of each month, 20 minute appointments via zoom by Arthur Bergeron

B. Vilma from Hearing Life at Saltmarsh once a month on a Monday

C. Shawn from At Home Hearing Healthcare at Saltmarsh once a month on a Friday

D. Samsung Galaxy's decommissioned, due to lack of demand

E. Cooking with Alice will resume via zoom

F. Paul Connors will present Scottish songs via zoom at the end of January

G. Nantucket Historical Association will continue to offer a monthly program starting in January, to be held at Saltmarsh

10. Other:

A. New handicap door at Saltmarsh

B. Masks still mandated at Saltmarsh

C. All fitness classes via zoom

D. Afternoon classes cancelled at Saltmarsh

E. Programs cancelled on December 19, 2021, because of a sewer problem, that was fixed late in the day

F. Construction on Great Room started January 3, 2022. Building will be closed during construction. Fitness class to continue via zoom. All afternoon classes cancelled. Staff will be working from home

7. Dementia Friendly Nantucket by Alison Forsgren:

PASCON may help to get Memory Cafe up and running

8. Report on Elder Services of Cape Cod and The Islands:

Mary Ann Ryan is new Director. Alison feels that there are equal services for the Cape and Nantucket.

9. Other Business. *

10. Adjournment:

Motion made by Suzi, second by Vanessa to adjourn meeting at 2:50, vote was unanimous motion carries.