

MINUTES
ORANGE COUNTY NURSING HOME COMMUNITY ADVISORY COMMITTEE MEETING
JANUARY 6, 2015

The meeting was called to order by Chair, Ed Flowers, at 5:30 pm.

The following members were present: Ed Flowers, Chair , Teri Driscoll, Sandra Nash, Vibeke Talley, Mary Ann Peter, Susie Deter, Mary Fraser, Dept. of Aging and Charlotte Terwilliger, Ombudsman and guests, Bill Crittenden and Maria Hardin.

The minutes of the November 3, 2014 meeting was approved by motion made by Vibeke Talley and seconded by Ed Flowers.

Ed Flowers announced that the Alive Inside movie was now available on DVD and it is available at both of the Senior Centers. He recommended that everyone try to see it, if you have not done so.

Two prospective members, Bill Crittenden and Maria Hardin were introduced and each told the committee about themselves. Charlotte gave a brief presentation to them about how we operate and the required training. Charlotte advised that two of our new members, Jerry Gregory and Jerry Schreiber would be doing their training at Triangle J on Wed., Nov. 4, 2014.

The two prospective members were then excused.

Ed Flowers will be retiring from our committee on March 31, 2015 as he will have served 7 years on the Board. He recommended to the committee that Teri Driscoll take over as Chair of the Committee. She has expressed interest and worked with him while he was in rehab. A motion was made by Mary Ann Peter that Teri Driscoll take over as Chair. It was seconded by Sandy Nash.

A brief discussion of membership requirements followed. The committee decided to ask both Bill Crittenden and Maria Hardin to become members. Ed Flowers would be advising the County Commissioners of this decision. He will also be advising them that Dr. Joanne Wilson will not be recommended to remain on the committee after completing her first year of appointment and Sandra Lemmons has advised that she no longer wishes to continue on the board.

Site Visit Reports:

Brookshire: Report was given by Susie Deter and not much had changed since the last visit. Susie Deter moved to accept the report and it was seconded by Mary Ann Peter.

Carol Woods: Report was given my Sandy Nash and 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 Mary Ann Peter.

Carolina Pointe: Report was given by Mary Ann Peter. They had the opportunity to meet the new Administrator, Latisha Beatty. The visit was made on a Sat. and both the new Administrator and the Director of Nursing was there. The site visit report was approved with the corrections to be reviewed by the Chair.

Signature Healthcare: Reported by Vibeke Talley: Great visit. The exit interview was done with the new Administrator and he was very enthusiastic about having a full-time Chaplain there. The report was approved by Susie Deter and seconded by Sandy Nash.

Report of Charlotte Terwilliger, Ombudsman:

Charlotte reported that there will be Leadership Training at Triangle J in March. More information will be sent out to the Chair and Secretary.

Since there were many questions about having a Chaplain at Signature Healthcare, Charlotte thought it might be a good idea to have the Administrator and Chaplain come to one of our meetings. Everyone thought that was a good idea.

There are no reports of Britthaven reopening.

Report of Mary Fraser, DOA :

Mary reported that the Department of Aging will need a representative from our committee to attend the Department of Aging meetings. The NHCAC will also need a new Secretary to take over that position for Teri Driscoll. This will be discussed at the March meeting.

The next meeting will be held on March 3, 2015 at 5:30 PM.

The meeting was adjourned at 7 pm.

Respectfully submitted,

Teri Driscoll
Acting Secretary for Mary Fraser, DOA Liaison