

FINANCIAL ADVISORY COMMITTEE AND BOARD OF SELECTIONS
FY18 BUDGET MEETING – JANUARY 19, 2017

PRESENT: PAULO DEOLIVEIRA, CHAIR; TOM DURAWA, CO-CHAIR; LES BAYNES; ROBBIE COAD
MARGARET SERPA, CHAIRMAN AND ART SMADBECK, BOARD OF SELECTMEN; PAM DOLBY, TOWN
ADMINISTRATOR.

MEETING CALLED TO ORDER AT 1:00 PM.

COUNTY ADMINISTRATION OF CORE, HEALTHY AGING/FIRST STOP, MV CENTER FOR LIVING; HEALTH CARE ACCESS- MARTINA THORNTON, CTY MANAGER; LESLIE CLAPP, DIANE DURAWA, MV CENTER 4 LIVING; PADDY MOORE, FIRST STOP/HEALTH AGING; SARAH KUH, HEALTH INS. ACCESS; JULIETTE FAY, MVCS – LESLIE CLAPP PRESENTED AN OUTLINE FOR THE MVCENTER 4 LIVING AND THE PROGRESS ON THE NEW BUILDING IN VH. THE SUPPORT DAY PROGRAM OPERATES 4 DAYS PER WEEK AND WILL INCREASE TO 5 DAYS PER WEEK IN THE SECOND HALF OF FY18, DEPENDING ON MOVE-IN DATE. SALARIES ARE THE MAIN ITEM IMPACTED BY THE EXTRA DAY AND REFLECT THAT FACT. THE SUPPORTIVE DAY PROGRAM OPERATES 2 DAYS IN EDGARTOWN AND 2 DAYS IN VH NOW, WILL BE FIVE IN NEW BUILDING. THE ALZHEIMER'S FAMILY SUPPORT SERVICES IS NEW AND WITH A GRANT OF \$5,000. SERVES FAMILIES AND CAREGIVERS OF PATIENTS. NEW PROGRAM WILL LAUNCH IN JANUARY, 2017. MEMORY CAFÉ IS FUNDED BY GRANTS AND DONATIONS, MEETING EVERY THURSDAY 10-NOON AT THE LEGION HALL, VH. RECEIVED GRANTS FROM DEPT. OF DEV. SERVICES OF \$11,700. AND A STATE GRANT OF \$4,000. PLUS A GRANT FROM CC 5 CENT SAVINGS OF 2,500.00. THE MEDICAL TAXI PROGRAM OPERATES ON GRANTS AND DONATIONS, NOT TOWN FUNDING. THE CENTER IS WORKING WITH THE VTA TO IMPROVE TRANSPORTATION BASED ON NEEDS. EMERGENCY FOOD PROGRAM OPERATES ON GRANTS AND DONATIONS, NO TOWN FUNDING. HOPE IS TO EXPAND PROGRAM WHEN THE NEW CENTER IS READY AND A STORAGE FACILITY IS THEN AVAILABLE. FIRST STOP /HEALTH AGING IS NOW AFFILIATED WITH MVCS AS OF SEPTEMBER, 2016, TO REDUCE DUPLICATION OF EFFORTS AND TO HAVE INFORMATION ALL IN ONE PLACE ON THE UPDATED WEBSITE. THIS IS AN ONGOING PROCESS. THE CORE PROGRAM WAS DEVELOPED MAINLY FOR HOME BOUND AND AT RISK SENIORS. CORE SERVICES CONNECTS ELDERLY TO NEEDED SERVICES, ACTIVITIES, DOCTORS, FOOD SUPPLIES.

ARTICLES:

- 1) \$16,197. TO SUPPORT EDGARTOWN'S SHARE OF THE CORE PROGRAM (HOME BOUND/AT RISK)
- 2) \$26,584. TO SUPPORT FIRST STOP/HEALTHY AGING REFERRAL SERVICES, RESOURCES, HEALTH ACCESS PROGRAMS, ETC.

WASTEWATER – DAVID THOMPSON, SUPERINTENDENT, SEAN MURPHY, GLEN SEARLE, COMMISSIONERS; PIA WEBSTER, ADM ASST.; MARK DRAINVILLE, GHD ENGINEER – MR. DRAINVILLE BEGAN WITH AN EXPLANATION OF THE NEEDED UPKEEP OF THE PLANT AND REQUIREMENTS THAT MUST BE MET TO RETAIN THE TOWN'S LICENSE TO OPERATE. HE GAVE AN OVERVIEW OF THE SEVERAL ITEMS NEEDED AND BEING REQUESTED ON THE WARRANT. THE PLANT'S AGE AND THE DETERIORATION OF MECHANICAL SYSTEMS MAKE SOME MORE IMPERATIVE THAN OTHERS. PIA WEBSTER OUTLINED THE STATUS OF NEW USERS AND THE EXPECTED REVENUE FOR FY17 OF \$1,148,700.00. DAVID THOMPSON WAS ASKED TO PRESENT A LIST BASED ON PRIORITY OF NEED FOR THE MEETING. HIS FIGURES WERE STILL OVER THE INITIAL \$710,000 REQUEST AND HE WAS ASKED TO REVAMP IT AGAIN FOR THE MEETING ON 1/25.

ARTICLES:

- 1) \$65,000. EQUIPMENT AND COLLECTION MAINTENANCE
- 2) \$6,500. AUDIT FOR FEMA GRANT
- 3) OTHER ARTICLES STILL BEING ADJUSTED FOR THE MEETING 1/25/17.

Gail Avakian,
Assistant