FCOA MINUTES OF
NOVEMBER 15, 2018 MEETING

Attending: Diana Bishop, Suzanne Caton, Rebecca Morris, Jane Trudeau
Guests: Peter Holland, Jack McDonough, Mary Burnell, Dorothy Tutko
Staff: Charlotte Rodgers, Melissa Interess, Hemali Shah
ARTIS Memory Care, Jane Baker, Carla Koehl

Minutes of October 2018 meeting were not voted upon because of lack of quorum.

Treasurer's Report.

1. $5000.00 received to date from our October fundraising letter. Envelopes still coming in.
2. We have raised $2000.00 in ads for the Winter edition of LifeTimes. Artis Memory Care is taking a whole page ad for $1000.00 and Joyce Murphy and Home Instead are each taking $500.00 half page ads.

Staff Reports.

2. The Town is committed to improving Mental Health and Wellness across lifespans not just among young people. The Town has a two year contract with “Interface” a mental health referral service. When you call you speak to a person and your call is confidential. It operates, Monday through Friday from 9 to 5. The school department and the Town will share equally in the $25,000.00 per year cost.
3. Hemali and Melissa are working on a program, “Diversity and Mental Health”.
4. The Furnstahl Wellness fund will be used in the Spring for a program on Depression and Isolation and is used for the Art Therapy program.
5. A whole day program for 40 participants, “Live Your Life Well” is planned for the Spring.

Windowpane Shop Holiday Sale.

1. December 3 to Dec 21.
2. Our silent auction will take place from Dec 3 to Dec 15.
3. Our responsibility is to provide a poster and to volunteer to man a table during this period. We will send out a sign-up sheet. We also need to provide an estimate of the value of our gifts.
4. I am attaching a copy of the flyer staff has prepared which we will use for our poster.

Artis Memory Care Facility, Concord Avenue. For early to mid-stage Alzheimers and Dementia but residents can stay as long as the facility has the resources to provide adequate service.

1. Anticipated opening April/May possibly June/July.
2. Cost between $ 8000 to $9000. Per month.
3. There are 72 suites broken into 4 neighborhoods, each neighborhood has own dining room and recreation area. Respite care for short term stays will be available.
4. Nurses on duty 24 hours per day.