

WELLFLEET COUNCIL ON AGING
MINUTES OF BOARD MEETING
MONDAY, APRIL 26, 2004

RECEIVED

MAY 24 2004

PRESENT; Adele Anderson, Faith Driggs, Priscilla Jenkins, Betty Kimball, Shirley Lauffer, Richard Orell, Stephen Pechonis, Sandi Wonders, Jacqui Wildes/Director

TOWN CLERK

ABSENT; Frank Corbin, Russell Holt, Dennis Cunningham/Chair

CHAIRMAN'S REPORT;

The meeting was called to order at 12:10p.m. by acting chair, Priscilla Jenkins. With no changes or additions to the minutes of March 22, Betty Kimball moved to accept them as written, with a second by Richard Orell. All Ayes.

DIRECTOR'S REPORT;

Jacqui updated the members on her recent trip to Dorchester on April 8th in regard to the Pace Program. She attended this field trip along with Liz Smith (Orleans COA), Ellen Ford (Chatham COA), Len Stewart (County Health & Human Services), Dennis Anderson (Cape End Manor), and Elizabeth Currier of Harbor Health Services.

Dorchester is the only Pace Program in Mass., and the day was spent learning the mechanics of the Pace Program---how to start one---how long it took to make money. After three years, the Pace Program started creating revenue in Dorchester. Jacqui and Liz Smith spent time talking to clients. There will be a meeting at Manor next week to discuss strategy. On May 12th and 13th Liz Smith and Jacqui will be flying to So. Carolina to participate in a two day training program for rural Pace providers.

Pace, Jacqui said can be vended to private pay. A person can enroll with a monthly charge of \$3500, which would be cheaper than nursing home care. This money would pay for and subsidize the other people who can't pay. The plan would have three sites, P-Town, Orleans and Wellfleet. Richard Orell asked if this program would unbalance the medical system on the Cape. Jacqui said "no", as there will be a cap of 100-150 patients who could enroll in Pace. This program is for elderly, frail people, who may need home care for up to seven hours a day, and include meals and occupational therapy. Harbor Health will determine if this plan is feasible in this area.

Discussion on Town Meeting, with Jacqui asking if members had any questions on the warrant ensued.

Jacqui will get the rental policy to the Selectmen (handed out to Board Members last month). The fee schedule will be in three parts---(1) Rental charge to use the building, (2) Maintenance deposit, and (3) Allow the hiring of a person to be on the premises. Renting the building will help offset costs of heating and air conditioning. People have been inquiring on renting.

Jacqui will get a quote on putting rosa rugosa and trees in soon. She will ask the Friends for help (money) along with using some money she has for this purpose.

No success by Board Members on encouraging new people to the Congregate luncheon on Tuesdays.

Betty Kimball told members about important meeting to be held on Thursday night at 7p.m. regarding keeping the Outer Cape Health Center in Wellfleet, presided by Irene Daitch.

Our friend and Board Member, Arno Masters, died in April from cancer. Some of the Board Members who missed seeing the obituary in the newspapers thought our "telephone tree" should be re-organized so we can call members on any important happenings. Jacqui said she would get this set up.

A Health Care Clinic is coming to COA in June. Shirley Lauffer proposed having a skin cancer clinic.

Iris's Café to end for the year on June 15th.

Betty Kimball moved to adjourn the meeting at 1:10p.m., with a second from Richard Orell. All Ayes.

The next BOARD MEETING IS ON MONDAY, MAY 24th, at 12:00 NOON.

Respectfully submitted,



Priscilla Jenkins/Secretary