

## LEE COUNTY SENIOR SERVICES ADVISORY BOARD

### Meeting Minutes

**Wednesday, May 20, 2015    The Enrichment Center Conference Room, Sanford, NC**

**Board Members Present:** Karen Oldham, Jim Payne, Donese Pulley, Esther Siler, Jim Turner

**Board Members Absent:** Woody Beale, Alice Beardslee, Comm. Ricky Frazier, Mary Upchurch

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

**Guest:**

8:33 a.m. Donese Pulley called the meeting to order and welcomed everyone. There is not a quorum present. At least five of the nine members need to be present. Currently there are four present. Donese advised that she will proceed with the agenda as written.

There were no public comments.

Debbie Davidson reviewed upcoming programs with the Board. May is nationally recognized as Older Americans Month. Special programs are scheduled. The Diners Club will have a cookout. Caregiver Time Out will have a celebration on May 26; Latin Dance demonstration and ice cream social on May 27; Debbie Williams and Carole Nicely will provide a skit on May 29. FREE Facebook classes will be held Thursdays in June. The annual Fall Festival is scheduled for Saturday, Oct. 24, 2015. Debbie Williams is working on new fall 2015 programs. On July 16 at 7:30 a.m. the Sanford Chamber of Commerce will have an AM BUZZ at The Enrichment Center highlighting the upcoming Alzheimer's Walk. The walk will be held at Depot Park, Saturday, October 17 and Liberty Home Care & Hospice is taking the lead role in organizing and working the event. Walkers and teams are needed. It's a fun morning out. Be sure to register to raise funds and awareness. Each person raising \$50 will receive a Sanford/Lee County Alzheimer's Walk t-shirt. Water aerobics will be held June – August with am and pm classes, \$25 for the summer or \$10/month for am series or pm series. The 13<sup>th</sup> Annual Boomer, Senior & Caregiver Expo will be held Wednesday, August 26 at the Dennis A. Wicker Civic Center. Volunteers are needed. Senior Games and Silver Arts registrations totaled 132 for this season.

8:47 a.m. Karen Oldham arrives. A quorum is now present. Donese Pulley asked the Board if there are any corrections or additions to the meeting agenda. With no corrections, Jim Turner made a motion to accept the agenda, seconded by Esther Siler, all were in favor. Donese Pulley asked the Board if there are any corrections to the April 15, 2015 meeting minutes. With no corrections, Jim Payne made a motion to accept the 4/15/15 minutes, seconded by Jim Turner, all were in favor.

Debbie Davidson advised that there were no suggestions submitted to The EC.

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

Debbie Davidson provided Lee County updates. There is currently a proposed tax increase by the Board of Commissioners to cover fund balance needs, facility repairs and education. Some of the supporting documentation for the proposed tax increase includes: 1. Reductions from the FY2010 budget are now causing issues, 2. Lee County Sheriff's Office taking over the School Resource Officer Program, 3. Workman's Compensation premiums increasing. It's recommended that Lee County employees receive a 2.5% Cost of Living Allowance and restore the 401K contribution from 3% to 5%. There are dollars in the general budget to cover these increases.

Donese Pulley reported on information presented at the recent Triangle J Area Agency on Aging meeting. The NCDAAAS Aging Plan for 2015-19 "Booming Forward" was presented. The FY16 Health Promotion/Disease Prevention and Family Caregiver allocations were announced. Jim Payne provided information on the Veterans Service Officers accessing Long Term Care options for veterans. The Lee County VA Clinic being built on Hwy. 78/Tramway Rd. will be like an urgent care facility for veterans. The Ombudsman shared that the "Music in My Mind" program is exceedingly beneficial in Hospice care.

#### **Old/New Business**

Karen Oldham reported that there is a contract in process with the Durham VA for PACE services. PACE was awarded a grant for iPods and iTunes for PACE participants to use at the facility. Debbie Davidson reminded the Board that there are seats available for Advisory Board members as of July 1, 2015. Applications should be submitted to Gaynell Lee, Clerk to the Lee Co. Board of Commissioners. The BOCC reviews applications and appoints members in June.

Debbie Davidson asked the Board their preference for meetings during the summer months. After discussion, Jim Payne made a motion for the Board to not meet in June and July 2015. The next meeting will be Wednesday, August 19, 2015 at 8:30 a.m. at The Enrichment Center. Jim Turner seconded the motion, all were in favor.

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

Debbie Davidson

Mary Upchurch, Chair

Mary Upchurch