LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, November 19, 2014 The Enrichment Center Conference Room 8:30 a.m.

oard Members Present: Woody Beale, Alice Beardslee, Commissioner Ricky Frazier, Jim Payne, Donese Pulley, Esther Siler, Jim Turner, Mary Upchurch

Board Members Absent: Karen Oldham

Staff Present: Debbie Davidson, Tami Carter

8:30 a.m. Mary Upchurch opened the meeting and welcomed everyone. She asked for approval of the agenda. Woody Beale made the motion to accept the agenda with a second by Jim Payne. All were in favor. Ricky Frazier entered the meeting at 8:32 am. Mary asked for a motion to accept the minutes from the October 15, 2014 board meeting. Alice Beardslee made a motion to accept the minutes as written, seconded by Esther Siler, all were in favor.

Staff Member Tami Carter entered the meeting at 8:33 am.

There were no public comments.

Tami Carter provided an up-date on programming. The Silver Sneakers program is approved and available for our fitness room participants who have coverage through their insurance companies. Tami also gave an update and demonstration on the new My Senior Center tracking software program. Staff will be planning upcoming programs for 2015 in January.

Debbie Davidson advised that several staff were away at mandatory training sessions.

Debbie Davidson distributed and reviewed the October 2014 Financial Report. A copy is attached to the original minutes. Final FY 2015 Home and Community Care Block Grant amounts have not been distributed.

'ami Carter gave an update on the Angel Tree Project. Out of 160, only 50 angels remain for adoption. Our churches have been generous in their efforts to assist our older adults. St. Luke Methodist Church adopted 40 angels and Pocket Presbyterian adopted 25. Volunteers are needed to assist with delivery beginning the first week of December.

Debbie Davidson provided Lee County Government and Department updates. New Commissioners will be sworn in on December 1, 2014. The main topic with officials is the Coal Ash dump site being located to Lee County. The gun ordinance to allow concealed weapons in county buildings was approved; however, they will not be allowed on the COLTS vehicles. COLTS has been relocated to the Hillcrest facility. The 18 COLTS vehicles are co-located in the Government Center parking lot with marked and reserved parking. It was noted that there are no free rides on the COLTS vehicles. All trips are either paid through an agency or business contract, grant funding or private pay. Medicare Part D open enrollment has been successful with all appointments filled. Walk-in clinics are being offered for those with no appointments. The BOCC approved all non-essential Lee County Government offices to be closed December 22-26, 2014.

Discussion on the Triangle J Area Agency on Aging Advisory Council Meeting:

Jim Payne commented on the Triangle J Area Agency on Aging State Plan. The Agency plans to be effective and efficient through service monitoring. They will be planning for the future with Long Term Care, and proactive in assistance with Senior Center planning and management. Humana is in the process of setting up their own Senior Center operation facilities.

Donese Pulley discussed the Money Smart for Older Adults program; Preventing Exploitation by being careful who you trust. Power of Attorney should be given only to trust worthy family or friends. Watch out for Identity Theft. Ashley 'rice with the Triangle J AAA can provide a program for Lee County Older Adults.

Woody Beale exited the meeting at 9:35 am.

Old/New Business

The next meeting will be held on January 21, 2015. No meeting will be held in December.

'/ith no further business, and motion from Donese to adjourn with a second by Esther, the Board adjourned at 9:45 am.

Submitted by:

Debbie Davidson, Secretary Debbie Davidson

Mary Upchurch, Chair Mary Upchurch