

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, October 16, 2013

Board Members Present: Woody Beale, Alice Beardslee, Karen Oldham, Jim Payne, Donese Pulley, Esther Siler, Jim Turner, Mary Upchurch

Board Members Absent: Commissioner Ricky Frazier

Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams

Mary Upchurch opened the meeting and welcomed everyone. The Board approved the September 18, 2013 minutes.

Debbie Williams distributed flyers about upcoming programs. The Rex Mobile Mammogram unit will be at The Center 10/18. The annual Fall Festival and Make a Difference Day will be held Saturday, 10/26. Over 40 vendor tables will have items for purchase. Grilled hot dogs and sausage dogs will be available for purchase. Proceeds from baked goods and grilled items will benefit The Enrichment Center, Inc. Helping Fund. Volunteers are needed for the Fall Festival and MADD. Donations of wrapped baked items are needed for the bake sale. The Veterans Appreciation Breakfast will be held Thursday, 11/7. Miller Boles will co-sponsor the meal and Image One Advertising will co-sponsor the veterans' gift. A Scam Jam session with Barbara Bennett of the Secretary of State's Office, will be on Tuesday, 11/19.

Debbie Davidson announced the 5K Race to Remember and Alzheimer's Walk will be held Saturday, October 19 at Kiwanis Family Park. November is family caregiver month. Candlelight Reflections honoring and remembering those with Alzheimer's and other dementias will be held Thursday, 11/7. The Sanford/Lee County Family Caregiver Luncheon will be held at Carolina Trace Country Club on Thursday, 11/14. Governor's Award for Outstanding Volunteer Service are being accepted. Individuals, groups and businesses can be nominated. Forms are available on our web site and at The Enrichment Center front desk.

Debbie Williams advised that there were no suggestion submitted since the last meeting.

Debbie Davidson provided information about The Enrichment Center Angel Tree. Over 100 angels were adopted in 2012. A list of suggested items is given at the time of adopting an Angel. All Angels have been served by The Enrichment Center in the past year. Tubs have been purchased to deliver the donations. Volunteers are needed to assist with delivery. Contact Tami Carter at 919-776-0501 ext. 2212.

Melanie Rodgers provided the September 2013 Financial Report. A copy is attached to the original minutes.

Debbie Davidson provided a Lee County Department updates. The Federal Government Shutdown has caused some Lee County Departments to prepare contingency plans: Senior Services, COLTS, Department of Social Services and the Health Department. These departments receive significant Federal grant dollars and must adjust their programs due to the government shut down. Department for Aging and Adult Services Dennis Streets has advised that there is enough funds at the state level to cover all programs through October. Lee County Senior Services receives approximately \$12,750 per month in Federal dollars. Debbie will provide an update at the November, 2013 meeting.

Mary Upchurch and Esther Siler provided Senior Tar Heel Legislature updates from their meeting 10/3-4, 2013. A copy of the 2013 legislative priorities is attached to the original minutes.

Karen Oldham advised that the Pittsboro, NC PACE location is waiting for final approvals to open for business. The center serves a portion of Lee County residents.

Janice Holmes provided Board member orientation. This is a certification requirement in the SCOPE tool, Senior Center Operations and Program Evaluation.

Old/New Business – The next Senior Services Advisory Board meeting will be at 8:30 am, Wednesday, Nov. 20, 2013.

Respectfully Submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary

Mary Upchurch, Chair


