

REGIONAL AGING ADVISORY COMMITTEE (RAAC)

Minutes

Monday, January 29, 2018
ECC – 2nd Floor Conference Room
10:00 a.m.

Carteret County

Louise Yurko (RAAC)
John Thompson (RAAC)
Victor Heinrich (STHL-D & RAAC)

Craven County

Lavick Williams (STHL-D & RAAC)
Thomas Pittman (RAAC)
Carolyn Bland (RAAC)
Ann Thomas-Hughes (STHL-A)

Duplin County

Darrell Grubbs (RAAC)
Donna Grubbs (RAAC)

Greene County

David Jones (STHL-D & RAAC)

ECC AAA Members in Attendance:

David Rosado, Director
Andi Reese, Deputy Director
Tonya Cedars, Human Services Planner
January Brown, FCSP

Lenoir County

Walter LaRoque (STHL-D & RAAC)

Onslow County

Joyce DuPavevich (RAAC)
Marge Zima (RAAC)

Pamlico County

Tye Roy (RAAC)

Wayne County

Linda Harper (RAAC)
Jimmie Ford (RAAC)
Brownie Doss (STHL-A)

Angelia Pridgen, Ombudsman
Colby Smith, Ombudsman
Leighann Morgan, Admin. Assistant

Guests in Attendance:

Betsy Griffin, Lenoir Council on Aging
Kristin Alexander, Lenoir Council on Aging
Seth Blount

1. Call to Order – Louise Yurko, RAAC Chairman, called the meeting to order at 10:00 a.m.
2. Welcome – Louise Yurko welcomed everyone to the meeting and started the introductions around the table.
3. Adopt Agenda
Walter LaRoque motioned to approve agenda, seconded by Jimmie Ford, unanimously approved.

4. Approval of Minutes – October 02, 2017 (attached)
Carolyn Bland stated a correction, her attendance from the last minutes was omitted.
Jimmie Ford motioned to approve minutes with correction, seconded by Walter LaRoque, unanimously approved.

5. Directors Report – David Rosado, Human Services Director, stated the RAAC board has several vacancies: Duplin, Jones, Onslow, and Pamlico Counties. STHL has vacancies in Onslow, Jones and Pamlico Counties. If any member have any recommendations to fill these vacancies, please notify the staff.

The AAA staff is getting ready for Fiscal Year 18/19, waiting for a budget from the Federal government.

The Managed Care Organization will have an impact on the AAA and it is up to the COG to decide how the AAA will have a relationship with the service providers. This will mean a lot of services in the local areas.

There is also a need for alternative transportations in the region. Liberty Transportation, which was an uber-like service intended for Human Services, but investors pulled out and operation has stopped. David and Tonya Cedars have looked at Centralina AAA's Volunteer Mobility Management and are looking into duplicating the program in this region.

The 2018 Annual Volunteer Luncheon will be held in Lenoir County on April 13th, further details will be given later.

6. Staff Reports
 - a. Ombudsman – Angelia Pridgen stated that the first quarter starts October 1st they had 15 closed cases; 174 visits and the major issue is transfer discharged issues. The Ombudsmen are trying to reach out to every county to ensure awareness is being spread about Elder Abuse whether it is posters, walks, workshops, etc. CAC has some vacancies in Craven, Duplin, Onslow, Wayne and Pamlico.
 - b. Family Caregiver – January Brown stated the AAA is sponsored a 6 week Powerful Tools for Caregivers Lay-Leader training. Havelock and Lenoir are already using their training to start a workshop for their community. January stated that she is currently conducting on-site monitoring for family caregiver support program. Andi Reese stated that Jones, Pamlico and Onslow has limited funding to offer the Powerful Tools for Caregiver class. Facebook is up-to-date with classes and workshops.
 - c. HCCBG – Tonya Cedars handed out packet information with county demographic/profiles, November 2017 ARMS data and demographic of

clients served and cost. Monitoring letters are sent to commissioners, service provider and RAAC members.

David Rosado stated that the 85+ population is rapidly growing

- d. IIID – Andi Reese stated that 3 counties did not take all of their money for this program. (Onslow, Jones & Pamlico) There is some money left of the table for this allocation.

