

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, May 14, 2014 The Enrichment Center Conference Room 8:30 a.m.

Board Members Present: Woody Beale, Alice Beardslee, Jim Payne, Donese Pulley, Esther Siler, Jim Turner

Board Members Absent: Commissioner Ricky Frazier, Karen Oldham, Mary Upchurch

Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams

8:30 a.m. Esther Siler opened the meeting and welcomed everyone. She asked for approval of the agenda. Donese Pulley made a motion to accept the agenda, seconded by Alice Beardslee, all were in favor. Esther asked if there were any questions about the April 16, 2014 meeting minutes. With no questions, Jim Turner made a motion to accept the minutes, seconded by Woody Beale, all were in favor.

Debbie Davidson provided an update and handouts about the Saturday, October 11, 2014, Helping Fund Golf Tournament. Sponsorships, teams and door prizes are being sought. Board members are asked to assist. The tournament will be held at Quail Ridge. Lunch will be provided at 12:00 p.m. and shotgun start is 1:00 p.m.

Debbie Williams reviewed upcoming programs and distributed flyers. National Senior Fitness Day will be observed May 15 with exercise classes throughout the day for participants. Gay 90s will take place May 21. All Board members are invited to attend and assist with the event. Debbie asked for program suggestions for fall 2014 planning purposes. Fall plans currently include Living Healthy with Diabetes series. Water aerobics begins June 2 at OT Sloan pool and will be held Mon/Wed/Fri at 11 a.m. and Mon/Wed at 5:30 p.m. The cost is \$25 for the summer or \$10/month. Esther Siler asked for a Silver Sneakers update. Debbie Davidson advised that the County Attorney's office is reviewing the contract. Silver Sneakers and the MySeniorCenter programs should be in place July 1, 2014. Silver Sneakers will be included in the MySeniorCenter attendance card swipe system. MySeniorCenter training will be held at The EC on June 9 at 2 p.m. Advisory Board members are welcome to attend. Staff will be visiting the Lexington Senior Center to see their MySeniorCenter system in use.

Melanie Rodgers distributed and reviewed the April 2014 Financial Report. A copy is attached to the original minutes. Jim Turner asked if Home Delivered Meals volunteers are needed. Debbie Davidson advised yes, regular volunteers as well as fill-ins are needed. Jim asked how average contributions calculated. Melanie advised it's calculated by taking participants' total monthly contributions in the congregate (Diners Club) and Home Delivered Meals programs divided by the number of meals served to eligible participants. Eligible participants are those who are registered. It excludes any guest meals. Donese Pulley asked if meal counts are higher in warmer weather. Melanie advised yes, and usually is lower during holidays and extreme weather.

Debbie Davidson advised that parking lot areas in the worst condition will be repaired by June 30, 2014. The pavilion will be remodeled into a picnic shelter, removing the screens. Lee County Govt. building maintenance will perform and oversee the remodel.

Esther Siler reported Triangle J Area Agency on Aging Adv. Board meets May 20. The Senior Tar Heel Legislature meets June 12-13, 2014. Esther complimented Janice Holmes on the recent Nashville, TN trip.

Old/New Business –Debbie Davidson asked the Board their preference for summer meetings. After discussion the Board agreed to not meet in June or July 2014. Woody Beale made a motion to not meet in June or July 2014, seconded by Donese Pulley, all were in favor. The next meeting will be Wednesday, August 20, 2014 at 8:30 a.m. at The Enrichment Center. With no further business, Donese Pulley made a motion to adjourn, seconded by Jim Turner, all were in favor.

Respectfully Submitted by Melanie Rodgers

in behalf of Debbie Davidson, Secretary

Mary Upchurch, Chair


