

**ElderSource Advisory Council Meeting**

Thursday, April 18, 2019

12:30 PM

ElderSource Board Conference Room

Jacksonville, Florida

**Call-In Number: 1-888-585-9008**

**Conference Room Number: 814-673-693**

**AGENDA**

1. Call to Order Pamela Sanders, Chair
2. Signatures – In-kind Match & Travel Vouchers
3. Roll Call – Sherry Holmes, Administrative Assistant Sherry Holmes, Admin. Asst.
4. Approval of Council Minutes (Meeting February 21, 2019) Pamela Sanders, Chair
5. Nominating Committee – Recommendations for Membership Michael Ballenger
6. Area Plan Nancy Tufts, V.P. of Planning and Programs
7. Disaster Preparedness Training Nancy Tufts, V.P. of Planning and Programs
8. County Reports
  - Baker
  - Clay
  - Duval
  - Flagler
  - Nassau
  - St. Johns
  - Volusia
9. Old Business
10. New Business
11. Date of Next Meeting – June 21, 2019 at 12:30 PM
12. Adjourn Pamela Sanders, Chair

Inclusion Statement: ElderSource values all people – including but not limited to all nationalities, socio-economic backgrounds, abilities, races, genders, religious perspectives, sexual orientations and gender identities – in everything we do. We welcome the unique insights and perspectives of all persons in our quest to fulfill our mission.

Mission: To empower individuals to age with independence and dignity by providing leadership, direction, advocacy, and support for a comprehensive coordinated continuum of care.

**Advisory Council Meeting  
10688 Old St Augustine Rd  
Thursday February 21, 2019  
12:30 PM**

**Present**

Pamela Sanders, Vice Chair - Baker County  
Diane Eckert – Clay County  
Janet Joiner – Clay County  
Curlene Wims – Duval County  
Candace Holloway – Nassau County (via phone)  
Janice Ancrum – Nassau County (via phone)  
Sharon Haga-Jacoby – St. Johns County

**Staff**

Nancy Tufts, VP of Planning/Programs  
Andrea Spencer, VP of Communications  
Vanessa Boyer, Volunteer Coordinator  
Sherry Holmes, Administrative Asst.

**Absent**

Michael Ballenger – Baker County (Exc.)  
Anna Lindler – Clay County  
Vickie Monroe – Nassau County  
Albert Abbatiello – St. Johns County (Exc.)  
Rita Wendy Scheeler – Volusia County (Exc.)

**Meeting Called To Order**

Pamela Sanders called the meeting to order at 12:31 PM.

**Roll Call**

Sherry Holmes, Administrative Assistant, called the roll. A quorum was present.

**Approval of Minutes**

A motion to approve the minutes from the December 6, 2018 meeting was made by Janet Joiner and seconded by Diane Eckert. Motion passed unanimously.

**Alzheimer Association**

Cari Eyre was the guest speaker and provided a host of enlightening information and resources to the Council. There was an exchange of questions and answers and the sharing of stories that have personally impacted some of the Council members. The presentation was enjoyed by all.

**County Reports**

*Volusia*

No representation.

*St. Johns*

Sharon Jacoby reported that in the northwest section of St. Johns County, seniors are not fragile or poor. There is a vast difference between the senior center in her community and the Green Cove Springs Senior

Center. Sharon observed that the seniors in Green Cove Springs have a variety of activities to participate in but within her community she noted the activities appear to be directed to the fragile and old. The center there is only open a half day 3 to 4 days of the week and the activity is playing cards.

#### *Nassau*

Janice Ancrum, President and CEO of Nassau County Council on Aging (NCCOA) reported that the NCCOA moved into their new location 1901 Island Walkway in late 2018. They held an open house in December with over 400 people in attendance. A Secretary from the Department of Elder Affairs (DOEA) attended, as well as Hugh Green, CEO and President, Baptist Health and Senator Bean. The 2019 Annual meeting was held on January 29 and had approximately 100 people in attendance. The first quarter of this year, the NCCOA had over 70 classes available for seniors. Janice noted that during 2018 more than 4,000 people were served. There were 270 volunteers with 11,066 hours. The Nassau Transit made more than 55,000 trips. Five new board members were added increasing the total of board members to 17. The Nassau County Chamber of Commerce has nominated the NCCOA as “nonprofit of the year”. Last year they won the award and have been nominated again. Janice has been nominated as “business leader of the year” for Nassau County. A Planned Giving Seminar is scheduled for March 12. The first Life Extension Theater was held last month as a fund raiser and sold out with 200 people, and it was called “every last dime”. A Caregiver workshop in partnership with Community Hospice is scheduled for March 23. Monday February 25 NCCOA will participate in a DOEA Advisory Council Board meeting, conference call. NCCOA has a Council Board Meeting on March 1 in Orlando. Janice told the Council that they are looking for a Development Director.

Candace Holloway noted that Janice has her vote and Bravo! Candace suggested that she and Janice get together in the future, regarding resources for seniors who are looking for work and secondly to try and partner with the new entrepreneurial center in downtown Jacksonville that is part of UNF.

#### *Flagler*

No representation.

#### *Duval*

Curlene Wims stated that she had nothing specific to report but she is currently looking into the nursing homes and senior housing in her area.

#### *Clay*

Diane Eckert stated she had nothing to report.

Janet Joiner reported that there is a free six week workshop “Living Healthy” on Monday, March 4 at 9:30 AM to 12:00 PM in Keystone Heights. The address is 125 Commercial Circle.

#### *Baker*

Pamela Sanders reported that there is a high population of seniors in her community where some are in outlying areas and unable to get into Macclenny to participate in any activities. After a visit to Shepherd’s Center in Orange Park, Pamela observed that they had a variety of activities for seniors. Pamela is considering providing similar activities in her community. Pamela noted that she has been looking into

churches in rural areas because they have classrooms. The churches are interested and she is looking for volunteers to assist with these activities. Pamela will present this plan to the Council on Aging for approval.

Cari Eyre suggested to Pamela Sanders that her organization could do classes in the evening on educating the community about Alzheimer's disease.

**Old Business**

There was no old business.

**New Business**

Andrea Spencer, VP of Communications shared with the group a list of upcoming outreach events. Andrea invited the Council to join the ElderSource Team at these events to become familiar with the types of questions asked and the information the community is seeking. Andrea will provide the list of dates and times for these events. Andrea shared information regarding the death of Anita Gerson, Michael Ballenger's mother who was a long time member of the Advisory Council and a 2015 recipient of the Delores Barr Weaver Elder Advocate Award.

There was no further business for discussion and the meeting was adjourned.

**Meeting Adjourned at 1:30 PM**

**Minutes prepared by Sherry Holmes, Administrative Assistant**

**These minutes were adopted by vote of this Advisory Council on \_\_\_\_\_.**  
**(Date)**

**Secretary: \_\_\_\_\_**  
**Albert Abbatiello**