BrooklineCAN Steering Committee Notes September 18, 2019

Attendees: Frank Caro, Ruthann Dobek, John Seay, Ruth Seidman, Elenore Parker, Matt Weiss, Roberta Winitzer, Susan Granoff, David Trevvett.

1. Note Taker

a. Matt Weiss

2. Plans for annual meeting

- a. Elenore reported we need maps of the rooms for display at entrance.
- b. Tables are all staffed.
- c. Program is ready.

3. Plans for Brookline Day

- a. Volunteer assignments, bus, website discussed
- b. Survey strategy to attract people to the table was approved.

4. BETS survey results and Lyft pilot project

- a. Ruthann Dobek reported Opportunity now exists to sign up for the pilot program (Individual pays \$1 then subsidy pays next \$10 and individual pays for any additional cost).
- b. Pilot funded by Lyft and NCOA with Maria Foster in charge.
- c. Funding available for 25 currently and 20 signed up to date.
- d. First group has been trained.
- e. SmartChoice free phones are available for low income.

5. Speaking opportunity sought by Norfolk County Sheriff

a. Frank Caro – Julie Washburn will set a date and committee will respond.

6. Next steps in age-specific analysis of National Citizen Survey data for Brookline

- a. Frank Caro will clean up the report and provide it to John Seay for the website.
- b. Frank Caro will write an article for the newsletter indicating the availability of the report on the website.
- 7. Next steps in adapting AARP "Here to Stay" toolkit for Brookline No progress
- 8. Information packets for use in soliciting business memberships No progress

9. Neighborhood senior housing development

- a. Groundbreaking celebration for KI project Attendees reported project was well-received but now necessary to arrange connections with Senior Center and BrooklineCAN.
- b. CCB expansion on Centre Street

- 108 Centre Street will be developed involving 100 units of housing (50 assisted living and 50 independent)
- c. Frank Caro informed the committee about a survey by UMass Boston Gerontology Institute re what community services are needed.

10. Treasurers report (John Seay)

a. John Seay reported an error caused by miscommunication has been corrected.

11. Committee reports

- a. Finance No report.
- b. Communications
 - i. Elenore Parker reported PR for the Annual Meeting includes articles in Tab and Patch.
 - ii. Ruthann Dobek reported 65 people registered to attend which means 85 to 100 or more will attend.
- c. Membership 389 members overall and committee needs member volunteers and a chair.
- d. Education Following events/publications
 - i. 10/17 "Retirement Insecurity in the Age of Inequality" cancelled and is to be rescheduled at some future time.
 - ii. 11/12 Eugenia Zuckerman "Like Falling Through A Cloud" for Alzheimers Awareness Month.
- e. Livable community advocacy committee and age-friendly city
 - i. Warrant articles of interest to BrooklineCAN electric scooters, accessory dwelling by-law, reduction of water and sewer rate authority to Select Board, proposal for real estate transfer tax to finance affordable housing, fund TRIPPS with Lyft tax, 10/26 6pm escooter discussion.
 - ii. Age-friendly October meeting focused on public health implications of climate change 10/22 2pm in Room 111 Town Hall.
- f. Member volunteering Alberta Lipson not available for a report.
- g. Repair and referrals No report.

12. New business

- a. Susan Granoff Obtain date for presentation planned on additional property tax relief.
- 13. Next Meeting: Wednesday, October 16, 2019 at 3pm.