

Gold Sheet listing the 5 priorities be included at the next Advisory Board Meeting. Melanie will provide copies at the next meeting.

**Old/New Business** - The next meeting will be Wednesday, February 18 at 8:30 a.m. at The Enrichment Center. Biscuits, coffee and juice will be served. The Enrichment Center staff members will present the department's Learning Lee training. Learning Lee is a series for Lee County employees to attend and learn about other Lee County departments.

Mary Upchurch asked Comm. Ricky Frazier if he had any updates to share. Comm. Frazier gave an update on the Board of Commissioners' work about coal ash coming to Lee County. There are attorneys in place to represent Lee County in preventing the coal ash from coming to Lee County.

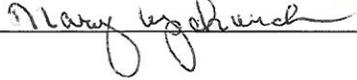
Comm. Frazier shared a personal note he received from James Shakleton giving thanks to all of The Enrichment Center staff for the friendships and kindness towards his mother who was a Diners Club participant.

With no further business, and general consent, the Board adjourned at 9:40 a.m.

Respectfully Submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary

Mary Upchurch, Chair



## LEE COUNTY SENIOR SERVICES ADVISORY BOARD

### Meeting Minutes

Wednesday, January 21, 2015

The Enrichment Center Conference Room, Sanford, NC

**Board Members Present:** Woody Beale, Alice Beardslee, Comm. Ricky Frazier, Jim Payne, Jim Turner, Mary Upchurch

**Board Members Absent:** Karen Oldham, Donese Pulley, Esther Siler

**Staff Present:** Melanie Rodgers, Debbie Williams

8:35 a.m. Mary Upchurch called the meeting to order. She asked for any changes to the agenda and approval. Jim Payne made a motion to accept the agenda as written, seconded by Alice Beardslee, all were in favor. Mary extended appreciation for the additional information included in the board meeting notice: 2015 holiday schedule, Lee Co. Board of Commissioners roster and schedule for Lee County board/committee meetings. Mary asked for the Senior Services Advisory Board meeting time to be updated from 9:00 a.m. to 8:30 a.m. on the Lee Co. board/committee meetings. Melanie Rodgers will advise Gaynell Lee. Mary Upchurch asked if there were any corrections to the November 19, 2014 meeting meetings. With no corrections, Jim Turner made a motion to accept the minutes, seconded by Alice Beardslee, all were in favor.

8:40 a.m. Comm. Ricky Frazier arrives.

There were no public comments.

Debbie Williams provided packets of information about upcoming programs at The Enrichment Center. Friday, Feb. 6 is National Wear Red Day in observance and awareness of heart disease in women. There will be handouts and a program in the Diners Club. The Living Healthy with Diabetes series started 1/22/15 and goes through 2/26/15. Computer classes are ongoing with a volunteer instructor. Small groups in the computer classes provide more one-on-one time with students. The AARP Tax Aid program volunteers have started their training. They will begin filing returns in February. There will be a Black History Celebration in the Diners Club Friday, Feb. 27 at 10:30 a.m. Rev. Linda Smith will be on the program and Pam Glover will lead the program. The general public is invited. Beginner and Advanced Tai Chi classes with Peggy Rowles are in session. Classes are full and well attended. Central Carolina Community College is offering a cake decorating class starting in February with a Wilton instructor. Debbie advised that she is working regularly on the SCOPE (Senior Center Operations and Program Evaluation) 2018 tool for Senior Center of Excellence recertification. Mary Upchurch asked if most NC Senior Centers are certified. Debbie said yes, almost all NC Senior Centers have been awarded Excellence or Merit.

Melanie Rodgers distributed and reviewed the December 2014 Financial Report. A copy is attached to the original minutes. Jim Turner asked if the COLTS expended budget is ok at 37%. Melanie advised yes, there are capital (vehicle) purchases that will take place in the next few months. Once the capital purchases have been made, the expended budget will increase bringing it in line with what's allowed at that point in the fiscal year. Jim Payne asked if Silver Sneakers has reimbursed for classes. Melanie advised, yes, three months of reimbursements from Healthway, Inc. have been received totaling \$390.00. These funds are placed in the fitness revenue line.

**Triangle J AAA Adv. Board & Senior Tar Heel Legislature Updates** - Mary Upchurch reported a program about *Donate Life NC* was presented. For more information about this organization go to [www.donatelifenc.org](http://www.donatelifenc.org). Jim Payne reported about the *Ombudsman Advocates for Long Term Care Facilities*. There is concern about resident abuse on other residents. Reports should be made to local nursing home advisory boards or the Ombudsman office at Triangle J Area Agency on Aging, [www.tjaaa.org](http://www.tjaaa.org). Jim Payne reported on a program about awareness of the hospital terms, "inpatient" and "observation" and the connection to Medicare payment of these services. Mary Upchurch added that one of the five 2014-15 Senior Tar Heel Legislature priorities is, "Notify Medicare Patients Admitted for Observation." Mary requested a program for the Senior Services Advisory Board about this topic and how they can alert Lee County older adults and their families. Melanie Rodgers will have Janice Holmes, SHIP Coordinator; contact the SHIP office in Raleigh for a presentation. Comm. Ricky Frazier asked if the patient doesn't want to pay out of pocket for observation what is the alternative. Mary Upchurch advised the patient would go home or be admitted to the hospital and the doctor must know the rules for Medicare to pay for the admission. Jim Payne requested that the Senior Tar Heel Legislature 2014-15