

**Minutes  
Baron's South Committee  
September 16, 2011**

The meeting was called to order at 9:30 AM by Steve Daniels and Marty Hauhuth

In Attendance:

Steve Daniels, co-chair  
Marty Hauhuth, co-chair  
John Thompson  
Jo Fuchs-Luscombe  
Paul Van Orden  
Sharon H. Rosen  
Barbara Butler, Director Human Services  
Shelly Kassen, Selectman

Minutes from August 19 and September 2 were approved. September 2, 2011 minutes were approved with one revision.

Meeting with Judy Raebick – Shelly has left messages for her at Masonic Care but has not heard back. At this time the forum which was to be held on 9/26/11 is on hold as the long term care facility is part of phase two of the Baron's South project.

Community forum to be scheduled after the RFP is completed and ready for community distribution.

Visit to La Salle – Independent senior housing on the campus of Salle Junior College. Jo and Barbara visited La Salle. There is a significant educational component due to the affiliation to the college.

Meeting with DSS Commissioner – Steve gave a brief review of the meeting for those who were absent for our September 2, 2011 meeting. There will be follow up with DSS regarding meetings with State economic development agencies.

RFP – Two phases

1. Independent living with services
2. Long Term Care/Rehabilitative Short Term

The RFP will be broad enough so as not to keep any developers from participating. There will be certain basic services such as transportation. It is a matter of access to services, not providing services. There is reference to a care coordinator being knowledgeable of services in the community. Focus on independence meaning independent choices. There is a core objective to serving the community at large. We discussed the need for the developers to demonstrate qualifications to develop phase 2. Revisions to the RFP will be made based on our discussions.

Next meeting will be held September 23, 2011

Meeting adjourned at 11 AM.