

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING  
FILED BY: Julie Secord, Director  
DATE OF MEETING: Tuesday, March 7, 2017  
TIME OF MEETING: **8:00am**  
PLACE OF MEETING: Wayland Town Building

*NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.*

## AGENDA

Please note: Agenda items may not be discussed in the order listed or at times identified. Times are approximate.

Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed.

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1. PUBLIC COMMENT (8:00am)
  2. Review minutes from the February 7, 2017 Meeting (8:00am)
  3. BAYPATH ELDER SERVICES Report Carol Glick (8:05am)
  4. SENIOR TAX RELIEF COMMITTEE Report (8:10am)
  5. GUEST: GORDON CLIFF, Finance Committee's liaison to Council On Aging, (8:15am) A discussion opportunity with COA's FinCom liaison to better understand COA's continual uphill challenge to acquire increased program and service space. The older adult population is currently ~ 27% of Wayland's total population. With the on-going development of condos, apartments and assisted livings, the senior population will continue to increase.
  6. FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:40am)
  7. DIRECTOR'S REPORT (8:45am)
    - a) Interdepartmental Collaboratives  
Way – SECURE, Hoarding Task Force, etc
    - b) Program Overview
    - c) Risk Management Concerns
    - d) Announcements: Election, Town Meeting, etc.
  8. Topics not reasonably anticipated 48 hours in advance of the meeting. (8:55am)
  9. Establish date and time of next meeting. (9:00am)
  10. Motion to Adjourn (9:05am)
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# Wayland Council on Aging

## MINUTES

FEBRUARY 7, 2017

8:00AM

2<sup>ND</sup> FLOOR SMALL CONFERENCE ROOM

<b>FACILITATOR</b>	Betsy Soule, Chair
<b>NOTE TAKER</b>	Mary Antes, Secretary
<b>ATTENDEES</b>	<u>COA Board Members Present:</u> Mary Antes, Evelyn Ekmejian, Carol Glick, Nancy Leifer, Becky Patterson, Ellen Scult, Betsy Soule, Denise Yurkofsky <u>COA Board Members Absent:</u> Bill Sterling <u>Director:</u> Julie Secord <u>Guests:</u> Cherry Karlson, Dana Aaron
<b>PUBLIC COMMENT</b>	

### Agenda Topics: Meeting Convened at 8:08am

#### MINUTES

BOARD

<b>DISCUSSION</b>	The minutes of January 3, 2017 were reviewed. The November 7, 2016 minutes were reviewed and corrected; the note taker was changed to Ellen Scult.
<b>ACTION</b>	The minutes of January 3, 2017 were approved unanimously (Leifer/Patterson). The minutes of November 7, 2016 were approved as corrected (Leifer/Patterson).

#### TOWN MEETING ARTICLE RE. ALTERNATIVE USES OF LIBRARY BUILDING

BOARD

<b>DISCUSSION</b>	Selectman Cherry Karlson said there are issues related to the current library building that she thought should be resolved before exploring the building's reuse. The first is a legal issue. One of the deeds to the property specifies its use as a library. To resolve this issue will require a declaratory judgment by a court. If the land must be used for library purposes, the question is how. The second issue is the future use of the building. She said the Selectmen would like the COA to withdraw the article until there is an answer to the first question. However, she encouraged the COA board to continue to advocate for space.  Cherry reiterated that 20 Wayland must give the town the municipal parcel but there is no timeline.  Discussion of the article continued later in the meeting. Denise noted that submitting the article has kept visible the COA's need for space but the board needs to keep the pressure on.
<b>ACTION</b>	It was moved, seconded, and voted to withdraw Article U from the Town Meeting warrant for the time being until we understand the legal issues raised by the will of one of the donors of the land on which the library sits and until the library receives a state grant or is placed on the waiting list for a future grant (Scult/Leifer).

#### DIRECTOR'S REPORT: BARNRAISING FOR SENIORS

DANA AARON

<b>DISCUSSION</b>	Dana Aaron introduced himself and described his background. He has changed his Barn Raising program from one that assists people to find jobs into one that helps people plan their retirement. He would like to pilot the program at the COA. The program consists of activities and presentations that help participants support one another as they develop their own retirement plans. The session could be held in the evening or on a weekend, and would be limited to 24 people. Participants will end the session with a list of suggested actions but there would be no promotion or sales. Julie suggested that Wayland and Weston collaborate on the pilot. She thought the program might attract younger seniors.
<b>ACTION</b>	The consensus was to go ahead with the pilot program.

