

# REGIONAL AGING ADVISORY COMMITTEE (RAAC)

## Minutes

Monday, July 11th, 2016

2<sup>nd</sup> Floor Conference Room, O'Marks Building

10:00 a.m.

### Attendees:

#### *Carteret County*

Louise Yurko (RAAC – Chairman)

Victor Heinrich (STHL-D)

#### *Craven County*

Thomas Pittman (RAAC)

#### *Duplin County*

Darrell Grubbs (RAAC)

Donna Grubbs (RAAC)

#### *Greene County*

David Jones (RAAC & STHL-D)

#### *Lenoir County*

Walter LaRoque (RAAC)

Gene Rybolt (STHL-A)

#### *Onslow County*

Joyce DuPlevich (RAAC & STHL-A)

#### *Wayne County*

Linda Harper (RAAC)

Jimmie Ford (RAAC)

#### *Guests*

Betsy Griffin – LCCOA

Woody Brinson

Janet Jones

1. Call to Order – Louise Yurko called the meeting to order at 10:00 a.m.
2. Welcome – Louise Yurko welcomed everyone to the meeting and started the introduction around the table.
3. Adopt Agenda  
*No quorum*
4. Approval of Minutes April 18, 2016  
*No quorum*
5. Directors Report – Tonya Cedars reported the House Labor/HHS committee has released its fiscal year 2017 spending plan. Their plan maintains SHIP funding at \$52M. This still needs to be voted on by both Houses.

Legislative has pushed for House Bill 667 (Facility Penalty & Remedy/Electronic Supervision) will eliminate the Penalty Review Committee in adult care homes. This does not include nursing homes.

Tonya stated there is a new State Long Care Ombudsman, Victor Orija, and some new rules will be implemented on the appointment of CAC members. Commissioners will still appoint members but after training the State Long Term Ombudsman has to designate the CAC member.

The state's plan for Alzheimer's Disease action items are support NC Project C.A.RE. and continue No Wrong Door Initiative through a collaboration with NC 2-1-1. The primary objective is help meet families' needs by providing an informational platform, education and one-stop connection to services.

House Bill 817, Uniform Adult Guardianship and Protective Proceedings Jurisdiction Act, allows states to recognize other state's guardianship orders. This is now included in the state plan.

Region P Area 4 Year Plan has been approved by the DAAS. Tonya is working on a timeline to help guide the staff in achieving the goals and will present it to the board for review.

#### 6. Staff Reports

- a. Ombudsman – Angelia Pridgen/Renee Kea – update given in Director's report
- b. Family Caregiver – January Brown stated that she is in the process of completing and distributing contracts for the fiscal year 2016-2017. She will also be hosting a NC Alzheimer's Family Caregiver/Respite Conference in September.
- c. HCCBG – David Rosado gave a handout of county expenditures through May 2016, which should be around 92%. The Monitor Schedule will start up in October and end around March. The next meeting the final expenditures numbers will be completed and handed out. Any additional questions should be directed to David Rosado.
- d. LCA/MFP – Andi Reese stated that 3 MFP transitions were successfully completed in May. LCA has had 4 referrals and outreach training in MDS/Section Q. Title III: she has completed a lot of training. i.e. Tai Chi; CDSP Master Program, Matter of Balance
- e. Other

#### 7. County Comments

- a. Carteret – Victor Heinrich stated that Carteret County has passed their budget. Since his take over as STHL-D he has been advocating and trying to get more press release for the Senior Center.
- b. Craven – no update
- c. Duplin – Darrell Grubbs stated that Duplin county has a congregate nutrition site to be reinstated in Warsaw. World Elder Abuse Awareness Day was participated on June 15. A Veterans Support Group will begin on July 21. Operation Fan Heat Relief is ongoing.

- d. Greene – David Jones stated that the center would like to implemented Tai Chi, Yoga, Book Club and more bus trips. There is an Alzheimer’s Walk team and an active walking club and he is being sent on 9/11 to St. Louis, MO to walk.
  - e. Jones – no update
  - f. Lenoir – Betsy Griffin, interim director of LCCOA, stated they hosted the Elder Abuse Awareness Walk at the NC Veteran’s home with over 150 participants. Hosted a celebration of Older American’s at the Woodman Community Center with over 200 participants. Operation Fan Heat Relief, they have given out 1 A/C unit and 15 fans.
  - g. Onslow – Joyce DuPavevich stated that there are a couple of upcoming trips the seniors are going on, Pigeon Forge, Charleston and a Cruise in 2017. Operation Fan Heat Relief is ongoing. Hosted annual Friends of Aging Dinner and have implemented Tai Chi classes.
  - h. Pamlico – no update
  - i. Wayne – Linda Harper stated the plastic mat project for the homeless is still going strong.
8. Additional Comments/Concerns – Discussion on updating the By-Laws for when there is no quorum. Tonya stated she will write up a passage for a proxy vote and present it at next meeting for a 2/3<sup>rd</sup> vote.
9. Meeting Calendar Dates:  
a. October 3<sup>rd</sup>, 2016 at 10:00 a.m.  
Tonya Cedars stated she will have the 2017 calendar dates for vote in the October meeting.
10. Travel Reimbursement
11. Adjourn – Jimmie Ford motioned to adjourn meeting; Louise Yurko