

ElderSource Advisory Council Meeting

10688 Old St. Augustine Rd.

Jacksonville, Florida

Thursday January 18, 2024

12:30 PM

Call-In Number: 1-929 436-2866

Meeting ID #: 842 548 1583

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. Assistant |
| 4. Approval of Council Minutes (Meeting October 19, 2023) | Cheryl Jefferson, Chair |
| 5. Nominating Committee | Dr. Ashley Jennings, Chair |
| 6. Long Term Care | Neil Ambrus, VP Planning and Programs |
| 7. Area Plan Update | Janet Dickinson, Planner |
| 8. Ideas for Next Meeting’s Topic | Janet Dickinson, Planner |
| 9. County Reports | |
| Baker | |
| Clay | |
| Duval | |
| Flagler | |
| Nassau | |
| St. Johns | |
| Volusia | |
| 10. Old Business | |
| 11. New Business | |
| 12. Date of Next Meeting – February 15, 2024 at 12:30 PM | |
| 13. Public Comments | |
| 14. 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 Meeting
10688 Old St Augustine Rd
Thursday October 19, 2023
12:30 PM**

Via Zoom

Present

Christy Fitzgerald – Clay
Stevie Taylor – Clay
Cheryl Jefferson – Duval
Valerie Thomas – Duval
Barbara Solomon – Flagler
Bernie Fitzgerald – Flagler
Ashley Jennings – Volusia
Frances Chew – Volusia

Staff and Guest

Tameka G. Holly, COO
Neil Ambrus, VP of Plan/Prgs/Compl/Inclu.
Andrea Spencer, VP of Communications
Janet Dickinson, Planner
Gabrielle Garay, Communications Specialist

Absent

Diane Eckerd – Clay
Ingrid Montgomery – Duval (Excused)
Joanne Hinkel – Flagler (Excused)
Christine Hackney – Nassau (Excused)
Albert Abbatiello – St. Johns (Excused)
Latonja Best – St. Johns (Excused)
Chernice Benjamin – Volusia (Excused)

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 August 17, 2023, meeting was made by Bernie Fitzgerald and seconded by Stevie Taylor. Motion passed unanimously.

Recruitment for Members

Tameka G. Holly, COO discussed the need for member recruitment in the following counties:
Baker – There are 3 openings and no members
Duval – There is 1 opening and 3 members

Nassau – There is 1 opening and 2 members

St. Johns – There is 1 opening and 2 members

Volusia – There are 2 openings and 2 members

Please contact Sherry Holmes regarding any referrals to the Advisory Council and if you have any ideas about advertising our membership needs contact Andrea Spencer.

Outreach Opportunities for Advisory Council

Janet Dickinson noted that as part of our state-funded programs through the Department of Elder Affairs (DOEA), our primary responsibility is to proactively engage with older adults in our local communities and ensure fair and equal access to our services for them. DOEA has identified specific groups and populations that require our concentrated efforts due to their significant social and economic challenges.

Priority populations (established by the DOEA):

- Below Poverty Level
- Minority*
- Low Income Minority
- Living Alone*
- Probably Alzheimer's Disease
- Limited English Proficiency
- Living in Rural Areas*

(*Areas needing improvement in meeting our PSA4 goals per DOEA)

Other focus populations:

- Caregivers
- At Risk of Institutional Placement

Andrea Spencer discussed ways in which Advisory Council members can share information in the communities about ElderSource and what we do. There was a lot of discussion about who to contact and how to provide the brochures.

- Andrea suggested two basic brochures for the community, an ElderSource brochure and a Volunteer Opportunities brochure.
- Andrea will provide a summary of ElderSource and what we do.
- Each delivery would be logged indicating the location of the facility, the name of the individual, address, and their title, and what they would be willing to post.
- Members will follow up at a later time to determine if the brochures need to be replenished.
- Janet will be the source of contact and track these actions through a spreadsheet.

- Andrea suggested that members review the list provided in the meeting package and select one name a week to contact.
- Janet will send an email to members informing them of the process to provide ElderSource brochures to the City of Jacksonville (COJ) senior centers.

