



Executive Committee Meeting-Minutes

September 10, 2018

3195 Main Street, Barnstable MA

Innovation Room

Attendance: Erika Woods, BCDHE; Lynn Mulkeen, BCDHE; Deb Scavotto, Smooth Moving for Seniors; Lori Miranda, Dennis Animal Control; Kalliope Chute, CCC Extension; Betina Michalowski, ESCC&I; Melanie Bach, Pine Oaks Village

- 1) Approve Minutes- July 9, 2018 Executive Committee Meeting-Approved
- 2) Executive Committee
 - a) Membership discussion: Ali will be leaving the County at the end of September. We will miss her, and we wish her the best. Deb will be leaving next year which will bring us down to six members of the ExCo. We should reach out at regular ExCo meetings to recruit new ExCo members. Kalliope suggested that we each take a meeting to explain to the group why we became members of the committee and encourage members to become involved. Per the CCHTF charter, we should have a minimum of 7 and a maximum of 13 members of the ExCo.
- 3) Strategic Planning
 - a) February public event: There was much discussion on the topic of the February public event at the Cape Cod Museum of Art in Dennis,
 - i) Advertising ideas: Facebook, website,
- 4) Financial Report- Purchased 25 BIT books. Approximately \$900 remaining in Special Revenue fund.
- 5) MassHousing grant- We have been approved for more than we requested. Carol will be running the P-Town group and we have Mark Abbott from Falmouth Human Services who may also be assisting with direct services.
- 6) Social Media Policy- Discussion and review of County policy.
- 7) Adjourn