

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, June 1, 2016 The Enrichment Center Conference Room, Sanford, NC

Board Members Present: Vera Marks, Karen Oldham, Mary Upchurch

Board Members Absent: Trudy Forest, Commissioner Ricky D. Frazier, Jim Payne, Donese Pulley, Jim Turner

Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams

8:30 a.m. Mary Upchurch called the meeting to order and welcomed everyone. She introduced Mary Warren, Director, Triangle J Area Agency on Aging. The Agenda and Minutes may not be approved due to a lack of a quorum present. Karen Oldham has joined the meeting by phone. There are no public comments.

Debbie Davidson provided updates for the Senior Services/COLTS Department. The FY2017 Home and Community Care Block Grant and Health Promotion/Disease Prevention grants will be presented at the Lee County Board of County Commissioners meeting Monday, June 6, 2016. On June 2, 2016 COLTS will have a compliance audit by NC Division of Medicaid Assistance for COLTS to become a direct Medicaid transportation provider. This means that COLTS will bill Medicaid directly for client transportation rather than Dept. of Social Services. Some of the Senior Games were postponed due to weather. May Older Americans Month activities were well attended and enjoyed.

Debbie Davidson introduced Holly Hight, Senior Center Caregiver Specialist.

Melanie Rodgers reviewed the April 2016 Financial Report. A copy of the report is attached to the original minutes.

Melanie Rodgers presented the FY2017 Home and Community Care Block Grant. The allocation is \$371,899 with a required local Lee County match of \$41,323. A copy of the FY17 HCCBG Provider Services Summary is attached to the original minutes.

Debbie Williams provided a Senior Center Report. Older Americans Month activities and programs in May were a success. Youth tap dancers from Chapel Hill provided entertainment during the Diners Club picnic in the pavilion, thirty-two participants participated in fitness assessments during National Senior Fitness Day. Senior Center Month is in September and plans are being made for a series of programs every week: safety, health screenings, open house, wellness clinic, flu shot/Rx review and fitness. Volunteers will be needed on these dates to assist. National Caregiver Month is in November. Special programs are being planned to feature resources for family caregivers and recognize them for their efforts.

Old/New Business:

Debbie Davidson asked the board members present if they would like to take the summer months off for meetings. After discussion the members present agreed to meet again Wednesday, August 17, 2016 at 8:30 AM. Melanie Rodgers will mail those not in attendance a note of the next meeting date. Debbie Davidson advised there are still vacancies on the board and members are being sought. Applications can be obtained from Debbie or Gaynell Lee, Clerk to the Board of County Commissioners.

With no further business, the meeting adjourned at 9:18 AM.

Respectfully Submitted by Debbie Davidson, Secretary



Jim Payne, Chair

