

West Ashley Senior Services Coordinating Committee (WASSCC)

8 February 2012

Attendees: Aubry Alexander, Terry Brown, Colleen Condon, Christine DeStephano, Karen Gorham, Bill Greenhill, Jan Harman, Diane Hamilton, Dave Harris, Montez Martin, Vic Rawl, Janet Schumacher, Brenda Smith, Tom Witman.

Location: The meeting took place at Bees Landing Recreation Complex.

Special Event

Dave Harris reported on the special event/community forum titled "Up, Up and Away" that will be held on Leap Day, 29 February 2012 at Founders Hall (Charles Towne Landing State Park) from 4-7 p.m.

Dave provided more agenda detail to add to the events list reported at the last meeting. The event will open with a performance by the West Ashley Mass Choir followed by opening remarks. The remarks will be followed by 6-8 instructed activities, some being conducted simultaneously with others. Outdoor activities will be also available and will include bocce, darts and corn hole (there was a 4th item but I missed it). A card room will be set-up and throughout there will be ample opportunities for socialization and refreshments. Refreshments will most likely be finger food, appetizers and drinks. Additionally the Charles Towne Landing shuttle will be available for park tours - donations by participants of the tour will be welcome.

Tables will be set-up for organizations that want to display/present information about senior services and activities available in West Ashley. Those wanting a table are to email the request to Dave Harris.

There followed a great deal of discussion regarding promotion and distribution of notices/materials/invitations for the event.

Site Selection

From Nov. minutes: "Colleen Condon announced that under the guidance of the City of Charleston's Procurement Office the WASSCC Review Committee met on 4 November at 3 p.m. to review two proposals and from that review the Committee recommended the proposal submitted by Roper Saint Francis Healthcare (RSFH). This now sets in motion a process whereby the City of Charleston, through its Procurement Office, will negotiate a contract with RSFHC based on the elements of the proposal. Once the terms of the contract are agreed upon the contract will be submitted to City Council for review and approval, and then to County Council for review and approval. Janet Schumacker and Christine Durant will work together to see if a more firm time-line for this process can be developed."

Janet Schumacher reported that negotiations are continuing to "achieve purpose" and it will take an undefined length of time to completion depending on the complexity of issues under discussion.

Next WASSCC Meeting: Wednesday, 21 March 2012, 0930-1100, at the Bees Landing Recreation Complex