March 16, 2022

Attendees: Ruthann Dobek, Susan Granoff, Jude Kidd, Elenore Parker, Yolanda Rodriguez, John Seay, Carol Seibert, Ruth Seidman, David Trevvett, Melissa Trevvett, Matt Weiss, Sonia Wong.

1. Goals & Accomplishments – Age-Friendly

- a. See final report attached
 - i. Add Goddard as a collaborator.
 - ii. Matt send updated document to John for the website.
- b. Ideas for web page https://www.brooklinema.gov/657/Age-Friendly-Cities-Committee
 - i. Link exists to the web page from the Age Friendly Cities Committee page on Brooklinema.gov
- c. Status of application to AARP
 - i. Matt will aim for completion by May meeting.

2. American Rescue Plan Act of 2021 (ARPA)

- a. Submission Review Committee site:
 https://www.brooklinema.gov/2103/American-Rescue-Plan-Submission-Review-C
 - i. Now on a fast track with Friday public committee meetings.
 - ii. Public hearing April 11th.
 - iii. Subcommittee supported CoA recommendations.
 - iv. Advisory committee has not yet voted.
 - v. First round decisions toward end of April (19th?).
 - vi. Everyone should watch progress and attend meetings.
 - vii. Michele Ashkenazy and John VanScoyoc are co-chairs.

3. BrooklineCAN Age-Friendly Business (AFB) Program

- a. Discussion regarding future of the program.
 - i. JF&CS has provided a stipend for two people to work on the AFB data base and they have been added as members.
 - ii. People are Miriam Diamond and Rosaline Lowe.
 - iii. Contacts provided. By next month we should see progress.
 - iv. John Seay indicated a first few updates have been provided.
- b. Collaboration/follow up re Town's brochure re accessibility.
 - i. Hard copies available at Town Hall and on line at ODICR.
 - ii. Sonia Wong will deliver copies to the Senior Center.
- c. Grant progress from JF&CS https://www.brooklinecan.org/age-friendly-business.html

4. COVID Pandemic Continues/Future of mask mandates

a. Ruthann reported – Town ended mask mandate March 13th.

- b. Senior Center sensitive to people who continue to wear masks.
- c. COVID tests available at Senior Center for all (not masks).
- d. Starting in July quorum for formal meetings must be in person.
- e. Others beyond the quorum may attend in hybrid mode.
- f. Town will run hybrid meetings in September.
- g. Senior Center hybrid capability with free equipment thanks to John Seay.
- h. Town did not consider the Senior Center as a Town building needing hybrid equipment, so separate ARPA request for hybrid equipment was submitted.

5. Candidates Afternoon April 12th 3-4:30pm

- a. Encouraging older Brookline residents to vote is important.
- b. Susan Granoff 246 TMM seats open and 322 candidates.
- c. Every precinct other than precinct 12 is contested.
- d. Concern that there will be reduced number of older adult TMMs.
- e. (Note: post meeting we learned there is a very large majority of older adult candidates.)
- f. Susan Only warrant article that of assistance to older adults is the pedestrian lighting article.
- g. Ruth Two articles will be in the April BrooklineCAN newsletter.
- h. Discussion followed re endorsing of TMM candidates.
- i. Susan Three days of early voting at the end of April.
- j. Melissa Need to use the forum to inform candidates of needs of older adults.
- k. Yolanda Rodriguez Write-up key questions for candidates.

6. BU Projects

- a. BU's Metro-Bridge Program Matt Weiss
 - i. Projects are ideation design for communities and they are focusing on older adults.
 - ii. Two meetings set up with Elenore re family businesses and with Jude and Melissa re membership and the annual meeting.
 - iii. One project is ways annual meeting can be used to reinvigorate current members and attract new members.
 - iv. Note that project members will likely want to interview members of BrooklineCAN.
- b. BU's Public Health Project Ruthann (see attached description)
 - i. Similar to Metrobridge but focused on public health and will be working with Ruthann and CoA staff.
 - ii. Project members will also want to interview older adults and public health/social services personnel.

7. Treasurers report (John Seay)

a. John noted the yearly Fiscal Management fee to the Multi-Service Senior Center Corporation providing non-profit status.

8. Committee reports

- a. Membership
 - i. Annual meeting is scheduled for September 15th from 5-7pm.
 - ii. Assigned two committee members to education programs at Goddard House and the Senior Center.
 - iii. Ruthann Books from current and past speakers at education programs are made available at the each education session for those who sign up to be members of BrooklineCAN.
 - iv. Note new Goddard House representative is Christine Nagle.
- b. Communications
 - i. Newsletter Candidate forum and election articles discussed earlier.
 - ii. News Releases Tiny Hangers owner Lucia Berman Rossi. David Trevvett reminded the committee that releases should all reference BrooklineCAN and age friendly business activity or they lose their value to BrooklineCAN.
 - iii. Website All checkout BrooklineCAN.org
 - iv. AFC-TV Jim Lee is new chair of Commission on Disability. Sigalle Reis is the new Director of Public Health and she will be on a future show.
- c. Livable Communities next meeting April 4th
- d. Education
 - i. Talk Topic: "I'm Getting Older Too": Challenges and Benefits Experienced by Very Old Parents and Their Children Speaker: Elizabeth Gallagher April 27, 5:30PM at Goddard.
 - ii. Stephen Post- "Dignity for Deeply Forgetful People" scheduled May 24 at 5:30PM at Brookline Senior Center.
 - iii. Jane Fleishman- "Let's Get Physical: Biopsychosocial Aspects of Sexuality and Aging" Wed, June 15th from 1:30PM-3PM.
 - iv. Re-invite Harry Margolis- "Getting Your Ducks in Order".
 - v. "All the Lonely People" update.

9. Old & new business

- a. None.
- 10. Next meeting: Wednesday, April 20th