

**LEE COUNTY SENIOR SERVICES ADVISORY BOARD**

**Meeting Minutes**

**Wednesday, February 15, 2012      Game Room**

**Board Members Present:** Woody Beale, Alice Beardslee, Janet Fasick, Brenda Ingram, Commissioner Ed Paschal, Donese Pulley, Esther Siler, Mary Upchurch

**Board Members Absent:** Karen Oldham

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

**Special Guest:**

Mary Upchurch opened the meeting and welcomed everyone. The Board approved the minutes from the previous meeting.

Debbie Williams reviewed upcoming programs: Beginner and Advanced Tai Chi will be offered free of charge to Diners Club participants. The Health Promotion/Disease Prevention Grant will pay the instructor fees. Other Tai Chi classes as well as Ballroom Dance are well attended and classes will continue. The Black History Celebration will be held in the Diners Club Friday, Feb. 24 at 10:30 a.m. The Volunteer Appreciation Dinner will be held Tuesday, April 3. A new support group for Celiac Disease and Gluten intolerance will begin Monday, April 9 at 6 p.m. Living Healthy with Diabetes, an evidenced based health promotion program, will begin Thursday, April 19 at 2 p.m. The next Card Party will be Tuesday, April 24. The Enrichment Center will celebrate our 20<sup>th</sup> Anniversary in May 2012. May is nationally recognized as Older Americans Month. This year's theme is, "Never Too Old to Play." Special events have been planned for May: Open House on 1<sup>st</sup>, Gay 90s on 2<sup>nd</sup>, "Wicked" performance at DPAC on 3<sup>rd</sup>, Helping Fund Golf Tournament on 4<sup>th</sup>, Pigeon Forge trip 7<sup>th</sup> – 11<sup>th</sup>, Senior Games 15<sup>th</sup> – 25<sup>th</sup>, Caregiver Conference 23<sup>rd</sup>, Barn Dinner Theatre 29<sup>th</sup>, Senior Fitness Day 30<sup>th</sup>.

There were no suggestions submitted.

Melanie Rodgers distributed and reviewed the January 2012 financial report.

Debbie Davidson distributed and reviewed the State of Senior Services report. A copy is attached to the original minutes.

Debbie Davidson provided Lee County Government updates. The FY 2013 department budgets are being prepared and are due by March 5, 2012 to the Finance Director. Lee County is currently accepting applications to serve on Department Advisory boards.

Mary Upchurch reported that the Senior Tar Heel Legislature will meet in March 2012.

Debbie Davidson advised that a National AARP Focus Group will be held at The Enrichment Center on Thursday, March 15, 2012. AARP has invited 35 Lee County and Sanford residents to review and discuss issues and priorities related to older adults.

Melanie Rodgers distributed annual surveys to the Board and asked that they each have a few people who do not attend The Enrichment Center to complete them.

**Old/New Business**

The next meeting will be held Wednesday, March 21, 2012 at 8:30 a.m. at The Enrichment Center.

With no further business, the Board agreed to adjourn.

Respectfully Submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary

Mary Upchurch, Chair



