

Executive Committee Meeting-Minutes

11:30 October 3, 2019-Dennis Police Department meeting room

Attendees:

Betina Michalowski	CC&I Elder Services
Erika Woods	BCDHE
Kalliope Chute	CC Cooperative Extension
Lori Miranda	Dennis PD
Lynn Mulkeen	BCDHE
Melanie Bach	Halkeen Management

- 1) Approve minutes of August 1, 2019 Executive Committee Meeting- Moved by Melanie B and second by Lynn M-Unanimous approval
- 2) Motion to allow chair to approve meeting minutes- Moved by Melanie B and second by Lynn M-Unanimous approval
- 3) Executive Committee:
 - a) Membership- Need ideas for new ExCo members
 - a. Fire dept-EW will reach out to Donna R if not then Kalliope will reach out to Fire chief's association
 - b. Housing court representative
 - c. Sarah Sheperd or other in organization- Community outreach/ liaison
 - d. Americorps for membership of larger group.
 - b) Charter review and possible modification
- 4) Next meeting:
 - a. Vote in new members
 - b. Vote in officers- co-chair & secretary
- 5) Move ExCo meetings to after regular CCHTF meetings
- 6) Data collection-Kalliope will write up a job description for an intern and will send out to the group for input
- 7) EW send out Statewide Steering Committee on Hoarding information for statewide survey conducted in 2016-2017
- 8) Adjourn