

ElderSource Advisory Council Meeting

Thursday February 18, 2021

12:30 PM

ElderSource Zoom Room

Jacksonville, Florida

Call-In Number: 1-929 436-2866

Meeting ID #: 861 9307 6742

AGENDA

- | | |
|---|--|
| 1. Call to Order | Cheryl Jefferson, Chair |
| 2. Signatures – In-kind Match & Travel Vouchers | Cheryl Jefferson, Chair |
| 3. Roll Call – Sherry Holmes, Administrative Assistant | Sherry Holmes, Admin. Asst. |
| 4. Approval of Council Minutes (Meeting December 3, 2020) | Cheryl Jefferson, Chair |
| 5. Nominating Committee | Ashley Jennings, Chair Nom.
Committee |
| 6. Client Satisfaction Survey
New Programs | Nancy Tufts, VP Programs/Plan |
| 7. County Reports
Volusia
St. Johns
Nassau
Flagler
Duval
Clay
Baker | |
| 8. Old Business | |
| 9. New Business | |
| 10. Date of Next Meeting – April 15, 2021 at 12:30 PM | |
| 11. Adjourn | Cheryl Jefferson, 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 Nominating/Membership Committee
10688 Old St Augustine Rd
Monday January 11, 2021
2:00 PM

Present

Ashley Jennings, Chair
Patricia McDonald
Cheryl Jefferson

Staff

Linda Levin
Sherry Holmes

Meeting Called To Order

The meeting was called to order by Ashley Jennings at 2:05 PM.

The purpose of this meeting was to vote on the application of Lili High for membership to the Advisory Council. There was a brief discussion regarding the candidate. The Nominating Committee felt that this candidate will be a great asset with her years of experience and great strengths.

A motion to accept Lili High to the Advisory Council was made by Ashley Jennings and seconded by Cheryl Jefferson. Motion passed unanimously.

Lili High will be representing Nassau County. This recommendation will be presented to the Advisory Council at the next meeting on February 18, 2021.

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

Meeting Adjourned at 2:15 PM

Minutes prepared by Sherry Holmes, Administrative Assistant

**Advisory Council Meeting
10688 Old St Augustine Rd
Thursday December 3, 2020
12:30 PM**

Via Zoom

Present

Cheryl Jefferson, Chair– Duval
Pamela Sanders, Co-Chair - Baker
Patricia McDonald – Baker
Steve Taylor – Clay
Ingrid Montgomery – Duval
Earnest Berrian – Duval
Bernie Fitzgerald – Flagler
Frances Chew – Volusia
Hortense Geter – Volusia

Staff and Guests

Nancy Tufts, VP of Planning and Programs
Sherry Holmes, Administrative Assistant

Absent

Lesa Lee Dike – Baker
Diane Eckert – Clay
Janet Joiner – Clay
Curlene Wims – Duval
Barbara Solomon – Flagler (Excused)
Caryn Prather - Flagler
Bernadette Ricks – Nassau
Janice Ancrum – Nassau
Jerry Thompson – St. Johns

Meeting Called To Order

Cheryl Jefferson called the meeting to order at 12:34 PM.

Roll Call

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

Approval of Minutes

A motion to approve the minutes from the October 15, 2020 meeting was made by Pamela Sanders and seconded by Bernie Fitzgerald. Motion passed unanimously.

Staff Report

Nancy Tufts, VP of Planning and Programs updated the committee on several grants.

- *ADRC No Wrong Door Grant* is to help individuals and to support ElderSource as we work remotely in response to COVID. Projects to be funded under this grant include Uniper a program designed to decrease isolation, Get Set Up, CHAT, Avaya Phone System and a Volunteer Database.
- ElderSource has submitted grants and is awaiting responses for additional projects to include: focus groups, grandparents raising grandchildren, case management online programs to support caregivers, and a suicide intervention training for professionals.

County Reports

Baker

Pamela Sanders

- Pamela has received inquiries from people who want to do something for seniors at Christmas time. She inquired if ElderSource had any programs that were coming up for the Holiday. Nancy advised her to contact Chris at the Council on Aging.

Clay

Steve Taylor

- Seniors have made him aware that there is a concern with getting through on the ElderSource Helpline. Nancy advised the committee to contact our Helpline Supervisor with any issues. Also, Steve questioned if there is anything special being done for the seniors during the Holidays. Nancy advised to contact local service providers in each county.

Duval

Cheryl Jefferson

- Cheryl expressed concern and inquired if there were any issues with getting through on the ElderSource Helpline. Nancy advised the committee to contact our Helpline Supervisor with any issues.

Flagler

Bernie Fitzgerald

- Bernie noted that his Seniors Helpers franchise currently has an initiative with their caregivers, approximately 180 CNAs out in the field, working to identify people that are alone during the holidays. They report the information back to the office. Bernie will then work with Flagler County to try to get additional assistance with a meal or having someone go to the grocery store.

Nassau

No Representation

St. Johns

No Representation

Volusia

Frances Chew

- Frances noted that the Daytona Boat Show is in town and the food drops are still happening.

Information will be shared with the Helpline Supervisor regarding difficulty in getting through to the Helpline. Provider contact information will be sent to the members because of several questions about Holiday activities. Members can feel free to reach out to the providers concerning activities outside of ElderSource.

Old Business

None

New Business

None

Meeting Adjourned at 12:55 PM

Minutes prepared by Sherry Holmes, Administrative Assistant

These minutes were adopted by vote of this Advisory Council on _____.
(Date)

Secretary: _____

Albert Abbatiello