

June 14, 2016

PRESENT: Alex, Winston, Yvonne M, Katherine, Ed Flowers, Dick, Jacob, Yvette, KK JT MF, Latino PE
/Excused: peggy, Keith, Donna, Dan

Called to order by outgoing Chair Alex Castro.

Chair: CH is putting together a Complete Streets committee and Alex/Mary have been invited to participate. Spain has it-for the tourists.

Introductions – Mary outlines Jacobs role this summer
Additional agenda items:

Directors Report:

4: filled the Passmore Ballroom – 150 attended- Pellissier

5: Jan Wassell brought Koreans; have opened 500 s cntrs since visit 5 years ago. Reviews visit schedule. Might get intern from the group.

Winston-what did you learn? Everyone gets a visit when they turn 65; mandatory retirement @ 60. MF-centers are large and crowded (1200 for lunch). US reliance on volunteers is not part of their culture. Yvette spoke about importance of volunteering. Affluent don't come to senior centers bc its so crowded.

6: price increase will be covered by carryover funds.

7: HCCBG fund increases

8: Senior Care-VA funds still lagging...in need of fundraising expertise-vacancies on Board while 2 members stepped down at end of first term, including the Chair.

9: Cedar Grove CC grand opening this Saturday; ceremony @ 10:00. David Caldwell has been hired as the community cntr coordinator for OC. Using the Rogers Rd model of community self-mgt. Ed asks what geographic territory CG covers. Homework haven; library redbox. Lunches???

10: July 28 SHIP Town Hall @ Passmore.=Insurance Commissioner will attend. 12-1:30. Pg 5 of ST.

11: SC programs staff/Capstone team retreat.

12: Accreditation notebook has been submitted – thanks Myra. Next step is site team visit. Dick talks about NC centers of excellence and accreditation-OC is getting national accreditation.

NEW BUSINESS

Alex and Ed 's last meeting. Laugh in the shower. Ed's 500 member list-serv. Will make this outlet available after June 30. MAP survey? Carnival? @ Passmore on July 30 with proceeds split between 2 Friends orgs. Mary: Ed-LTC; Alex-Transportation. Will be looking for resources to replace these resource persons. Alex's involvement in CHCaMOWs. Improved coordination with OCIM. Offshoot of PE is the new Norma White MOWS in hinterlands. OC Voice is funding mechanism. JT-should this group present to this Board? Habitat. Phoenix Placeis multi cultural community with its issues.

IFC/OCIM/MOWs-change in IFC director.

14: no quarom

CONTINUING PROJECTS

15:

16: PE Oct 13 Faith and Caregiving Symposium.Yvette. targeting congregants, not leaders. Yvonne is building the content. Yvonne: bringing PE groups and topics into 3-part series starting on Aug 3, @ Meadowmont: Sept 7-same plce;Oct ? family/friends, formal caregiving, palliative care. Marissa is putting together a caregivers resource guide. Canary. Winston- please restate dates: Aug 9 is

caregiving summit cosponsored with Guiding Lights @ Friday Center. Dick asks if the caregiving series can be replicated in other areas? Yes. Ed – Friday center is eager to offer its space.
Falls Prevention @ Eno Haven mini-series in October. K Leith promotes her Senior Page monthly print job.

MASTER AGING PLAN UPDATES

Mary distributes a summary of the Leadership committee meeting. What data to be collecting this summer. Agreed to adopt the AARP Age-Friendly Communities 8 domains. Dementia-Friendly America. OC will join both. DOA Map will hybrid its own survey. Odum-Qualtrex. Focus groups – locations listed in June 2 minutes.- Key informant interviews. Steering Committee roster on page 3. Mary asks for suggestions of members. No July 12 AB mtg; annual Steering Committee/ Aging Board meeting July 27 at Carol Woods, time tba. Hope for more Towns participation. Multi-language focus groups and surveys.

20: Intern working with Yvonne on LTC; MIMM; Mary just heard of another public health capstone team that could help with the community outreach/subcommittees; also PE volunteers. Alex: 200 MOWs volunteers and recipients; Habitat; SALT volunteers and recipients; PE all member focus group in July; AARP OC listserv. Beacon Hill-like community groups.

21: already discussed.

COMMITTEE PROGRESS REPORTS IF NEEDED:

24: Dick-Mark Hensley gave dementia; develop top 5 priorities for the long session-will send out survey and compile for STHL priorities. Could have some surprises. Death with Dignity. Edmond from PE. Diane Ream.

27: tomorrow night's meeting of Trans Bd will focus on road work. OPT is becoming a transit service. Expanded route service has been implemented for Passmore!! Co Mgrs budget calls for OPT to become its own department, beginning Jan 2017. Human service transportation will return as a priority.