

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

Wednesday, March 13, 2013, 10:30am – 12:00noon
Land-of-Sky Regional Council – Medium Conference Room

Attendance:

Donna Case, BCCOA
LeeAnne Tucker, AAA Director
Carol McLimans, LOS
Pat Hilgendorf, Consumer
Shanaia Powell, CRC Coordinator
Barbara Hinshaw, LOS

Introductions and Meeting Notes from February

- Henderson, Madison and Transylvania Counties were not represented at meeting
- Shanaia Powell gave update on Transitions Meeting regarding LCA; Committee will meet again to set agenda and firm up presentation; hopefully will meet with NF by end of April

CRC Partnership Meeting-

1. review of meeting in March-
 - lots of people in attendance
 - great speakers
 - Regional Meetings have really taken a “step up”; great information and great networking
2. next meeting in May-
 - will be toward end of May
 - Focus will be on Elder Awareness
 - Leadership Team had ideas of programs that served elderly that community might not be aware of
 - Carol suggested calling it “best kept secrets”
 - Suggested that Rachael Nygaard be keynote speaker
 - Shanaia will touch base with Madison Co Folks regarding meeting date and more specifics on meeting
 - Would love to look about CEUs, however that is too complicated
 - Can provide Certificate of Attendance

LCA Call Update

- LCA coverage is now statewide
- MDS Will begin to be enforced
- There will be penalties that be monetary and civil
- There were 52 referrals statewide during January and February

Budget; MOUs

- Signatures are needed on all MOUs
- Important to read contract; some changes have been made specifically about reimbursement requests
- Cannot bill and get reimbursed until MOU is signed and returned to LOS
- LeeAnne Tucker reported that CRC/LCA will not be effected by sequestration

CRC Website

- Leadership Team looked at CRC website
- Upcoming events can be posted; just email to Shanaia and she will forward them on the Christina who will put them on website

Traveling to other counties/site visits

- Leadership Team talked about visiting other sites for Leadership Team Meetings; most think it is a good idea
- Folks just need to know in advance so that plans can be made for travel; people can carpool
- May meeting could possibly be in Madison County; Shanaia will check with Penny

Adjourn until April 10, 2013 at 10:30am