

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

Wednesday, July 11, 2012, 10:30am – 12:00noon  
Land-of-Sky Regional Council – Medium Conference Room

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**Attendance:**

Shanaia Powell, Land-of-Sky  
Micky Corn, Buncombe County DSS  
Bob Tomasulo, Consumer  
Steve Michaels, Western Highlands  
Rachael Nygaard, United Way's 2-1-1  
Wendy Marsh, BCCOA  
LeeAnne Tucker, LOS  
Barbara Greene, WCCA  
Pat Hilgendorf, Consumer  
Linda Kendall Fields, CRC Coordinator  
Carol McLimans, LOS

**Introductions and Meeting Notes from June 13, 2012**

- Special Welcome to Barbara Greene from WCCA in Transylvania County; new CRC location in Trans. Co. will be at Silvermont
- Caron McKay could not be at meeting due to lack of coverage in her office

**Budget Update – status of new & anticipated funding and contract renewal process**

- Budget meeting on August 6<sup>th</sup> to discuss CRC funds/budget
- LKF went over LCA budget handout
- Additional money (\$59,752) will be disbursed beginning Jan 2013 thru Dec 2013
- No more MIPPA Funds
- LKF explained 2 grant opportunities for NC; one was very competitive and one was available to many more counties

- NC chose to only apply for one that was less competitive due to our “ding” against us due to NCCareLink. NC asked for that money and did not use it
- NC did apply for \$175,000; money is for the entire state
- Contract renewal is needed for COEs; MOA and MOUs need to be redone
- Leadership Team agreed that MOU could be done as a 3 year contract from July 2012-July 2015

### **LCA/MDS update – adjoining counties to the east**

- Yancey and Mitchell Counties will come under Buncombe County LCA
- LKF explained that LCA funds can be used for CRC work; it basically all boils down to Options Counseling
- Federal Government is requesting that there is LCA coverage for every county regardless of CRC presence
- Rachael Nygaard shared with Leadership Team that 2-1-1 began offering services in McDowell and Rutherford; Polk would begin in Jan 2013
- Trans. County can consider taking Polk or other counties under LCA
- LKF will schedule a separate meeting with LCA folks to discuss taking additional counties

### **CRC Partnership Meeting on July 27<sup>th</sup>**

- LKF will re-send flyers and invites to increase attendance
- Plans are coming along and all is set for meeting

### **PASSPORT materials and quarterly report**

- PASSPORT Packets are here but unassembled; LeeAnne Tucker said she would have a volunteer assemble packets
- LKF emailed PASSPORT tracking form; fill out for April-June 2012

### **Marketing Update**

- Rack Cards need to be ordered; new Trans. Co. information and corrected Western Highlands number

### **Options Counseling Updates**

- Shanaia Powell is trying to get Person-Centered Training in our area; she has not called about it yet, but will soon
- Options Counseling is good for sustainability
- Certified OC may play role in Healthcare reform eventually

### **Next Meeting**

- Next meeting will be August 8, 2012 at 10:30 in Medium Conference Room at LOS