

SENIOR HOUSING SUB-COMMITTEE

Jan 20, 2022 7:00 pm

Meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with the Governor Baker's June 16, 2021 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §20. Remote Meeting Connection noted below.

Zoom:

<https://us02web.zoom.us/j/4136658576?pwd=Q1BtT0NBTKFPSzJzdGNhaHN4Wmozdz09>

Meeting ID: 413 665 8576

Passcode: musicHeals

Phone:

+1 929 436 2866 US (New York)

Meeting ID: 413 665 8576

Passcode: 6601007780

Agenda:

1. Call to order at
2. Members present:
3. Approve Minutes from Jan 13, 2022:

(https://docs.google.com/document/d/16HRfn45iiTdn_kpHB8C0rccXt1ODgHttegipS0T_De8/edit?usp=sharing)

4. Old Business:
 - a. Needs survey
 - i. **Carolyn** will contact Linda Dunlevy (with cc to Lili and Kayce) so Lili can give Linda the needs survey we have drafted
 - ii. Funding:
 1. Lili emailed Kayce w/the request to be considered
 - iii. Process:
 1. Lili emailed Alyssa Larose via FRCOG email (could not find an RDI email for her)- awaiting reply
5. New Business:
 - a. Next steps while we wait for funding? Suggestions include:
 - i. Review Sunderland info, esp. RFP. Summary of RFP below; Jennifer will search for original RFP: https://www.townofsunderland.us/sites/g/files/vyhlif3891/f/news/rdi_120_n_main_st_proposal_summary.pdf
 - ii. Develop process timeline (looking to Ms Larose for guidance)
6. Other business not reasonably anticipated 48 hours before:
7. Adjourned:

NEXT MEETING: Thursday, Jan 27, 2022 , 7PM