

REGIONAL AGING ADVISORY COMMITTEE (RAAC)

AGENDA

Monday, July 10, 2017

First Baptist Church

10:00 a.m.

Carteret County

Louise Yurko (RAAC)

Victor Heinrich (STHL-D & RAAC)

John Thompson (RAAC)

Walter LaRoque (RAAC & STHL-D)

Onslow County

Joyce DuPavevich (RAAC)

Craven County

Carolyn Bland (RAAC)

Ann Thomas-Hughes (STHL-A)

Thomas Pittman (RAAC)

Pamlico County

Tye Roy (RAAC)

Patricia Mills (RAAC)

Duplin County

Darrell Grubbs (RAAC)

Donna Grubbs (RAAC)

Woody Brinson (STHL-D)

Wayne County

Linda Harper (RAAC)

Jimmie Ford (RAAC)

Greene County

David Jones (RAAC & STHL-D)

Elliotte Ashburn (STHL-A)

ECC AAA Members in Attendance:

David Rosado, Director

Andi Reese, Deputy Director

January Brown, FCSP

Angelia Pridgen, Ombudsman

Renee Kea, Ombudsman

Leighann Morgan, Admin Assistant

Lenoir County

1. Call to Order – Louise Yurko called the meeting to order at 10:01 a.m.
2. Welcome – Louise Yurko welcomed everyone to the meeting and started the introductions around the table.
3. Adopt Agenda
Jimmie Ford motioned to approve agenda, seconded by Patricia Mills, unanimously approved.
4. Approval of Minutes – April 3, 2017
Request to add Jimmie Ford to last meeting minutes attendance
Walter LaRoque motioned to approve minutes with corrections made, seconded by Jimmie Ford, unanimously approved.
5. Approval of STHL-A nominee Tye Roy from Pamlico County
Tye Roy gave a brief bio of herself.
Jimmie Ford motioned to approve Tye Roy as the Pamlico STHL-A, seconded by Joyce DuPavevich, unanimously approved.

6. Directors Report

David Rosado reviewed the funding for the Region & funding formula allocation breakdown. Carteret, Craven and Duplin county are losing funding due to the drop of population in seniors. This is a trend in the Coastal & Mountain Regions, a move to the Central Areas have increased. John Thompson asked if there is any resource to help with the cost of insurance. There was a brief discussion of the cost of living is higher at the coastal areas. David mentioned this is something that members can work with their local officials. The allocation will be announced to the service providers today. The Title IIID funds and Family Caregiver funds is proposing a new Request For Proposal (RFP) for putting on programs individually. David reported the Region lost \$2,044 in Title IIID; \$8,972 in FCSP; and \$5,551 in Legal. Our Region did well compared to some of the other regions in the state. The Staff has been updating the Policy & Procedures and will be presented at the next meeting along with the 4-Year Plan update. Our Ombudsmen cover certain coverage areas and in doing research of what other AAA across the state are doing, it has been decided to reassign the coverage areas of the ombudsmen every 3 years, to give the Ombudsman better understanding of the whole region.

Jimmie Ford has requested an orientation before the next meeting. David stated he would be glad to give an orientation to anyone.

Traditionally the funds have been allocated out based on the funding formula to the counties. Before distributing the funds the counties receive a base amount of money which is 14% off the top and distributed evenly, what is remaining is distributed by the funding formula.

Walter LaRoque motioned to approve the process, seconded by David Jones, unanimously approved.

a. Approval of RFP process for FCSP and IIID

David explained now that we have the process of distributing the money, the next step is decide the AAA allocate to the counties get the money or if the AAA does direct services, this year they decided to do RFP. This process opens up to more partners that wants to do the service. This will be advertised for 30 days on our website and Facebook page. After 30 days the bids will be decided upon within the AAA.

January Brown explained that the FCSP RFP is for temporary program and the services can not be duplicated. The reason to open it up to more partners is because some counties one do one service, opening up to individuals that want to provide other services to the county This also opens up to more rural areas that some providers are unable to service.

January also explained the State Respite Care cap is \$2,500 and the AAA cap is \$1,800 per client per year. She is requesting to lower the AAA cap to \$1,500 because of the Project Care Program that also provides respite and is included in the \$2,500 cap.

There was a question of what happens to fund that is not spent? The AAA monitors programs through out the fiscal year to make sure monies is spent, if money is on the table, the money is then opened up to other providers.

The applications can be found on the Community Service Provider tab on the ECCOG website.

There was a question of how does the AAA know if the provider is being effective and spending the money properly. January Brown responded that she monitors the spending monthly but also does an extensive monitor to access the activities.

Andi Reese explained that the Title IIID funds are allocated specifically for the provision of Evidence Based Health Promotion Disease Prevention programs. Some providers have decided they do not want the funds for these programs, the RFP process will open up to others who would like to provide these programs and in hopes to get into the areas that are not traditionally geographically served. Unlike the FCSP RFP, the Title IIID requires a 10% match.

January Brown handed out a handout of the updates she is requesting approval for Family Caregiver Support Program ECC-AAA policies.

