

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, February 15, 2017

The Enrichment Center Conference Room, Sanford, NC

Board Members Present: Cleo Bryant, Trudy Forrest, Vera Marks, Henry Merritt, Jr., Jim Payne, Mary Upchurch

Board Members Absent: Karen Oldham, Comm. Robert Reives

Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams

8:30 a.m. Jim Payne called the meeting to order and welcomed everyone. Jim asked for a motion to approve the Nov. 16, 2016 and Jan. 18, 2017 minutes. Mary Upchurch made a motion to accept the minutes, seconded by Cleo Bryant. All were in favor. Jim Payne asked if there were any changes to the agenda. With no changes, Trudy Forrest made a motion to accept the agenda, seconded by Mary Upchurch and all were in favor.

No public comments.

Jazmine Kilpatrick of Local Government Federal Credit Union presented handouts and information about LGFCU. All those who volunteer for Lee County Government programs and departments are eligible for membership with the credit union. If you desire to opt out of all unwanted credit card mailers, call 1-888-567-8688. Melanie Rodgers thanked Jazmine for the breakfast and presentation.

8:45 a.m. Henry Merritt arrives.

Debbie Davidson provided department information. The FY18 Senior Services and COLTS budget request will include a 2% COLA for salaried and regular part time employees. Debbie asked the Board to meet March 1 to review the budget request prior to it being due to the County Manager and Asst. Manager/Finance Officer's office. The board agreed to have their March meeting on Wed., March 1, 2017 at 8:30 a.m. The oven in the grand hall kitchen no longer works properly. We are shopping for a replacement. The stove/oven maintains the food temperatures in the catering caddies. The current stove/oven is 25 years old. The FY2018 Home and Community Care Block Grant allocation has not been determined. Debbie should receive an update at the Triangle J Area Agency on Aging contractor meeting Feb. 16.

Melanie Rodgers reviewed the January 2017 Finance Report and MySeniorCenter report. Copies attached to the original minutes.

Old/New Business:

Janice Holmes invited the Board to the Tuesday, April 25, 2017 Volunteer Appreciation event. This year's appreciation event will be a reception 4 p.m. until 6 p.m. The next board meeting will be at 8:30 a.m. Wednesday, March 1, 2017 at The Enrichment Center.

9:14 a.m. With no further business, Henry Merritt made a motion to adjourn seconded by Cleo Bryant and all were in favor.

Respectfully Submitted by Debbie Davidson, Secretary
Jim Payne, Chair



