

LEE COUNTY SENIOR SERVICES ADVISORY BOARD ..

Meeting Minutes

Wednesday, October 21, 2015 The Enrichment Center Conference Room, Sanford, NC

Board Members Present: Vera Marks, Jim Payne, Mary Upchurch

Board Members Absent: Comm. Ricky Frazier, Karen Oldham, Donese Pulley, Jim Turner, Trudy Forrest, (one VACANCY)

Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams, Tami Carter

Guest:

8:30 a.m. Jim Payne called the meeting to order and welcomed everyone. The Agenda and Minutes could not be approved due to a quorum not being present. The Board agreed to proceed with the Agenda and see if other members arrive. Melanie Rodgers read the September 16, 2015 meeting minutes. There were no public comments.

Debbie Davidson will forward a letter to all board members regarding the importance of their attendance to the meetings, which are held at 8:30 a.m. the third (3rd) Wednesday of the month.

Debbie Davidson, Notary, performed the Oath of Office for new board member Vera Marks.

Debbie Williams reported on programs. The Card & Games Party held 10/6 had 72 in attendance. Proceeds benefitted The Enrichment Center, Inc. Helping Fund. Miller-Boles provided refreshments and door prizes. Rex Mobile Mammography (in partnership with Lee. Co. Health Dept.) served 22 women with free mammograms on 10/9. AARP Smart Driver Course was 10/15; Alzheimer's Walk was 10/17 at Depot Park. The Fall Festival will be held on 10/24; Vision Screening on 10/29. The annual Veterans Appreciation Breakfast will be on 11/9 with Miller Boles co-sponsoring, Senator Ronald Rabin speaking about being a veteran and the 82nd Airborne Chorus performing. Jim Payne asked if all military are invited. Debbie said yes. A Matter of Balance health and wellness classes will be offered January and February 2016. Facebook and computer classes are very popular. More classes are being scheduled for day and evening.

Debbie Williams reported one suggestion was submitted for another cell phone class. She is scheduling a class.

Melanie Rodgers reviewed the September 2015 Finance Report. A copy of the report is attached to the original minutes. Jim Payne asked if home delivered meals contributions low? Melanie replied contributions vary month to month due to the client base.

Debbie Davidson provided Lee County updates. Two vehicles that have been ordered for Senior Services' use, 2016 Dodge Caravan and a 2016 Ford Fusion, have not arrived. Joan Pellettier, Triangle J Area Agency on Aging Director, will have a retirement reception at the next Triangle J AAA Advisory Board meeting. The COLTS NCDOT/PTD 2017 grants have been submitted for 5311 Capital and Administration and 5310 Elderly/Disabled. Three mini buses for COLTS are on the November 2, 2015 Board of County Commissioners Agenda. Two will complete the FY2015 grant and 1 is for the FY2016 grant. They are replacement vehicles according to the NCDOT/PTD grant guidelines. Lee County Human Resources is reviewing each county employees' exempt and non-exempt status due to Dept. of Labor changes.

Tami Carter reported that The Enrichment Center, Inc. Board will not be selling Christmas trees due to the amount of trees needed to order for the discount and manpower for the tree sales. The 2015 Angel Tree project will begin November 10, 2015 with Angels available for adoption. The Angels are clients The Enrichment Center has assisted in some capacity over the past year. A list of suggested items is given at the time of adoption. Items are to be returned by 12/7/15. Staff box the returned items in large plastic tubs and deliver to the client.

Mary Upchurch distributed and reviewed the NC Senior Tar Heel Legislature 2016 Fact Sheet. A copy is attached to the original minutes.

Old/New Business

The next meeting will be Wednesday, January 20, 2016 at 8:30 a.m. with a board orientation. Debbie Davidson reported that The EC and Lee Co. Health Dept. will collaborate December 9th on a project, "Bright Ideas." Congregate and Home Delivered Meal clients will receive buckets filled with items to keep on hand in case of extreme weather. With no

further business, and general consent, the Board adjourned at 9:29 a.m. There was not a quorum present for the meeting. No voting took place.

Respectfully Submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary

Jim Payne, Chair

Debbie Davidson

Jim Payne