

Town of Hingham



Council on Aging Advisory Board Meeting Minutes

Thursday, September 23, 2021
11:30 AM

Remote meeting via Zoom:

Dial-in number: 929-436-2866

Meeting ID: 816 8858 9846 Passcode: 707797

Website: <https://zoom.us/join>

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.

Attending:

- David Alschuler (Chair)
- Cindy King – Frode
- Ethel Franks
- Eleanor Letterie
- Joe Millburg
- Joe Nevins
- Jean Silverio
- Scott Stevenson (Vice-Chair)
- Deborah Sullivan (Secretary)
- Jennifer Young (DES Director)

Absent:

- Karen Johnson

1. ***Call to order at 11:30 am***
 - a. Quorum determined.
2. ***Chairman's Remarks – only one item on agenda - Funding of Needs Assessment***
3. ***New Business – Funding of Needs Assessment Project***
 - a. Question to be addressed today is how to fund the UMass Center for Gerontology's Proposal for a Needs Assessment at a fixed cost of \$35,000.00
 - b. Jennifer reported regarding meetings with Tom Mayo and Art Roberts and both support Needs Assessment.
 - c. Jennifer requested that some funds from Building Committee be applied to cover costs of Needs Assessment. Awaiting response.
 - d. Jennifer proposed \$8,000.00 come from Formula grant, \$15,000.00 from Donation Account with remaining \$12,000.00 from Building Committee funds.
 - e. The 2013 Needs Assessment, also performed by UMass, was also funded from Donation Account.
 - f. Current contract requires \$50% deposit of \$17,500.00.
 - g. David – Motion to approve expenditure up to \$15,000.00 from Donation Account for purposes of co-funding Needs Assessment as proposed by UMass Center for Gerontology; Seconded by Deb. Unanimously approved.
 - h. Caveat: if it is determined that Building Committee has previously allotted funding for a Needs Assessment as part of what has already been approved for architectural, engineering, design etc., we will attempt to recoup those previously approved funds toward cost of Needs Assessment.
4. ***Meeting Adjourned at 11:57 a.m.***