

LEE COUNTY SENIOR SERVICES ADVISORY BOARD MINUTES

Wednesday, April 18, 2018

The Enrichment Center Conference Room, 1615 S. Third Street, Sanford, NC 27330

Board Members Present: Cleo Bryant, Trudy Forrest, Jim Payne, Joyce Smith, Mary Upchurch
Board Members Absent: Vera Marks, Karen Oldham, Commissioner Robert Reives
Staff Present: Melanie Rodgers, Debbie Williams

8:33 a.m. Jim Payne called the meeting to order, welcomed the group and announced a quorum is not present. There are no public comments.

Melanie Rodgers reviewed the March 2018 Finance and MySeniorCenter reports. Jim Payne asked how COLTS replacement vehicle cost is covered. Melanie answered the Capital grant is allocated from NCDOT Public Transportation Division with 90% reimbursement (80% Federal, 10% State) and Lee County pays a 10% required local match.

Debbie Williams reviewed upcoming program information and distributed the April 2018 Center Post. She thanked the board again for volunteering and advised The Enrichment Center has over 221 regular volunteers. Jim Payne reported the AARP Tax Program set a new record this year and met with more than 630 clients of which about 30% were couples. Nine volunteers assisted and the program desires to have 12. Training for the next season begins in November 2018. Refer anyone interested in working with the program to Jim Payne.

8:56 a.m. Mary Upchurch arrives. A quorum is now present.

Jim Payne asked the group if there are any additions or changes to the agenda. With no changes, Joyce Smith made a motion to accept the agenda, seconded by Mary Upchurch, all in favor. Jim Payne asked if there were any changes to the March 21, 2018 meeting minutes. With no changes, Trudy Forrest made a motion to accept the minutes, seconded by Mary Upchurch, all in favor.

Debbie Williams reported the SCOPE (Senior Center Operation and Program Evaluation) site visit for Senior Center of Excellence is June 12, 2018. Debbie advised she emailed the tool to Kristen Jackson, Triangle J Area Agency on Aging April 12, 2018 for her review. After Kristen's review, the document is emailed (and two paper copies mailed) to Leslee Breen, NC Division of Aging and Adult Services.

Melanie Rodgers and Debbie Williams reviewed sections of the 2018 SCOPE tool with the board members. Melanie advised she is going to email an electronic copy to the board once completed. Debbie and Melanie reviewed closely the SCOPE advocacy section and its requirements. The Senior Services Advisory Board is also the Senior Advocacy Committee for Lee County older adults.

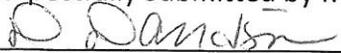
Melanie Rodgers advised the FY2019 Lee County budgets are with the County Manager and Asst. County Manager/Finance Director. The County Manager will submit the budget to the Board of Commissioners May 2, 2018. A public hearing will take place at 6 p.m. on May 21, 2018 at the Lee County Government Center. The adoption of the Budget Ordinance will take place at 6 p.m. on June 4, 2018.

There were no Triangle J Area Agency on Aging, Senior Tar Heel Legislature or Old/New Business items.

The next meeting date is Wednesday, May 16, 2018 at 8:30 a.m. at The Enrichment Center.

With no further business, Trudy Forrest made a motion to adjourn, seconded by Cleo Bryant, all in favor. The meeting adjourned at 9:43 a.m.

Respectfully Submitted by Melanie Rodgers on behalf of Debbie Davidson, Secretary



Jim Payne, Chair