#### DIRECTOR'S REPORT: WALKING TRAILS AT DUDLEY WOODS

JULIE SECORD

<b>DISCUSSION</b>	Julie pointed out the email and map showing the proposed trails at Dudley Woods and asked for input.
<b>ACTION</b>	Based on the discussion, Julie will recommend to the Recreation Department the addition of benches along the path and, if possible, fitness stations.

**DIRECTOR'S REPORT:  
INTERDEPARTMENTAL COLLABORATION**

JULIE SECORD

<b>DISCUSSION</b>	The Police Department approached Julie with a plan to initiate a Silver Alert program to locate wandering seniors typically due to Alzheimer's. Julie has been in conversations with the Fire Chief about the elder-at-risk program. Now the three departments are working on a coordinated residents-at-risk program that the COA help facilitate. Residents would have to register for the program and the information provided would go only to first responders.
<b>ACTION</b>	

**BAYPATH ELDER SERVICES REPORT**

CAROL GLICK

<b>DISCUSSION</b>	Carol will email the minutes from the last meeting. The Baypath budget is better than anticipated.
<b>ACTION</b>	

**SENIOR TAX RELIEF**

JULIE SECORD

<b>DISCUSSION</b>	Julie reported that the tax cards have been approved by the assessors and are going to print.
<b>ACTION</b>	

**FRIENDS OF THE WAYLAND COA**

NANCY LEIFER

<b>DISCUSSION</b>	Nancy suggested that the Friends can do something to publicize the COA's space needs. She also said that the Friends are considering a different fundraiser after having the Lobsterfest for a number of years.
<b>ACTION</b>	

**DIRECTOR'S REPORT:  
NEWSLETTER/OTHER**

JULIE SECORD

<b>DISCUSSION</b>	Problems with the newsletter continue. The publisher's interest in sending letters to advertisers and town businesses seeking ads makes Julie uncomfortable. It would also like to print the ads in color. The contract is a five-year rolling contract that requires a one year notice to leave. The board wondered whether the newsletter could be printed in-house without advertisements. Another problem is that the Post Office can take 1½ weeks to deliver the newsletters, which means they are sometimes received after the first of the month.  The proposed revolving account article states that the COA director and the board must approve expenditures. This could delay payment of bills.
<b>ACTION</b>	Denise knows a civic-minded printer that she will talk with about printing the newsletter. Julie will also look into in-house publication.  It was moved, seconded, and unanimously voted to authorize the COA director to set fees and pay bills for all programs without further authorization and to report to the board monthly (Yurkofsky/Scult)

**ADJOURNMENT**

<b>DISCUSSION</b>	The next meeting will be Tuesday, March 7, 2017 at 8 am. Gordon Cliff will be invited to attend.
<b>ACTION</b>	The meeting was adjourned at 9:31.

Materials handed out at the meeting:

- Agenda
- January 3, 2017 and November 7, 2016 Minutes
- Copy of Proposed TM Article to Appropriate Funds for a Feasibility Study of Alternative Use of Town Library Building
- Barnraising for Seniors Proposal Flyer and Related Materials
- Email re: Trail Design for Dudley Woods and Layout

**MASSACHUSETTS HOME CARE PROGRAM  
VOLUNTARY CO-PAYMENT AND COST SHARING SCHEDULES**

**Issue Date: 3/11/16**

**Effective Date: 4/1/16**

**VOLUNTARY CO-PAYMENT:**

<b>Family size</b>	<b>Annual Gross Income</b>	<b>Voluntary Monthly Co-Payment</b>
1	\$11,881 or less	\$10.00
2	\$16,021 or less	\$18.00

**COST SHARING FOR HOME CARE:**

<b>One Person</b>		<b>Monthly</b>	<b>Two Person Family</b>		<b>Monthly</b>		
<b>Annual Gross Income</b>		<b>Co-payment</b>	<b>Annual Gross Income</b>		<b>Co-payment</b>		
\$11,882	-	\$14,493	\$10.00	\$16,022	-	\$19,974	\$18.00
\$14,494	-	\$17,100	\$13.00	\$19,975	-	\$24,008	\$23.00
\$17,101	-	\$18,887	\$27.00	\$24,009	-	\$26,040	\$52.00
\$18,888	-	\$20,238	\$39.00	\$26,041	-	\$28,066	\$78.00
\$20,239	-	\$21,588	\$49.00	\$28,067	-	\$30,098	\$92.00
\$21,589	-	\$22,933	\$69.00	\$30,099	-	\$32,131	\$110.00
\$22,934	-	\$24,285	\$90.00	\$32,132	-	\$34,157	\$120.00
\$24,286	-	\$25,630	\$125.00	\$34,158	-	\$36,189	\$139.00
\$25,631	-	\$27,013	\$141.00	\$36,190	-	\$38,222	\$152.00

