

**MINUTES: Healthy Carolinians of Macon County – Elder Care and Caregivers Committee**

**DATE:** January 20, 2009

**PLACE:** Community Facilities Building

**TIME:** 12:00 N – 1:30 PM

**ATTENDEES:** Rhonda Blanton, Sean Gibson, Lisa Hilliard, Laura Knight, Kathy McGaha, Ann Nandrea and Sheila Southard

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>FOLLOW-UP</b>
Welcome and Approval of Minutes	Kathy McGaha welcomed everyone to today's meeting of the Elder Care and Caregivers Committee. Ms. McGaha asked the committee members to review the minutes of the last meeting. Lisa Hilliard motioned for the approval of the minutes. Sheila Southard 2 <sup>nd</sup> the motion, with a unanimous vote for approval.		
Introductions	Kathy McGaha asked everyone to introduce themselves and tell what organization they represented. Ms. McGaha welcomed Laura Knight from Britthaven of Franklin to her first meeting.		
Update on Senior Needs Plan	Kathy McGaha asked the committee members to delay discussing this topic till the next meeting.		
Senior Expo and Health Fair	<p>Kathy McGaha next led the committee members in a group discussion on the Senior Expo and Health Fair. The following topics were discussed:</p> <ul style="list-style-type: none"><li>A. Proposed Budget – Sean Gibson will work on this topic and further discuss it at the next meeting.</li><li>B. Exhibition Booth Sales and Registration – Mr. Gibson said he would review the list of booths that were sold last year and meet with his staff to further look into this topic.</li><li>C. 10 Nonprofit Booths – Ms. McGaha gave Mr. Gibson a list of the Nonprofit's that had booths last year. This committee will review and discuss the list at the next meeting.</li><li>D. Marketing and Radio – Mr. Gibson said the radio station will handle this topic.</li><li>E. Space and Facilities – The Community Facilities Building is tentatively booked on May 1<sup>st</sup> to host this event.</li><li>F. Food<ul style="list-style-type: none"><li>➤ Breakfast – Ms. McGaha offered to check on food and prices with Angel Medical Center and bring this information to the</li></ul></li></ul>	<p>Sean Gibson will work on the budget for this event.</p> <p>Sean Gibson will meet with the radio staff and review the Exhibition Booth Sales.</p> <p>Kathy McGaha will check with Angel Medical Center on breakfast options and prices.</p>	

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TOPIC	DISCUSSION	ACTION	FOLLOW-UP
	<p>next meeting.</p> <ul style="list-style-type: none"> <li>➤ Snacks – The committee members will discuss this further at the next meeting.</li> <li>G. Entertainment – Mr. Gibson said the radio station would check into this topic.</li> <li>H. Education Seminars – The committee members discussed if education seminars needed to be offered this year. This topic will be further reviewed and discussed at the next meeting.</li> <li>I. Screenings – The committee members will review the screenings offered last year and discuss them at the next meeting.</li> </ul>		
Next Meeting Date	The next meeting of the Elder Care and Caregivers Committee will be held on Tuesday, February 17 <sup>th</sup> , from 12:00 Noon – 1:30 PM at the Community Facilities Building.		