Walter LaRoque motioned to approve the request to update Family Caregiver Support Program ECC-AAA Policies, seconded by Patricia Mills,

- b. 4 year plan update

7. Staff Reports

- a. Ombudsman – Renee Kea explained what the ombudsman do, they advocate for the rights of long term care facility residents, provide and oversee a group of volunteers called the Community Advisory Committee, training to facilities, help with guidance of families and placements of residents, and advocate for Elder Abuse. The ombudsmen have started events in 5 of the 9 counties in the region. Greene County had their first event this year and exceeded their goals of 120 people in attendance. Mr. Elliotte Ashburn and Mr. David Jones, along with other partners in the community had great success with their first walk. Jones County had their first walk at the American Legion Building and

even with poor weather they had 50 people in attendance. The Mayor also signed a proclamation making June 15th Elder Abuse Day for that County. Craven County, Ms. Carolyn Bland and other community business had 50 people in attendance to their walk at Creekside Park. Lenoir County had to change location due to large participation, this is their 4th annual walk held at the Woodman Center and had 250 participants. Onslow County had a new location at the Jacksonville Commons Building and 50 plus in attendance. In 2018 the ombudsman plan to partner with Carteret & Duplin Counties to help coordinate events in those counties.

Angelia Pridgen gave out some information about the types of complaints the ombudsmen have and trends. Issues with transfer discharge is a number one complaint and is also number one across the state. In the past two quarters there has been 64 complaints, 54% has been transfer discharge, related to non-payment and exploitation. Ombudsmen's goal is to make sure the residents discharge is appropriate and is safe and orderly. Other statics 311 long-term visits, 264 consults in the facilities, 821 technical assists and that includes the assistance with CAC.

- b. Family Caregiver – January Brown
- c. HCCBG – David Rosado gave a hand out of the spending in the counties of HCCBG through the month of May. The counties should be at 93% monies spent.
- d. LCA/MFP – Andi Reese

8. County Comments – list out counties

- a. Carteret – Victor Heinrich reported the Senior Center is having their Spirt Week; September 15th – Insurance Commissioner; September 23rd – Friends of Senior Center Fundraiser; October will mark the 20year anniversary of opening the Senior Center
Victor talked about the 5 priorities that the STHL submitted to legislature
- b. Craven – Carolyn Bland reported that the Advisory Council meets every month; The Longest Day (last month) was very successful; The Sunshine group meets on Tuesday & Wednesday, to give relief to caregivers; Memorial program was hosted to honor the deceased. Many programs are suspended for the summer.
- c. Duplin – Darrell Grubbs reported in April they had a volunteer event; SHIIP outreach program at Kenansville Baptist Church as a community event, a Senior Health Fair and Neuse River Senior Games; in May has Senior Fun Day with over 288 in attendance; In June there was Elder Abuse Events at each of the Congregate Nutrition Sites, also a trip to Washington, DC & Amish Country; Co-op Extension did nutrition education at some of the congregate sites.
- d. Greene – no report
- e. Jones – David Rosado reported for Jones County, no representatives are present because of the opening of the new nutrition site in Comfort, operating 4 hours 3 days a week and averaging 15 meals a day. Hope to have a site in Pollocksville next.

- f. Lenoir – Walter LaRoque reported that the Elder Abuse walk had over 250 plus attendees
- g. Onslow – Joyce DuPavevich reported that Onslow County received the Center of Excellence. American Red Cross August 3rd; 5 Evidence base classes going on; Virtual Dementia Tour on August 17th from 9-2; Senior Expo August 26th at the American Legion Building
- h. Pamlico – Tye Roy reported she did some of the judging for the Senior Games held in Craven County. Pamlico County is seeing an opium issue and she is helping to do a study
- i. Wayne - Linda Harper reported that in April they had Senior Games and a volunteer recognition; In May Older American's Month a Senior Fund Day in the Park in Mount Olive; In June a Senior Dance that honored the military; Nutrition Education Program, Better Choices, 8 week program with the Co-Op Extension, Operation Fan Heat Relief; bought 2 new pieces of equipment for the exercise room; started an intro to disc golf; Crisis Counseling for Hurricane Matthew, Cruise to the Bahama's February 11th; Mark Heinsley will speak in September.

9. Additional Comments/Concerns

January Brown reported a Virtual Dementia Tour will be held at Carteret DSS on Friday the 14th. Onslow County Senior Center next month; have updated the kit and license for the Region

Andi Reese reported there are 4 active MFP that have housing, 1 in Greene, 2 in Craven, & 1 Wayne, should have 4 transition in the next month and 5 currently waiting on housing. Housing is the biggest obstacle with these transitions. LCA has been slow but she has been doing outreach to let the residents know there options.

10. Meeting Calendar Dates:

- a. October 2nd, 2017 at 10:00 a.m.
- b. Proposed 2018 meeting schedule – next meeting

11. Travel Reimbursement

12. Adjourn – RAAC

Jimmie Ford motioned to adjourn the meeting, meeting adjourned at 11:55