**COST SHARING WHEN OVER-INCOME(revised language 2/14/2017):**

<b>One Person</b>		<b>Monthly</b>	<b>Two Person Family</b>		<b>Monthly</b>		
<b>Annual Gross Income</b>		<b>Co-payment</b>	<b>Annual Gross Income</b>		<b>Co-payment</b>		
\$27,014	-	\$29,270	50%	\$38,223	-	\$39,516	50%
\$29,271	-	\$31,466	55%	\$39,517	-	\$41,709	55%
\$31,467	-	\$33,662	60%	\$41,710	-	\$43,908	60%
\$33,663	-	\$35,856	65%	\$43,909	-	\$46,102	65%
\$35,857	-	\$38,050	70%	\$46,103	-	\$48,296	70%
\$38,051	-	\$40,249	75%	\$48,297	-	\$50,492	75%
\$40,250	-	\$42,440	80%	\$50,493	-	\$52,688	80%
\$42,441	-	\$44,636	85%	\$52,689	-	\$54,882	85%
\$44,637	-	\$46,834	90%	\$54,883	-	\$57,077	90%
\$46,835	-	\$49,028	95%	\$57,078	-	\$59,275	95%
\$49,029	-	and over	100%	\$59,276	-	and over	100%

# BayPath Board Highlights February 2017

## Governor's Supplemental Budget

Ms. Alessandro said the governor released a supplemental budget which provides for more purchase of service funding in Home Care. As a network, we were aware that there were more people enrolled in the Enhanced Community Options Program (ECOP) than there was funding allocation. The secretary can transfer money from Home Care purchase of service to ECOP purchase of service which will alleviate the funding problem. The supplemental budget must go through and be voted on by our legislators. Ms. Alessandro is confident that this will be approved.

Mass Home Care is hosting a lobby day at the State House on Monday, February 27<sup>th</sup>. Ms. Alessandro will be attending Lobby Day with a few staff members. Ms. Alessandro will be scheduling a meeting with Danielle Gregoire of Marlborough who has been appointed a Chair of the Elder Affairs Committee. There will be additional meetings scheduled with legislators to advocate for Home Care.

## Home Care Regulation Changes

Ms. Alessandro spoke about the recent changes in the Home Care regulations. Previously, we were able to provide services to consumers who were over income but had caregivers through the "Over Income Respite Program". The over income individuals did not pay a copayment but rather a percentage of the cost of monthly services monthly, up to 100%. The regulations have changed to eliminate the caregiver provision, and will now be named "The Over Income Program". To meet the criteria, the individual must be over age 60 and have six (6) functional impairments. This new regulation should increase our Home Care census.

## Elder Affairs Program Audit

Ms. Alessandro said a Designation Review is scheduled to be held at BayPath Elder Services on **Thursday, March 23<sup>rd</sup>**. This review is done for all ASAP's. The last review at BayPath was in 2013.

## One Care Update

Ms. Alessandro mentioned that BayPath continues to negotiate with One Care to improve the reimbursement rates. One Care is the insurance program for people under the age of 65 and on Medicare/Medicaid. They do not pay us per member per month (PMPM) which is how we get paid in the Senior Care Options program. We are paid per 15 minute increments and there are some months that we do not have contact with the consumer. If there isn't any contact with the consumer, we are not able to bill unlike a per member per month (PMPM). So we have proposed a higher contract rate to cover the cost of the program.

## Mass Health ACO & Community Partners

Ms. Alessandro said the RFP should be out this month for community partners. We are forming a partnership with Advocates, Inc. We will be working with Springwell, HESSCO, The May Institute and the Metrowest Center for Independent Living to cover the Framingham and Waltham subareas of the MCO region. Mass Health is developing five (5) regions for the ACO program and we are part of Central Mass Region.

## Consumer Programs

The home care program enrollment has been decreasing since the first of the year. Home care has a total of 1,171 consumers; SCO, 1,099 consumers.

Town	Jan-17
meal days	20
Ashland	312
Dover	32
Framingham	3993
Holliston	488
Hopkinton	262
Hudson	1165
Marlborough	2007
Natick	1081
Northborou	