
Executive Committee Meeting-Minutes

9:00- 10:30, March 4, 2019-Innovation Room
Barnstable County Complex-3195 Main Street Barnstable, MA 02630

- 1) Approve Minutes- January 7, 2019 Executive Committee Meeting-Approved Lynn/ Deb (5-0-0)
- 2) Strategic Planning
 - a) February public event-Approx. 40 ppl attending, great conversation
 - b) Lynn & Erika will be running the Barnstable Buried in Treasures starting April 5th
 - c) Direct services collaboration: Still in discussion. Trying to work out details of training.
 - d) Website & Facebook – Alex working on Facebook.
- 3) Financial Report
- 4) CCHTF- Presentation topics- Bring in insurance Co. to discuss billing etc. MassHealth (AKA Medicaid)??, Fallon, Tufts-Senior Care Options & others***SHINE Counselor- Talk to Susan about bringing someone in or BCDHHS—Aging resource consortium Mass***** Reach out to town hoarding groups etc.... Brewster, Dennis, Falmouth, Truro, (PTown)

*** Cost, # cases, who was involved,
- 5) We need to get someone to pay for direct services on Cape Cod. Who is that? Insurance?? How does that work? How does housing court feed into this?
- 6) Open Forum- **as time allows** (This will be an open discussion only to bring forward thoughts and ideas that may not pertain directly to the listed agenda items. NO actions will be taken except as allowed by law)
- 7) Adjourn-10:30