

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, October 17, 2012

Board Members Present: Alice Beardslee, Janet Fasick, Brenda Ingram, Commissioner Ed Paschal, Donese Pulley, Esther Siler, Mary Upchurch

Board Members Absent: Woody Beale, Karen Oldham

Staff Present: Debbie Davidson, Melanie Rodgers

Special Guest: Heidi Hase, CCCC Student Intern

Mary Upchurch opened the meeting and welcomed everyone. The Board approved the minutes from the previous meeting.

Debbie Davidson reviewed upcoming programs: Fall Festival & MADD canned food drive Saturday, Oct. 27, 8 am – 2 pm; Lunch with Sheriff Carter 11/7, 11 am; Veterans Appreciation Breakfast 11/8, 8 am – 10 am; AARP Driver's Safety Class free to Veterans and dependents 11/15; Alzheimer's Purple Party held at Ammons Chiropractic Clinic 10/18. The Alzheimer's Walk will be held Saturday, Oct. 20 at Kiwanis Park. Teams are needed for this walk! Please form a team, 2 or more people, and walk in memory or honor of someone and promote awareness of this disease.

Debbie Davidson advised no suggestions were submitted to The Enrichment Center.

Melanie Rodgers distributed and reviewed the September 2012 financial report. A copy is attached to the original minutes.

Debbie Davidson advised The Enrichment Center Angel Tree goes up Wednesday, 11/7. Requests cannot be made to be on the tree. Angels on the tree are participants and clients who have received services from the EC in the past year and have been referred by a staff member.

Debbie Davidson provided Lee County Government updates. COLTS and DSS/Medicaid are still waiting for an RFP (Request for Proposal) or application to provide non-emergency Medicaid transportation services. The changes are being required by Medicaid. COLTS will maintain business as usual until instructed to make changes. Senior Services and COLTS were awarded the Department of the Month trophy. Lee County employees and the general public can make department and employee nominations for the monthly awards: Respect, Teamwork, Honesty, Fairness and Positivity. Forms are available at www.leecountync.gov, Nominate a STAR. Jeanette Redman, Fitness Coordinator, has moved and the 14-hour per week position has been posted for applications. Training certifications are required. Fill-ins are being used until the position is filled.

Debbie Davidson introduced Heidi Hase, CCCC Student Intern, to the Board. Heidi shared her story about how she chose the Human Services field and the work she is doing at The Enrichment Center.

Mary Upchurch advised there are no updates from the Triangle J Area Agency on Aging Advisory Board. Esther Siler reported that at the Senior Tar Heel Legislator meeting NCDAAAS Director Dennis Streets stressed the importance of the AMOB (A Matter of Balance) health promotion classes. Fall prevention awareness is essential to the safety of older adults. Mary Upchurch provided the Fact Sheet for the NC Senior Tar Heel Legislature 2013 Priorities. A copy is attached to the original minutes. Mary Upchurch advised that early voting begins 10/18/12 at the Elections office and the NC Cooperative Extension (McSwain Center).

Old/New Business

The next board meeting will be Wednesday, November 28, 2012 at 8:30 a.m. NOTE date change due to the Thanksgiving holiday week.

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