

**MINUTES**  
**ORANGE COUNTY NURSING HOME COMMUNITY ADVISORY COMMITTEE MEETING**  
**SEPTEMBER 2, 2014**

The meeting was called to order by Chair, Ed Flowers, at 5:40 pm.

The following members were present: Ed Flowers, Chair , Teri Driscoll, Sandra Nash, Vibeke Talley, Mary Ann Peter, Jerry Schreiber, Mary Fraser, Dept. of Aging and Charlotte Terwilliger, Ombudsman.

The minutes of the May 6, 2014 meeting was approved by motion made by Vibeke Talley and seconded by Ed Flowers.

Jerry Schreiber completed an application for membership on our committee and attended the meeting. He was introduced to everyone. Ed and Charlotte explained our duties to him. He told us why he was interested in being on our committee. After some discussion, it was left that Charlotte would call him and talk further about our committee, making certain that he understands the role of being a committee member before the next County Commissioner's meeting. Nick Galvez withdrew his application for membership because he is already on too many committees for the county. Teri Driscoll's one year membership expires Sept. 30 and she will be reappointed by the Board for a 3 year term.

Charlotte Terwilliger, Ombudsman, gave the following report:

The Music and Memory "Alive Inside" Video was shown recently in Durham.

Charlotte also reported that the National Consumer Voice for Quality Long Term Care is currently doing a campaign for Nursing Homes.

There will be a Leadership Training at the Triangle J Office on Wed., Sept. 24. Mary Ann Bethel from AARP will be the morning speaker. Teri Driscoll and Sandy Nash will be attending.

Site Visit Reports:

Brookshire: Susie Deter was not present; no report given.

Carol Woods: Not much had changed from the last visit. It is still a very outstanding facility. Mary Ann Peter made a motion to accept the report; it was seconded by Ed Flowers.

Carolina Pointe: Mary Ann Peter reported that there was another new director of nursing, and a new Administrator . Teri Driscoll made a motion to accept the report; Sandra Nash seconded it.

Charlotte reported that Carolina Point advised her that they would like to have the Virtual Dementia Training done at their facility.

Chapel Hill Rehab: Reported by Vibeke Talley: This facility is now called Signature Healthcare of Chapel Hill which is a Louisville, KY company. It was reported that they plan to hire a full-time chaplain. They are still waiting for the culture change grant to be approved by the State that Vicki Barringer helped

write. A motion was made by Sandy Nash to approve the report and it was seconded by Mary Ann Peter.

Report of Mary Fraser, DOA :

Mary reported that there were three facilities that received awards from the Long Term Care Learning Collaborative that was just completed to help bring Administrators, Activity Directors and help with staff retention. They were (1) Carol Woods, who had a Community Outreach Program which involved everyone there; (2) Livewell (an Adult Care Home), who participated in a mental stimulation activity with the residents individually; and (3) Acorn Home Care Services, who implemented the Music and Memory Program with home caregivers.

The Kick-off for the 2015 Quality Service Awards for the Orange County Long-Term Care Learning Collaborative will be on Oct. 22 from 12:30-2 pm at the Seymour Center. Notices have gone out to the facilities in Orange County and she is hoping for a good response. The theme for this collaborative will be the Person Centered Care.

Orange County had a public health student interview Administrators and Directors regarding person centered care practices. The Intern will be giving a presentation at the Department of Aging Meeting on September 9 at 1 pm. Teri Driscoll will attend the meeting for Ed Flowers.

Ed reported that he will be rotating off the committee in March 2015 and he is hoping that someone on the committee will take over for him as chair. He wants to start working with that person in December to assure a smooth transition. He is also the Nursing Home CAC representative to the Department of Aging so whoever takes over as Chairman of our committee will also be attending those meetings.

Ed advised that we have a new County Manager. She has worked in county homes and is very knowledgeable about long-term care.

The Music and Memory program is moving right along. Brookshire and Carol Woods are moving forward with this program. Five Ipods were given to Brookshire. Chapel Hill Rehab contacted the intern who is working on the program and advised that they still want to participate. Britney, the intern will work with residents at Chapel Hill Rehab so the staff can see how it is done. They would also like to implement the program for caregivers at home also. Everyone who is a part of the program has agreed to have a quarterly meeting to share their experiences.

The next meeting will be held on November 4, 2014 AT 5:30 PM.

The meeting was adjourned at 6:20 pm.

Respectfully submitted,

Teri Driscoll  
Acting Secretary for Mary Fraser, DOA Liaison

