

Fairhaven Council on Aging
Board Meeting Minutes
September 13, 2021

Present; Anne Silvia, Carol Burt, Lee Allaire, Jack Oliveira, Joan Mello.
Excused: Bob Ryan, Susan Oiestad

Meeting was legally posted on September 1, 2021.
Meeting was called to order at 9:00am.
Joan Mello motioned to accept the August minutes and Jack Oliveira second.

Financial Report

COA:

August Expenditures: \$13,808.04

YTD Expenditures: \$25, 489.68

Social Day:

August Expenditures: \$420.55 (payroll coming from Formula Grant)

YTD Expenditures: \$2,339.96

August revenue: \$395.00 (waiting for July revenue to come in)

YTD Revenue: \$395.00

Motion to accept the Financial Report made by Joan Mello and second by Jack Oliveira.

OLD BUSINESS:

We continue to wait for our new van from the DOT. No expected date of arrival.

NEW BUSINESS:

The Fairhaven COA received a grant from Coast titled Vaccine Utilization for \$2,000.00

It will be used to provide transportation to Fairhaven seniors wishing to get a Covid Booster vaccine.

SOCIAL DAY

It was reported to the COA director on Monday, August 16, 2021, by the daughter of a Social Day participant, that her mom tested positive for Covid the day before. There was no Social Day on August 16th. The director immediately called BOH agent, David Flaherty, and reported the positive case and sought direction. Mr. Flaherty stated the Social Day Program would have to close for 2 weeks, all people within 6' for more than 15 minutes should be advised to be covid tested and quarantine. All caregivers of participants were notified of the positive covid case and also informed of the Health agents recommendations. All social day staff, drivers and this director were covid tested with negative results. The Social Day reopened on August 31st as planned with all staff and participants wearing masks. It was reported by caregivers that no other participants were positive for covid.

The Supportive Social Day Program has had a decline in census r/t participants in rehab, admitted to Assisted Living, and general illness not related to Covid.

RECEIVED
TOWN CLERK

2021 NOV 18 A 11:25

FAIRHAVEN,
MASS.

Fairhaven Council on Aging
Board Meeting
September 13, 2021
Director's Report

In House

9/13 Atty. Andrew Bardetti South Coastal Counties Legal Service 1PM
9/16 Summer Music Series Torch Song 1:00-2:00
9/22 South Coast LGBT Seniors 5:00-7:00
9/23 Tri County Symphony Brass 1:00-2:00

1. It was reported to this director on Monday, August 16, 2021, by the daughter of a Social Day participant, that her mom tested positive for Covid the day before. There was no Social Day on August 16th. This director immediately called BOH agent, David Flaherty, and reported the positive case and sought direction. Mr. Flaherty stated the Social Day Program would have to close for 2 weeks, all people within 6' for more than 15 minutes should be advised to be covid tested and quarantine. All caregivers of participants were notified of the positive covid case and also informed of the Health agents recommendations. All social day staff, drivers and this director were covid tested with negative results. The Social Day reopened on August 31st as planned with all staff and participants wearing masks. It was reported by caregivers that no other participants were positive for covid.
2. A member of the Health Awareness Group informed this director that she was positive for Covid on August 20th. She was present when the group met on August 19th. All 5 other group members were notified and advised to get covid tested and quarantine. The group was not able to meet again until Sept 2 but chose not to meet. No other members were positive.
3. An advertisement for a Coordinator/Activity Director for the Supportive Social Day has been placed. The position will incorporate the 2 positions until a time when the Social Day revenue can support both positions. Presently there is an average of 6-10 participants a day in Social Day. The census has to be consistent at 20 people before the positions can be separated. It is hopeful to have the position filled by the beginning of October.
4. The COA received a grant for \$2,000.00 from Coastline titled Vaccine Utilization. It is to be used to pay the COA drivers to transport seniors of Fairhaven to receive their 3rd Covid vaccine. Coastline will hold the grant.
5. Touchless faucets were installed in all 3 bathrooms and the urinal in the men's room. To change the toilets to touchless, the entire toilet would have to be replaced. The expense came from remaining covid money the Town had.
6. The mask requirement when in the senior center remains in place per direction of the Select Board.
7. The Explorer is off the road. The key has a chip that is not working. It is the only key we have. We purchased 2 new keys and presently the car and the keys are at the Town garage where Kevin is trying to program the keys but is having difficulty. The alternative is to have the Explorer towed to Wareham Ford to have the keys programmed but that will be very costly (\$125.00 each way to tow plus expense to program the 2 keys).

It was decided by the board that the next meeting will take place on October 4, 2021 related to the holiday October 11, 2021.

Motion to adjourn made by Joan Mello and second by Jack Oliveira.
Meeting was adjourned at 9:40am.

Respectfully Submitted,

Lee Allaire, Secretary

Fairhaven Council on Aging

Board meeting

October 4, 2021

Present: Anne Silvia, Bob Ryan, Jack Oliveira and Susan Oiestad.

Absent : Joan Mello, Carol Burt, Lee Allaire

The meeting was cancelled due to lack of a quorum.

The next meeting will take place Monday, November 8, 2021

Respectfully Submitted,

Anne Silvia