

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, September 16, 2015 The Enrichment Center Conference Room, Sanford, NC

Board Members Present: Jim Payne, Donese Pulley, Mary Upchurch
Board Members Absent: Comm. Ricky Frazier, Vera Marks, Karen Oldham, Jim Turner
Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams
Guest: Trudy Forrest

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. There were no public comments. Debbie Davidson announced due to the absence of Vera Marks, new Board member, the Oath of Office and Volunteer/Board Orientation would be moved to another meeting.

8:35 a.m. Debbie Davidson introduced guest Trudy Forrest. Trudy has applied for a seat on the Board. The Board of County Commissioners will vote on her appointment at the 9/21/15 meeting.

Debbie Williams provided information about upcoming programs. September is recognized as Senior Center Month. Special programs are scheduled. A picnic was held, Debbie Davidson shared the history of Senior Services and Rev. Linda Smith spoke about, "Remember When" on 9/11. Bright Audiology will offer a free hearing screening on 9/17. Latin Dance demonstrations are scheduled. Walgreens provides regular blood pressure screenings for the Diners Club participants. Flu shots will be provided 9/18. Miller Boles will present a Funeral and Cremation Talk at 6:30 p.m. on 9/28. National Women's Health & Fitness Day fun with Kathy McLeod-Edwards on 9/30. Facebook classes are popular and ongoing. The next Card & Games Party will be on 10/6; AARP Smart Driver Course on 10/15; Alzheimer's Walk on 10/17 at Depot Park; Rex Mobile Mammography on 10/9; Fall Festival on 10/24; Vision Screening on 10/29. The annual Veterans Appreciation Breakfast will be on 11/9 with Miller Boles co-sponsoring. Debbie Williams advised that there were no suggestions submitted to The EC.

Debbie Davidson distributed flyers about The Enrichment Center, Inc. Board selling Christmas Trees as a fundraiser for The Helping Fund. The sale is being sponsored by Hunter Oil in appreciation of The Helping Fund assisting their customers. The trees will be Frasier Fir from the NC Mountains. Pre-orders with deposit will be accepted.

Melanie Rodgers reviewed the August 2015 Finance Report. A copy of the report is attached to the original minutes.

Debbie Davidson provided Lee County updates. Two vehicles have been ordered for Senior Services' use: 2016 Dodge Caravan and a 2016 Ford Fusion. Delivery is expected 90-120 days from purchase date.

Donese Pulley asked how many citizens attended the Boomer, Senior & Caregiver Expo held August 26, 2015. Debbie Davidson replied 2500+ according to Civic Center staff. The next Boomer, Senior & Caregiver Expo will be held Wednesday, August 31, 2016.

Mary Upchurch provided a Tri J AAA Advisory Board report. Joan Pellettier, Director, Triangle J Area Agency on Aging will retire 11/25/15. Mary Warren, Tri J AAA, reported on what occurs during monitoring of local providers (Lee Co. Senior Services) and their HCCBG (Home & Community Care Block Grant) allocations. Monitoring is a review of the current fiscal year. Terri Prots, Director, Moore Co. Senior Enrichment Center, provided a presentation. Joan Pellettier has begun work on the 2020 Aging Plan.

Old/New Business

The next meeting will be Wednesday, October 21, 2015 at 8:30 a.m. With no further business, and general consent, the Board adjourned at 9:30 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