Andi stated five new lay leaders have been trained in Chronic Pain Management.

- e. LCA/MFP – Andi Reese stated the quarter was slow with Local Contact Agency had six referrals and 2 Money Follows the Person applications. Andi is doing a lot of in-reach visits in facilities to talk about LCA & MFP. With Money Follows the Person she had 6 transitions. When one transitions home the cost saving is over \$2,000 for Medicaid long term care dollars.

7. County Comments

- a. Carteret – Victor Heinrich had a packet of information from the Carteret County Aging Planning Board and Newsletter from the Senior Center.
- b. Craven – Carolyn Bland stated the Aging Planning Board has new officers.
- c. Duplin – Darrell Grubbs stated Duplin county had 2 employees trained in Powerful Tools for Caregivers & Respecting Choices; AARP tax program will start in February; a committee has been formed to start the steps towards a new senior center
- d. Greene – David Jones had a handout with events from the senior center
- e. Jones – no representation
- f. Lenoir – Betsy Griffin, LCCOA director, handed out their newsletter with events and updates from the senior center.
- g. Onslow – Joyce DuPlevich that Onslow County is having a fundraiser March 9th for Seniors in Need.
- h. Pamlico – Tye Roy stated the senior center is renewing their Certification of Excellence; Vidant is helping with tax help; Interest free home loans for single family housing; had information about Dentists that accept Medicaid and Medical outside the US
- i. Wayne – Linda Harper stated that Wayne county is working on Operation Fan

- 8. Virtual Dementia Tour Debriefing – January Brown gave a handout on the Virtual Dementia Tour and information on AAA regional totals. She continued to have an open discussion with the members that completed the tour before the meeting.

9. Additional Comments/Concerns

Andi Reese stated that Betsy Griffin will be having hip replacement next Thursday.

10. Meeting Calendar Dates:

- a. April 9, 2018
- b. July 9, 2018
- c. October 1, 2018

April meeting was changed from the 2nd to the 9th per previous meeting conversations.

David Rosado stated next meeting will be the election of officers.
Victor Heinrich asked for an email stating the officers roles.

11. Travel Reimbursement

12. Adjourn – RAAC

Jimmie Ford motioned to adjourn the meeting, meeting adjourned at 11:05 a.m.

SENIOR TAR HEEL LEGISLATURE (STHL)

AGENDA

Monday, January 8, 2018
ECC – 2nd Floor Conference Room
Following RAAC meeting

1. Call to Order – David Rosado called the meeting to order at 11:23 a.m.

2. Approve Minutes

David Jones motioned to approve minutes, seconded by Tye Roy, unanimously approved.

3. Adopt Agenda

4. New Business

a. Appoint Facilitator – David Rosado stated Audrey Tyson was the Chairman of this Region's chairman and gave a brief history of her accomplishments while being a STHL.

Brownie nominated Walter LaRoque as chair and Martha Bryan as vice chair, unanimously approved.

b. Pamlico County delegate – David Rosado stated Joan Gracie has stepped down as a STHL, Tye Roy has been appointed as an alternate. David asked if Tye Roy would like to be submitted to RAAC to be the Pamlico County delegate. She accepted the proposition.

5. Old Business

a. Discussion of adopting the State STHL by-laws

b. Discussion of having name tags – David Rosado stated that AAA will provide name tags to everyone

c. Resolutions – The Region needs to pick 5 resolutions to be submitted to the state meeting. Victor Heinrich stated that he was under the impression that the state group has already decided that they will resubmit the same resolutions from previous year. David Rosado stated that Mary Edwards sent out instructions on submitting resolutions from our region and this group needs to do due diligence. David Jones stated their other 2 types of resolutions to be submitted. There was an open discussion of different resolutions topics and subjects.

The group decided to call a special meeting on February 20th at 10:00 a.m. in the 3rd floor conference room to discuss further resolutions.

6. Adjourn

Brownie Doss motioned to adjourn meeting, meeting adjourned at 12:05 p.m.