

Boxborough Well-Being Committee
Meeting Minutes: October 16, 2013

The meeting was called to order at 9:09 A. M.

Attendees

At-large: Susie Alan, Alan Murphy, Kate Smyers, Gail Kessler-Walsh, Channing Wagg, Jim Gorman, Liz Markiewicz, Warren Ryder, Randolph T. White and Selina Shaw.

Chair: Elizabeth Markiewicz

Item distributed: Draft updated Statement of Purpose

OLD BUSINESS:

1. Liz distributed a draft update of the statement of purpose.
 - a. A lengthy discussion of the draft ensued and a number of suggested changes offered for consideration.
 - b. It was decided that Liz and Selina would collaborate on a new version, encompassing the reactions to the prior attempt.
2. Liz commented at length about information pertinent to an updated social services proposal. This included her contacting various surrounding towns, particularly Stow, which is running a pilot social worker program.
 - a. The discussion expanded to questions about nursing services and how towns obtained them, e.g., contracting for them or sharing with adjacent communities.
 - b. Some information about public health nursing services was forthcoming.
3. Liz offered to formulate a list of appointees to the committee,.
4. Data collection and use was briefly discussed. It was agreed that meaningful data would be needed to support the committee's creation and on-going activities.
5. The date of the next meeting was set for November 13 and the meeting was adjourned at 10:00 a.m.

Respectfully submitted,
Channing Wagg