

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, August 17th, 2016

The Enrichment Center Conference Room, Sanford, NC

Board Members Present: Cleo Bryant, Jim Payne, Henry Merritt, Jr, Mary Upchurch, Karen Oldham, Commissioner Ricky D. Frazier

Board Members Absent: Trudy Forest, Donese Pulley, Vera Marks, Jim Turner

Staff Present: Debbie Davidson, Holly Hight

8:30 Jim Payne called the meeting to order and welcomed everyone. He asked if the agenda, handed out, met with everyone's approval. Karen Oldham motioned to approve them. Mary Upchurch seconded the motion. Agenda approved and accepted. Jim Payne asked if everyone had read the previous minutes, that had not been approved, due to lack of a quorum, and if anyone had any questions or comments. Henry Merritt moved to approve the aforementioned minutes. Karen Oldham seconded the motion and the minutes were approved.

At 8:40 Commissioner Ricky Frazier joined the meeting.

There are no public comments.

The Oath of Office was previously done at the new Board member training on Thursday, August 11th, 2016.

Debbie Davidson introduced new board members Cleo Bryant & Henry Merritt, Jr. The established board went around and introduced themselves.

Debbie Davidson stated that we needed to elect new officers for fiscal year 2017 and Mary Upchurch motioned that Jim Payne continue as the Chair. Cleo Bryant seconded the motion and Jim Payne agreed to be the Chair for fiscal year 2017. Mary Upchurch motioned that Cleo Bryant be the Vice Chair for the board, and Commissioner Ricky Frazier seconded the motion. Cleo Bryant accepted the nomination, and the motion was approved. Cleo Bryant will be the Vice Chair for fiscal year 2017.

Debbie Davidson provided Senior Services & Department updates. Debbie stated that we are not having the Expo this year for several reasons. Reason one being that Judi retired. Reason two being that the Expo had grown beyond its initial purpose. As a result, we are having a center open house in September. The flyer for this event is attached to the minutes for reference. Debbie Davidson went over the flyer, and explained each week's events, and how it was targeted at helping those that would have been helped at the Expo. Jim Payne asked if Janice Holmes would be coordinating the volunteers for the September events. Debbie stated Janice was, but that we could use the board's help as well. Jim Payne had several questions regarding the September center events, including a question regarding prostate exams not being listed. Debbie stated that this was no longer covered by insurance, and therefore we were unable to get anyone to provide this service for the health clinic. Cleo Bryant asked if the clinic was open to residents outside of Lee County. Debbie said preferably no, but we would not turn anyone away. Debbie explained to the new board members that every county receives a specific amount of money through the block grant, and because of that, we would like to keep the money in our county, since our Lee County taxpayers are the ones providing the money allocated. Jim Payne also asked how often this event would be advertised and Debbie Davidson and Holly Hight told him about the "Crazy 8" package with the Sanford Herald, newsletter advertising and radio advertising.

Debbie Davidson and Holly Hight then discussed the Caregiver Showcase on October 20th. Holly Hight gave an update on how many vendors the center would be showcasing and the seminars that were scheduled. Holly

Hight passed around flyers for different events taking place at the center. Debbie Davidson explained the County's new employee review process of "Smart Goals" and how we are trying to expand programming.

Debbie Davidson moved on to discussing the Financial Report, located on the back of the agenda, for the new Fiscal Year. Debbie explained consumer contributions to the new board members. The Senior Services budget has been expended 12.4%. Annual premiums for insurances were paid in July 2016: worker's compensation, vehicle and liability.

Debbie Davidson provided COLTS updates: The COLTS budget has been expended 13.2% and annual premiums for insurances were paid in July 2016: worker's compensation, vehicle and liability. Debbie stated that COLTS being off site was working well. COLTS is becoming a Medicaid provider and new policies and procedures must therefore be followed. This means that COLTS drivers must now have background checks every quarter, and as of right now, COLTS is up to policy regarding background checks, and safety compliance, drug and alcohol compliance reviews have been scheduled.

Mary Upchurch gave Triangle J updates. She stated they would be meeting again in October, and she would have more information for the board after that meeting.

Jim Payne asked the board if the new meeting date of September 21st, 2016 at 8:30 a.m. worked with everyone's schedule. This date and time was approved.

Old/New Business:

Jim Payne asked a question about the old minutes. There was a section that mentioned taking the summer off, and Jim asked if this had been approved. Debbie Davidson explained that this board meets 9 times a year. Usually not in December, and 2 months in the summer. Debbie Davidson stated usually this would be June & July that we would not meet.

Commissioner Ricky Frazier then asked that the prostate discussion happen at one of the clinics we are having in September, since we cannot provide the screenings. Debbie Davidson said she would ask one of the clinicians to speak about this topic at the health screenings.

Cleo Bryant stated said she can volunteer for the wellness clinic in September, at 6am.

Jim entertained a motion for adjournment. Commissioner Ricky Frazier motioned for adjournment, and Henry Merritt, Jr. seconded it.

With no further business, the meeting is adjourned at 9:21 a.m.

Respectfully Submitted by Debbie Davidson, Secretary 

Jim Payne, Chair 