

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, January 18, 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, Tami Carter, Janice Holmes, Laurie Draughn

Special Guest: Lt. David Prevatte, Carol Martindale

Mary Upchurch opened the meeting and welcomed everyone. She introduced Lt. David Prevatte of the Lee County Sheriff's Dept.

Lt. Prevatte distributed handouts and provided information about the Sheriff Department's programs. They include Safety Tips for Seniors (fraud prevention, financial/bank scam alerts, community involvement and watch), Accreditation of the Lee County Sheriff's Dept., Citizens Well Check Program, Sheriff's Citizens Patrol and a prescription drug drop box to discard/donate medications. A copy of these program handouts are include in the original minutes.

Melanie Rodgers distributed flyers and reviewed information about upcoming programs; 1/30 Understanding Challenging Behaviors in Alzheimer's and Dementia, Tai Chi classes for beginners and advanced, free Ballroom Dance Lessons, 2/9 Valentine's Dinner, February A Matter of Balance series.

Janice Holmes provided information about the Saturday, 3/31 trip to welcome home Vietnam Veterans, held at Charlotte Motor Speedway.

The Board approved the minutes from the previous meeting.

Debbie Davidson provided Lee County Government updates. A public hearing was held 1/9/12 to increase COLTS fares to \$4 for all Sanford/Lee County rides. The increase will take place 2/1/12. The Dash route will remain \$2 per ride. The FY 2013 Community Transportation Program Grant for Administration and Capital Funds and Section 5310 grant for Elderly/Disabled are due to NCDOT/PTD by January 27, 2012.

Melanie Rodgers distributed and reviewed the December 2011 financial report.

Mary Upchurch reported that a Self-Directed Care presentation was provided at the January Triangle J AAA Advisory Board meeting.

Debbie Davidson advised that the following Board members' terms will expire June 2012: Woody Beale, Alice Beardslee, Karen Oldham, Donese Pulley, Esther Siler and Mary Upchurch. An application to serve another term must be submitted to the Clerk's office of the Lee County Commissioners. Applications will be available at the February 15, 2012 meeting. Triangle J Area Agency on Aging monitoring will take place 2/21, 22 and 23 in nutrition (Diners Club and Home Delivered Meals), housing home repair and health promotion. The FY 2013 Lee County budget package will be received soon. In May 2012 The Enrichment Center will celebrate 20 years. Events are being planned. The State of Lee County Senior Services 2011 will be reviewed at the February 2012 Board meeting. Fleming Transportation will provide a brief presentation February 6, 2012 to the Lee County Board of Commissioners expressing their desire to provide more efficient public transportation by privatizing COLTS.

Old/New Business

The next meeting will be held Wednesday, February 15, 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


