

MINUTES
ORANGE COUNTY NURSING HOME COMMUNITY ADVISORY COMMITTEE MEETING
March 3, 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, Vibeke Talley, Mary Ann Peter, Susie Deter, Jerry Ann Gregory, Vicki Barringer, soon to be appointed as members Bill Crittenden, Maria Hardin, Mary Fraser, Dept. of Aging and Charlotte Terwilliger, Ombudsman.

The minutes of the January 6, 2015 meeting was approved by motion made by Vibeke Talley and seconded by Susie Deter.

Introduction of Guests, Turner Prickett, Administrator and Brian Morphonios, Chaplain of Signature Healthcare of Chapel Hill were introduced to the committee. Mr. Prickett give us a brief history of Signature Healthcare and how he returned back to the facility as Administrator. He also advised us how one of the cornerstones of Signature Healthcare is having a full-time Chaplain on board. The Chaplain then shared with us some of his duties. He is very well received at Signature by both the staff and residents.

Site Visit Reports:

Brookshire: After a brief discussion a motion was made by Vibeke Talley to accept the report and it was seconded by Jerry Ann Gregory.

Carol Woods: No report was given at this time. Two site visits were cancelled because of inclement weather.

Carolina Point: The visit was again made on a Saturday. A motion was made by Teri Driscoll to accept the report and it was seconded by Vibeke Talley.

Signature Healthcare: The report was approved by Susie Deter and seconded by Mary Ann Peter.

Report of Charlotte Terwilliger, Ombudsman:

Charlotte reported that Leadership Training will be held at Triangle J on March 18, 2015. The topic for discussion will be Engaging Residents with Dementia and Elder Abuse. Teri Driscoll and Ed Flowers from our committee will attend.

Carolina Pointe is using the Music and Memory Program and they also have an active Family Council.

Charlotte reported that Jerry Schreiber, Bill Crittenden and Maria Hardin had all completed their Triangle J Orientation Training and would be doing their field training tomorrow, March 4. Maria and Bill should be appointed to our committee by the Board of County Commissioners at their meeting on March 19, 2015.

The State Ombudsman will be coming to Triangle J on March 25th to monitor that office.

Our group was also advised by Charlotte to please make an effort to attend the meetings. The Board of Commissioners is now asking us to send them an attendance report quarterly. Attendance at the site visit also is a part of this report. This is a new requirement from the Board of all the committees where volunteers are appointed by them.

Charlotte also thanked Ed Flowers for his many years of Leadership of the Orange County Nursing Home Community Advisory Committee.

Report of Mary Fraser, DOA :

Mary passed out copies of the Sr. Times and the Orange County Resource Guide.

Mary announced that April 10 will be the Orange County Fair which will be held at the University Mall in Chapel Hill.

Both Brookshire and Signature Healthcare have applied for the Music and Memory Program. Each facility can have up to 15 I-pods.

A Faith and Health Symposium is being held tomorrow, March 4. To date, fourteen groups have signed up to participate and they are hoping that the weather cooperates with us.

The next meeting will be held on May 5, 2015 at 5:30 PM at the Seymour Center in Chapel Hill, NC-one block from where our present meeting is held.

The meeting was adjourned at 7 pm.

Respectfully submitted,

Teri Driscoll, Acting Secretary for Mary Fraser, DOA Liaison