

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

MEETING MINUTES

WEDNESDAY, MAY 16, 2012

Board Members Present: Woody Beale, Alice Beardslee, Janet Fasick, Brenda Ingram Karen Oldham, Donese Pulley, Esther Siler, Mary Upchurch
Board Members Absent: Commissioner Ed Paschal
Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams

Mary Upchurch opened the meeting and welcomed everyone. The Board approved the minutes from the April 11, 2012 meeting.

Debbie Davidson opened the FY2013 Home and Community Care Block Grant Hearing. Melanie Rodgers distributed and reviewed the Provider Services Summary document. The FY13 allocation is \$363,449 distributed to General and Medical Transportation, Congregate and Home Delivered Meals, Information & Assistance, Senior Center Operations and Home Repair. The local match is \$40,384. After the presentation of each service area and cost, Mary Upchurch asked for a motion to approve the FY13 HCCBG Provider Services Summary. Janet Fasick made a motion to approve, seconded by Donese Pulley, all were in favor.

Debbie Williams reviewed upcoming programs. What's In Your Lunch Box 6/21, Caregiver Conference 5/23, Bayberry Ballie Players 7/3. The Gay 90s Luncheon was held 5/2 had 62 women and 15 men in attendance.

There were no suggestions submitted to the center since the last meeting.

Debbie Davidson distributed information about the Saturday, August 25, 2012 Sock Hop to be held at Elk's Lodge #1679. Tickets are \$25 for one, \$40 for two. Proceeds benefit The Enrichment Center, Inc. Helping Fund. The Sock Hop is a kick-off event to our 10th Annual Boomer, Senior & Caregiver Expo (8/29/12). Miller Boles is the event sponsor. DJ Johnny Miller will play tunes from 50s and 60s. Heavy hors d'oeuvres will be served. Tickets are available at The Enrichment Center front desk. Volunteers are needed for the Expo. Contact Janice Holmes at ext. 2206. The FY2013 departmental budgets included a 3% COLA (Cost of Living Allowance) for fulltime and regular part time staff. Medical insurance premiums are increasing. Lee County will deposit \$1,000 in each employee's HSA account. The Reclassification and Pay Study was completed; however, position salary changes will not be implemented FY13. Service Awards for Senior Services and COLTS: Debbie Davidson 25 years, Tami Carter 15 years and Russ McBryde 15 years.

Mary Upchurch advised at the May 15th Tri J Area Agency on Aging Advisory Board the 4 Year Aging Plan was reviewed. Elder Abuse Awareness will be recognized May 11 – June to include Mother's Day and Father's Day. Mary reminded the Board of the Tri J AAA Ombudsman program which advocates for seniors' rights and protection, especially while in long term care facilities.

Debbie Davidson asked the Board their preference for meetings during the summer months. The Board agreed to not meet June and July 2012. The next meeting will be held Wednesday, August 15, 2012 at 8:30 a.m.

Old/New Business – none.

With no further business, the Board agreed to adjourn.

Respectfully submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary Debbie Davidson

Mary Upchurch, Chair Mary Upchurch