

REGIONAL AGING ADVISORY COMMITTEE (RAAC)

Minutes

April 9, 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)
Ann Thomas Hughes (STHL-A)

Duplin County

Donna Grubbs (RAAC)
Darrell Grubbs (RAAC)
Woody Brinson (STHL-D)

Greene County

David Jones (STHL-D & RAAC)
Elliott Ashburn (STHL-A)

Lenoir County

Walter LaRoque (STHL-D & RAAC)
Elaine Patterson (RAAC)

Pamlico County

Tye Roy (RAAC)
Patricia Mills (RAAC)

Wayne County

Linda Harper (RAAC)
Jimmie Ford (RAAC)
Martha Bryan (STHL-D & RAAC)

ECC – AAA Staff:

David Rosado, Human Services Director
Andi Reese, Human Services Deputy Director
Tonya Cedars, Human Services Planner
Angelia Pridgen, Lead Regional Ombudsman
Colby Smith, Regional Ombudsman
Alyssa Veit, Intern
Leighann Morgan, Administrative Assistant

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
With no objections, agenda stands adopted.
4. Approval of Minutes – January 29, 2018 (attached)
Jimmie Ford motioned to approve agenda, seconded by Walter LaRoque, unanimously approved.

5. Directors Report

- a. FY 18-19 allocations – David Rosado presented the proposed fiscal year 18/19 allocations in a handout. The handout shows the breakdown of \$3.6 million allocation by county, a \$72,000 loss for the region. He requested the board members to keep advocating for increases. He also stated he will be requesting a letter to take to legislators in Washington D.C. when he visits for the Aging Policy Briefing later this month.
- b. Funding method for FCSP and Title IIID – David Rosado stated the RFP process used last year for the FCSP & Title IIID programs worked well for most counties and would like to proceed with the RFP process for the upcoming year. In the given handout the allocations are broken down by county using the funding formula. Counties will have a match to meet for the IIID program, no match for the FCSP but the home modification cap will be increased to \$400 per recipient. If there is no provider requesting monies in the county AAA will use the allocated county money to do direct services in that county. David asked for approval of the use of the RFP process and the distribution of allocation using the funding formula.
Walter LaRoque motioned to approve the RFP process, seconded by Martha Bryan, unanimously approved.
Walter LaRoque motioned to approve the distribution of allocation using the funding formula, seconded by Jimmie Ford, unanimously approved.
- c. ECC-AAA Volunteer Reception 2018 – David Rosado stated the annual AAA Volunteer Reception will be held in Kinston at Olivia's Catering on Friday, April 13th, 2018 and he looks forward to seeing everyone there.

6. Staff Reports

- a. Ombudsman – Angelia Pridgen stated Elder Abuse Month is in the month of June. Colby Smith and she have been working to have an event in every county. Pamlico, Craven and Onslow County are still needing CAC volunteers. Duplin County recently had 8 new volunteers trained for their CAC open positions. After the last quarter, the Ombudsman biggest issues reported are with discharge and transfers. The Ombudsman just completed interviews with 58 patients in a Duplin County facility for a legal matter. Colby has completed her Ombudsman training and is now a full-time employee at ECC.
- b. Family Caregiver – David Rosado stated January Brown is out and will be back at the end of the week.
- c. HCCBG – Tonya Cedars handout the regions expenditure report for each county through the month of February. The goal is to spend all monies by the end of the last quarter of the year, she requested members to share this information with their Aging Planning Boards.
- d. LCA/MFP – Andi Reese stated LCA contract, for Option Counseling, is through December 2018. MFP is a more in-depth counseling and the contract is through December 2018 with a 3-month follow up period to conclude in March 2019.

7. County Comments

- a. Carteret – Victor Heinrich stated the Senior Center had a good review from their monitor; he represented STHL and talked with senior center attendees; Senior sent Valentine's Day cards to legislators
- b. Craven – Thomas Pittman stated Older American's day events will be held May 18th.
- c. Duplin – Darrell Grubbs stated Tax Day event is April 17th; 9 new volunteers were trained for CAC positions; 2 staff members were trained for Dementia Live; Senior Center is currently hosting Powerful Tools for Caregiver workshop; the Dare to Give event donated 2,000 lbs. of non-perishable food.
- d. Greene – Elliotte Ashburn stated they had 20 people signed up for a Better Food workshop that was hosted over a 6 week period of time; the Center had a Tax Day, Tornado Drill; starting Senior Games; Volunteer Luncheon will be on April 17th; Elder Abuse Walk will be June 17th; hosting a Powerful Tools for Caregiver workshop; 2 staff members trained in Dementia Live; April 23rd will have Tia Chi class; Center is a Center of Excellence.
- e. Jones – no update
- f. Lenoir – Walter LaRoque stated the Elder Abuse walk will be June 6th.
- g. Onslow – no update
- h. Pamlico – Tye Roy stated the director is currently working on the 18/19 budget; currently doing a 5 year scope review.
- i. Wayne – Martha Bryan stated the county has a new County Manager; a new Convention Center; the Senior Center held a Med Drop; starting Senior Games; Starlight Dance Band; recognized Black History Month; FBI agent Grey Fullwood talked about the Opioid Epidemic. Linda Harper stated that she has been advocating for more and better training for caregivers and social workers. Martha Bryan stated new Medicare Cards are being sent out and may take up to 1 year to receive. Jimmy Ford stated the senior center hosted a trip to the Bahamas.

8. Election of Officer – Louise Yurko opened the floor to nominations for chair and vice chair of the RAAC board. Louise Yurko and Walter LaRoque were nominated for Chair. Nominated members stepped out of room for vote. After majority vote Walter LaRoque is the RAAC Chair. Walter LaRoque nominated Martha Bryan for Vice Chair. David Jones closed floor to nominations. No objections, Martha Bryan is RAAC Vice Chair.

David Rosado, thanked Louise Yurko for the years of service served as Chair of the RAAC board and wished her a Belated Happy Birthday.

9. Reappointments – STHL

David Rosado stated there are vacancies in the counties for STHL and will be sending out letters to the County Managers for assistance in filling the

positions. He asked for approval of Tye Roy moving to the STHL Delegate position.

Walter LaRoque motioned to approve Tye Roy as STHL-D, seconded by David Jones, unanimously approved.

10. Meeting Calendar Dates:

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

11. Travel Reimbursement

12. Adjourn – RAAC

Jimmie Ford motioned to adjourn meeting, seconded by Patricia Mills, meeting adjourned at 11:08 a.m.

SENIOR TAR HEEL LEGISLATURE (STHL)

AGENDA

Monday, April 9, 2018
ECC – 2nd Floor Conference Room
Following RAAC meeting

1. Call to Order
Walter LaRoque called the meeting to order at 11:17 a.m.
2. Approve Minutes
David Jones motioned to approve minutes, seconded by Lavick Williams, unanimously approved.
3. Adopt Agenda
4. New Business
 - a. Adopt Resolution 1 – David Rosado proposed Resolution 1 Automatic Voter Registration.
Martha motioned to adopt resolution 1, seconded by David Jones, unanimously approved.
 - b. Adopt Resolution 2 – David Rosado proposed Resolution 2 Increase funding for Senior Centers by an additional \$300,000 recurring funds.
Woody Brinson motioned to adopt resolution 2, seconded by Victor Heinrich, unanimously approved.
5. Old Business – no old business
6. Adjourn
Martha Bryan motioned to adjourn meeting, meeting adjourned.