Janet is asking the group to hold off from sending brochures to the City of Jacksonville senior centers until she finds out what their process is.

Cheryl Jefferson suggested that each member make 3 contacts before the next meeting and report the outcomes of their actions.

Bernie suggested having a badge that identifies members when they are in the public, as this appears more professional.

Andrea Spencer and Gabrielle Garay will be presenting individually next week to: Baptist ministry group, and the Church 1122. They will have information afterwards to bring back to the group and share.

Client Satisfaction Surveys

Janet Dickinson noted that prior to this meeting she sent an email to the group inquiring if they were interested in participating in the client satisfaction surveys. Janet will create a list of clients for interested members to call, using the questions on the survey form. Interested members may phone or email Janet.

Next Topic Ideas

Cheryl Jefferson suggested that the topic for December's meeting be Long Term Care, describing all aspects of the coverage, such as in a home and in a facility.

Volusia

Frances Chew

- Council on Aging of Volusia County held a Volunteer Appreciation event in their new dining site today.
- A Legal Aid clinic was held in Daytona allowing the public to connect with professionals regarding their issue.
- First United Methodist Church in Ormond Beach provides a “Caregivers Day Out,” allowing caregivers respite care once a month on Thursday.
- The 31st Annual Biketoberfest Rally is being held this week October 19–22 in Daytona Beach with live music, vendors, bike shows, and motorcycle racing at the Daytona International Speedway. There will be a biker parade on Sunday.

St. Johns

No Representation.

Nassau

No Representation.

Flagler

Barbara Solomon

- Barbara's church has formed a widow's ministry called "takes a village." The group is made up of members who have lost a spouse. They created a list of providers: plumbers, electricians, tax preparers, etc. for receiving help with running a household after losing a loved one.

Bernie Fitzgerald

- The 5th annual "Active after 50 Expo" presented by Flagler Health and Millennium Physician Group will be held at the Palm Coast Community Center beginning Saturday November 4-5 from 10:00 AM – 5:00 PM. Bernie will distribute ElderSource brochures at this event.

Duval

Cheryl Jefferson

Nothing to report.

Clay

Stevie Taylor

- Senior Expo 2023 will be held at the University Center (UNF) on November 28-29. The event revolves around senior's health and wellness.
- Stevie is an official Aetna employee. He is the only captive agent in this region for Aetna.
- Stevie stressed the importance of seniors reviewing their medical plans during this open enrollment period as some plans are increasing and changes have been made.
- We are still dealing with food disparities.

Baker

No Representation.

Actionable Items:

- New Flagler Hospital – Barbara Solomon to call and get contact name.
- List of Advisory Council members to Andrea Spencer – Sherry Holmes
- Stevie Taylor and Andrea Spencer to exchange and amend church listings – 1 week delivery

- Andrea Spencer to order name badges for Advisory Council members.

Old Business

None

New Business

None

There was no further business, and the meeting was adjourned.

Meeting Adjourned at 1:38 PM

Minutes prepared by Sherry Holmes, Administrative Assistant

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

Secretary: _____ Stevie Taylor

Advisory Council Nominating/Membership Committee
10688 Old St Augustine Rd
Friday November 3, 2023
10:00 AM

Via Zoom

Present

Ashley Jennings, Chair
Bernie Fitzgerald

Staff

Tameka G. Holly, COO
Sherry Holmes, Admin. Assistant

Meeting Called To Order

The meeting was called to order by Ashley Jennings at 10:03 AM.

The purpose of this meeting was to review and vote on two applications submitted by candidates to the Advisory Council:

Donna White – Duval County
Doreen Willett – Volusia County

The Nominating Committee reviewed the applications and agreed that each candidate will be an asset to the Advisory Council.

Motion

A motion to approve these candidates for membership of the Advisory Council was made by Bernie Fitzgerald and seconded by Ashley Jennings. Motion passed unanimously.

The Committee unanimously decided to accept these candidates for membership of the Advisory Council.

The recommendation to accept these candidates to the Advisory Council will be presented to the Advisory Council members at the next meeting on December 7, 2023.

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

Meeting Adjourned at 10:11 AM

Minutes prepared by Sherry Holmes, Administrative Assistant