

Orange County Adult Care Home Community Advisory

Meeting Minutes

November 20, 2014

Meeting Convened

Meeting called to order at 3:30 PM at the Central Orange Senior Center in Hillsborough NC by President, Max Mason

Attendance

Members:

Max Mason- Chair
Jack Vogt – Vice-Chair
Joyce Teston – Member
Dan Hatley – Member
Debbie Rider – Member
Mario Battigelli – Member
James Bartow– Member
Charlotte Terwilliger - Ombudsman
Mary Fraser – Department on Aging liaison

Guests:

Renee Price – Orange County Commissioner
Suzanne Haff – Committee candidate
Yvonne Mendenhall – Committee candidate
Deborah Stewart – Committee candidate

Minutes March 20, 2014

Minutes of the July meeting were not available. They will be approved at the January 2015 meeting.

Guest Introductions

Max introduced Commissioner Price and the three candidates for Committee membership and provided an overview of the Adult Care Home Advisory Committee purpose and activities.

Report from the Ombudsman – Charlotte Terwilliger

- Charlotte reported that the Triangle J AAA hosted a leadership training in September on system advocacy. Joyce Teston was able to attend.

- She handed out the list of legislative priorities from the Senior Tar Heel Legislature and distributed an article on person-centered care entitled "The Eden Alternative Domains of Well-Being."

Report from the Department on Aging – Mary Fraser

- The OCDOA Long-term Care Learning Collaborative is focusing on the implementation of the music and memory program (Music in My Mind-Orange County) this year. All nursing homes, assisted living and family care homes were invited to participate in this year's Long-term Care Quality Service Award process by implementing and documenting their progress with this program. Eight organizations submitted applications – but Carol Woods and Carolina House were the only assisted living facilities that applied.
- Even though Crescent Green and the Stratford did not apply for the 2015 Quality Service Award, the OCDOA will continue to reach out to them to support implementation of the Music in My Mind program. Britney Wiggins, a OCDOA student intern assigned to this project, will show the DVD Alive Inside three times at the Stratford next Friday as an in-service training and outreach to family members.
- Mary asked the members of the visitation teams to ask the administrators from all assisted living and family care homes visited about their progress in offering personalized music to their residents.

CAC Annual Report

Max handed out a draft of the required report and asked for feedback before Dec 1, 2014.

Visitation Reports

- Carolina House – Approved
- Carol Woods – Approved

Next meeting: Thursday, January 15, 2015 from 3:30 – 5:00 at Central Orange Senior Center.

Adjournment: Meeting adjourned at 5:35 PM.

Minutes submitted by: Mary Fraser, OCDOA liaison