

South Portland Senior Advisory Committee  
Minutes  
January 8, 2019  
City Hall Council Chambers 1-2pm

**Roll call:** Art Handman, Maxine Beecher, Adele Edelman, Susan Henderson, Michelle Danois, Chase Hewitt

**Meeting called to order** by Maxine Beecher at 1pm

**Dec minutes:** did not discuss

**Presentation:** Chase presented his power point and group helped with final edits. Thank you will all be done at beginning. Some slides were made less busy, and content added to Chases's content. Group was pleased with work.

Comments:

**Transportation:** Zoe Miller from GPCOG is submitting a transportation grant for SP to pilot a program. Art will discuss with city manager. He, Sue and Marilyn will send in support letters

**Expenses:** Sue reviewed money remaining in our initial 6,000, see report included here:

Ad hoc Senior Advisory Committee Expenses Report

Starting balance: \$6,000

Expenses:

Post office mailing fee:	1,250.68	
Printing of survey:	2,747.62	(480 credit for envelop error, and missed typos)
Printing of report	000.00	(100 copies/\$3 for copy =\$300 with 180.00 credit remaining)
Supplies Joan Herzog	80.89	
Thumb drive Bernadett Kroon	24.05	
JPMorgan Chase	34.98	
Mainly Media	234.80	
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Total expenses	4,403.68	
initial funding	6000.00	
minus	4403.02	
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remaining	1, 696.98	to seed implementation committee
printing credit	180.00	to print more reports

We will have 60 more reports printed to use the remaining credit and ask the remaining balance seed the new Implementations committee. We also agree to ask the council to give the committee 15,000 in the new fiscal year.

**Proposed mission for the new committee:**

**Request for Ad Hoc Senior Steering Implementation Committee**

**Presented to the South Portland City Council by the Ad Hoc Senior Advisory Committee**

**January 2019**

The purpose of this request is that the South Portland City Council establish an Ad Hoc Senior Steering Implementation Committee of the Council to implement the recommendations presented in the Report of Finding and Recommendations (Dec. 2018, Ad Hoc Senior Advisory Committee) in order ensure seniors have access to services and infrastructure to live safely and with dignity as they age.

**Goals**

The Steering Implementation Committee will:

- implement recommendations presented in the report within the following domains: Buildings and Outdoor Spaces, Housing, Social Participation, Civic Participation, Community Services and Health, Communication, and Transportation. These recommendations focus on services and programs that are either currently unavailable or have barriers to access that limit availability to meet needs of seniors that were identified from survey and focus group input.
- establish measurable time orientated goals for implementing recommendations.
- in the first year:
  - begin to implement recommendations related to communication of resources, housing maintenance and work on transportation.
  - Establish ongoing advocacy efforts that require another entity to complete
- be awarded the \$1,600 remaining from the Senior Advisory Committees' budget to begin their work now
- explore volunteer and grant options, corporate partnerships, and request additional funding to implement and sustain recommended programs throughout the life of this ad Hoc committee.
- be composed of six 6 members, membership will include residents and members of local business and professional community
- have initial membership recommended to the Council by the ad hoc Senior Advisory Committee
- seek volunteers to staff subcommittees

**Presentation of report** : January 22 at a council workshop, at will then be presented at a council meeting for a formal vote to