

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, May 15, 2013

Board Members Present: Alice Beardslee, Janet Fasick, Brenda Ingram, Karen Oldham, Donese Pulley, Esther Siler, Mary Upchurch
Board Members Absent: Woody Beale, Commissioner Ricky Frazier
Staff Present: Debbie Davidson, Melanie Rodgers, Debbie Williams

Mary Upchurch opened the meeting and welcomed everyone. The Board approved the April 17, 2013 minutes.

Debbie Williams announced that the Gay 90s luncheon will be held Wednesday, May 29, 2013. Please let her know if you can volunteer at this special event honoring Lee County's 90-year-olds and better. On Friday, 5/24, Senator Ronald Rabin will be at The Enrichment Center speaking, taking questions and providing an open forum for participants to share concerns. The Caregiver Conference will be held Tuesday, 5/21 at the Dennis A. Wicker Civic Center. The cost is \$10 and can be paid at the conference. The SCOPE review – Senior Center Operations & Program Review – will take place Monday, June 10, 2013 at The Center. Mary Upchurch is on the site team. Our tool and documentation are complete. We feel confident a 5-year Re-Certification of Excellence will be awarded. The 11th Annual Boomer, Senior & Caregiver Expo will be held Wednesday, August 28, 2013 at the Dennis A. Wicker Civic Center. Please let Janice Holmes know if you are able to volunteer at the Expo and/or set up the day before.

Debbie Williams reported that there have been no suggestions submitted to The Center since the last meeting.

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

Debbie Davidson provided FY2013 and FY2014 budget updates. Wednesday Diners Club (Congregate) and Home Delivered Meals are covered through June 2013 thanks to private donations. The Federal Sequester reductions were required to be taken from Title IIIB (we selected Home Repair/wheel chair ramps), IIIC1 (Congregate Meals) and IIIC2 (Home Delivered Meals). Reductions were calculated by population formula. The total cut was \$12,500 through September 30, 2013, which is the Federal budget year-end. To implement the reduction congregates and home delivered meals were not going to be provided on Wednesdays May 15 – September 25, 2013. This meant each Wednesday 30 home delivered meals and 70 congregates would not be served. This reduction would've also caused 30 passengers per day to not have access to COLTS (County of Lee Transit System) to the Diners Club (congregate meal), or 60 trips per day. It would've also caused the part time staff in the kitchen a reduction in hours. Debbie reported that there have been no changes to the FY2014 Senior Services and COLTS budget requests. The annual Gay 90s luncheon honoring Lee County 90-year-olds and better will take place thanks to private donations. The County Commissioners have asked that a sequester update be given at our budget presentation on May 30. Debbie and other Department Heads will be attending an Economic Strategic meeting with the County Manager on Thursday, 5/16. COLTS vans now have cameras which will provide safety for drivers and passengers. The camera project was paid by a Federal AARA Grant through NCDOT/PTD.

Debbie Davidson opened the FY14 Home and Community Care Block Grant hearing. Melanie Rodgers presented the Provider Services Summary for Lee County. Total HCCBG funding for FY2014 is \$358,188 with a required local match of 10% or \$39,799. Melanie reviewed each service area and the funding amounts: Transportation General and Medical, Congregate and Home Delivered Meals, Information and Assistance, Senior Center Operations and Home Repair. Esther Siler made a motion to accept the HCCBG FY14 request, seconded by Karen Oldham, all were in favor. A copy is attached to the original minutes.

Mary Upchurch reported that the next Triangle J AAA meeting will be Tuesday, 5/21/13. The next Senior Services Advisory Board meeting will be at 8:30 am Wednesday, June 19, 2013. The Board agreed to not meet in July and August 2013.

Old/New Business - None.

Respectfully Submitted by Melanie Rodgers

On behalf of Debbie Davidson, Secretary

Mary Upchurch, Chair




