

NC Community Resource Connections
For Aging and Disabilities
Buncombe, Henderson, Madison and Transylvania Counties
LEADERSHIP TEAM MEETING NOTES

Wednesday, August 8, 2012, 10:30am – 12:00noon
Land-of-Sky Regional Council – Medium Conference Room

Attendance:

Alice Taylor, WCCA/Silvermont
Linda Kendall Fields, CRC Coordinator
Barbara Hinshaw, LOS Ombudsman
Wendy Marsh, COA Buncombe County
Carol McLimans, LOS
Pat Hilgendorf, Consumer
Micky Corn, Buncombe Co DSS
Shanaia Powell, LOS

Introductions and Meeting Notes from July 11, 2012

- Special Welcome to Alice Taylor from Silvermont; Silvermont and WCCA will be hub for Trans. Co. CRC
- Caron McKay could not attend; short staffed at COA
- Bart Floyd has left Disability Partners; details are unclear but he still wants to be a part of CRC
- Madison County not in attendance
- SART Report is due in October
- Quarterly reports and PASSPORT reports are due in Sept.
- Review of Team Minutes from July

Budget, MOA & MOU Update

- MOA/MOU 3 year contract seems a little long
- LKF will continue to work on MOA/MOU for all COEs
- MOA(non \$) will stay similar to current one; MOU will need to be changed to reflect MIPPA funds being gone
- Budget is on track to spent out in September
- \$3000 left in marketing budget; Henderson County will get \$700 for Ingles Ad and the rest of their marketing ideas

LCA/MDS update – adjoining counties to the east

- A formal agreement with Buncombe County and Mitchell and Yancey is now in place for LCA transitions
- \$3000 for Buncombe COA to do that piece
- McDowell, Rutherford and Polk (Region C) are interested in contracting for LCA
- Team discussed which of the 4 LOS counties could take on the 3 counties in Region C
- Henderson County may possibly consider Rutherford; LKF mentioned to WCCA about taking on Polk

CRC Partnership Meeting

- Debriefing from July 27th
- Good connections were made between agencies and professionals
- Meeting had a lot of good information regarding Veteran's Services
- Planning ahead in Henderson County; Next meeting will focus on Alzheimer's and other Memory Care Issues
- Team discussed holding meeting on November 2nd in Henderson County; LKF will contact Caron McCay and confirm date
- Suggested Panelists for November Meeting: Project Care, Memory Care, Alz Assoc., Black Mountain Center, Assisted Living Facility, Caregiver, Western Highlands
- Buncombe County will next location; Topic discussed will be TBI; meeting will be Feb/March

Care Transitions and PASSPORT materials

- Hopefully State will be applying for grants for transitions for hospital to home
- BCCOA has been doing that successfully since 2005
- PASSPORT packets are ready to be picked up; assembled and in storage room
- PASSPORT tracking forms are due the same time as quarterly reports

Marketing Update

- Rack Cards need to be reprinted; let Shanaia know how many each county needs of their individual rack cards
- Other initiatives and ideas: displaying CRC at local movie theaters
- Shanaia will check into advertising at movies

Options Counseling Updates

- Options Counseling is very intense
- Lots of training to be certified; almost 40 hours when certification is complete
- Systems Advocacy training was helpful and informative
- Shanaia will find out about next Person-Centered Thinking Training

Adjourn until September 12, 2012 at 10:30am