

# REGIONAL AGING ADVISORY COMMITTEE (RAAC)

## Minutes

Monday, October 3, 2016  
2<sup>nd</sup> Floor Conference Room, O'Marks Building  
10:00 a.m.

### Attendees:

#### *Carteret County*

Louise Yurko (RAAC - Chairman)  
John Thompson (RAAC - Vice Chairman &  
STHL-D)

#### *Craven County*

Thomas Pittman (RAAC)

#### *Duplin County*

Darrell Grubbs (RAAC)  
Donna Grubbs (RAAC)

#### *Greene County*

David Jones (RAAC & STHL-D)

#### *ECC AAA Staff*

David Rosado, Deputy Director  
Leighann Morgan

Faye Taylor (RAAC)

Jean Garner (RAAC)

#### *Lenoir County*

Walter LaRoque (RAAC)

Elaine Patterson (RAAC)

#### *Onslow County*

Joyce DuPavevich (RAAC & STHL-A)

Marge Zima (RAAC & STHL-D)

#### *Wayne County*

Linda Harper (RAAC)

Yvonne McLamb (RAAC)

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  
*Agenda was unanimously adopted*
4. Approval of Minutes
  - a. April 4, 2016  
*Walter LaRoque motioned to approve the April 4<sup>th</sup> minutes, seconded by Jean Garner, unanimously approved.*
  - b. July 11, 2016  
*Walter LaRoque motioned to approve the July 11<sup>th</sup> minutes, seconded by Elaine Patterson, unanimously approved.*

5. Approval By-Laws changes - Two/Thirds attendance was not met, Louis Yurko presented the changes in the By-Laws to the attended members. Voting will be held till next meeting.
6. STHL Appointments - Louis Yurko presented two new STHL appointments that have been recommended by their county commissioners, Janet Jones for Delegate and Woody Brinson for the Alternate.  
*Darrell Grubbs motioned to approve the appointments, seconded by Yvonne McLamb, unanimously approved.*
7. Directors Report – David Rosado reported that AAA has applied for a grant through Trillium for PASTA (Parenting A Second Time Around). Open Enrollment for Medicare starts October 15<sup>th</sup> through December 7<sup>th</sup>. SHIP commercial is running with the open enrollment dates
8. Staff Reports - David gave out handouts of Aging Service Providers expenditures for fiscal year 2015/2016 and the first quarter of 2016/2017. Any additional questions should be directed to David Rosado. David also noted on the 2016/2017 handout the consumer contributions collected section for each county.
9. County Comments
  - a. Carteret – no report
  - b. Craven – no report
  - c. Duplin – Darrell Grubbs stated Duplin County offers a Veteran’s support group every 2 weeks, held 2 legal aid clinics, computer classes, a community outreach event monthly, a new congregate site has opened in Warsaw that has 37 people participating. They will be hosting a Christmas Event on December 14h. Duplin County had 9 seniors in the State Final Senior Games.
  - d. Greene – Jean Garner reported the Senior Center held a breakfast, hot dog dinner, caregiver conference and a social. They had 6 medals in the Senior Games and 4 Silver Arts Events
  - e. Jones – no report
  - f. Lenoir – Walter LaRoque stated that Betsy Griffin is now the Director of the Lenoir Council on Aging and on October 23<sup>rd</sup> an event for Appreciation will be held.
  - g. Onslow – Joyce DuPavevich reported that newsletters are good sources for the centers to give out information. She also reported that November 19-21<sup>st</sup> is the Festival of Trees.
  - h. Pamlico – no report
  - i. Wayne – Yvonne McLamb reported there is a new Program Director, Robb Phillips. The walking group is back in activity, a trip to the Creamery was held on July 13<sup>th</sup>. A flu clinic was held and new Medicare classes are being offered.
10. Additional Comments/Concerns – a card was passed around for the family of Ms. Gladys Burton

11. Approval 2017 Meeting Calendar

- a. January 9<sup>th</sup>, 2017
- b. April 3<sup>rd</sup>, 2017
- c. July 10<sup>th</sup>, 2017
- d. October 2<sup>nd</sup>, 2017

*Walter LaRoque motioned to approve the amended 2017 Meeting calendar, seconded by Linda Harper, unanimously approved.*

12. Travel Reimbursement

13. Adjourn – Louise Yurko adjourned the meeting.