

SALLY BEAUMONT, CHAIRPERSON
RUTH BEIDEMAN
JAMIE MAGEE
JAMES MOSELEY
PENNY ORNDORFF
SCOTT PHILLIPS



LARRY SAVAGE
FRANCINE SHOCKLEY
ANNA SHORT
FRAN SMITH
JOHN WILLIAMS

Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County

Minutes of Special Meeting

May 1, 2013

A special meeting of the Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County was held on Wednesday, May 1, 2013 at 9:30 a.m. at CHEER Community Center, 20520 Sand Hill Road, Georgetown, Delaware. The following members were present:

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| 1. Sally Beaumont | 6. Penny Orndorff |
| 2. Francine Shockley | 7. Jamie Magee |
| 3. Ruth Beideman | 8. Larry Savage |
| 4. Fran Smith | 9. Scott Phillips |
| 5. Jim Moseley | |

Also in attendance were Randy Nelson, Ken Bock, and Aaron Hearn, CHEER; Dennis Leebel, Sussex County Parkinson's Education and Support Group; Lisa Celik, Director of the Lewes Senior Center; Beth Elzey, Director, Harbor Lights CHEER Senior Center; Doris Schonbrunner, Administrator for Heritage at Milford; Chantal Willis, Member of the Independent Living Advisory Committee for the Blind; and Glenn Brustman, State Facilitator for Seaford Anxiety and Depression Support Group.

Call to Order

Sally Beaumont, Chairperson, called the meeting to order at 9:31 a.m. and welcomed everyone on behalf of the Advisory Committee. She asked each attendee to introduce themselves.

Correspondence

Sally Beaumont asked if everyone had seen the minutes of the last meeting and if there were any additions or corrections. Penny Orndorff made a motion that the minutes be accepted and approved as presented and Beth Elzey, seconded the motion.

Special Meeting

Sally Beaumont, Chairperson, explained that this was a special meeting that was called to continue planning a conference for seniors in Sussex County that would benefit and possibly improve their lives. She explained, for those who were unable to attend the last meeting, that the conference was named the "Live Conference" with a tagline of, "Live Healthy....Live Active....Live at Home", and would be held on October 9, 2013 from 9:00 a.m. to 4:00 p.m.

Venue

Sally stated that the venue had been selected and we would be utilizing the CHEER Community Center for the conference. The cost of \$700 for the full day in Rooms A, B, and C was verified by Ken Bock. Ken had asked Aaron Hearn to attend the meeting to advise the options for setup in the facility. Much discussion followed regarding setup, whether to have break-out sessions and placement of vendors. Ken Bock conducted a tour of the facility. Aaron Hearn will create a proposed floor plan to present at the next meeting.

Speakers

Dennis Leebel contacted some of the proposed speakers from the previous meeting and found that Rita Landgraf, Secretary of Health and Social Services for Delaware, has a prior commitment and would be unable to speak. He had correspondence from Bill Love, Director of Delaware's Division of Services for the Aging and Adults with Physical Disabilities, who stated he would be pleased to be our keynote speaker at the conference. He also stated that he would sponsor the conference and provide support. Dennis also stated that the Executive Director of the PACE Program at St. Francis Hospital in Wilmington would appreciate the opportunity to present information on the program downstate. Much discussion followed regarding presenters, and it was agreed that the Affordable Care Act information should be one of the presentations and that Bill Love could present that information.

Finances

Revenue sources were discussed at length. As previously stated, the Sussex County Council will pay for the venue and some of the food. Bill Love had offered to sponsor the conference, so Sally Beaumont will contact him and the Council to see how much they are willing to spend.

Ken Bock suggested charging participants a \$5.00 registration fee to ensure they are committed to learning, and that was agreed upon. Sally Beaumont asked Scott Phillips if he could set up an online registration, but how would we take payment? Lisa Celik, Lewes Senior Center, suggested using eventbrite.com. She uses that program for her events. She and Scott Phillips will explore that option.

Ken Bock will speak with the Finance Department at CHEER to see if registration could be handled by them. Sally will speak to Todd Lawson, County Administrator, to see if there is any system that could be utilized through the Sussex County Council. Ken Bock stated that if we attract 300 participants, the cost for the food, venue and possibly tote bags for each person would be approximately \$5500. Sally Beaumont and Randy Nelson from CHEER will work on a budget to present to the County Council.

Another source of income could be selling space to vendors. After much discussion it was agreed that vendors would be included. The price for a non-profit vendor would be \$50 and for profit vendors would be \$200. It was agreed that we need representatives from the Office of Attorney General and Senior Olympics.

Format

Dennis Leebel suggested using panels for each of the areas of our tagline. After much discussion, it was decided that Ken Bock would moderate the panels. Sally Beaumont would welcome everyone and introduce someone from the Sussex County Council. Bill Love would give the Plenary speech about the Affordable Care Act that would cover the Live Healthy segment and would last approximately one hour and allow questions. There would be a vendor break.

The Live Active piece would be presented by Susan Hamadock of the Silver Lotus, if she is available. It would be interactive and include Tai Chi. Lisa Celik will contact her to see if she is interested and available. There would be lunch and a vendor break.

The Live at Home segment will include a panel of five agencies that make aging in place possible. The panel would possibly include Steve Tull, Universal Design; Christiana Care Visiting Nurses Association, skilled home care; Easter Seals, a Personal Attendants Service Agency; CHEER, non-medical home care; and someone from ADRC, Aging and Disabilities Resource Center.

Next Meeting

The next meeting is scheduled for May 15, 2013 at 9:30 a.m. at the Lewes Senior Center at 32083 Janice Road in Lewes, Delaware.

Adjourn

Sally Beaumont adjourned the meeting at 11:35 a.m.