**Durham County Nursing Home Advisory Committee Minutes**

Durham Center for Senior Life, 406 Rigsbee Ave, Suite 244, Durham, NC

**Tuesday, March 13, 2018**

**2018 ATTENDANCE**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **January 2018** | **February 2018** | **March 2018** | **April 2018** | **May 2018** | **June 2018** | **July 2018** | **August 2018** | **September 2018** | **October 2018** | **November 2018** | **December 2018** |
| Sylvia Alston | \* | NA | X |  |  |  |  |  |  |  |  |  |
| Brenda Brown | \* | X | X |  |  |  |  |  |  |  |  |  |
| Marilyn Cash | \* | X | X |  |  |  |  |  |  |  |  |  |
| Dorothy Justice | \* | X | X |  |  |  |  |  |  |  |  |  |
| Dana Pearson | \* | X | X |  |  |  |  |  |  |  |  |  |
| Deirdre Thornlow | \* | X | E |  |  |  |  |  |  |  |  |  |
| Lascel Webley | \* | X | X |  |  |  |  |  |  |  |  |  |
| Page Wingfield | \* | X | E |  |  |  |  |  |  |  |  |  |
| Pam Palmer, Ombudsman | \* | X | E |  |  |  |  |  |  |  |  |  |

|  |
| --- |
| **Attendance Key** |
| X | Present |
| E | Excused Absence |
| U | Unexcused Absence |
| \* | No Meeting Scheduled or Meeting was prior to Membership on Committee |

**Welcome and Introduction**

*Lascel Webley, Jr.*

The committee members were welcomed to the March 2018 Meeting. Following the welcome, a brief discussion ensued regarding board positions and potential applicants.

**Ombudsman Update**

*Lascel Webley, Jr.*

While there was not an official update, discussion was initiated and a request made for a copy of the counties mileage reimbursement form to be distributed to the group.

**Action Items**

*Lascel Webley, Jr.*

**Approval of February 2018 Minutes**

Each member was provided a moment to review minutes from the February 2018 meeting and for concerns to be addressed.

**Motion**

Acceptance of the minutes followed. A motion to accept the minutes was offered by Marilyn Cash. A second of the motion was made by Dorothy Justice. The committee approved and the motion carried.

**Nursing Home Reports**

A representative of each nursing home visitation team presented details of visits to various facilities.

**Durham Nursing**

Lascel Webley, Jr.

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report was offered by Dana Pearson. A second of the motion was made by Marilyn Cash. The committee approved and the motion carried.

**Brian Center**

Dorothy Justice

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report was offered by Marilyn Cash. A second of the motion was made by Dorothy Justice. The committee approved and the motion carried.

**Rose Manor**

Dana Pearson

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report was offered by Marilyn Cash. A second of the motion was made by Dorothy Justice. The committee approved and the motion carried.

**Cedars**

Dorothy Justice

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report was offered by Marilyn Cash. A second of the motion was made by Dana Pearson. The committee approved and the motion carried.

**Pettigrew**

Marilyn Cash

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report was offered by Dorothy Justice. A second of the motion was made by Brenda Brown. The committee approved and the motion carried.

**Croasdaile**

Marilyn Cash

The report was presented and members discussed observations.

**Motion**

Acceptance of the report followed. A motion to accept the report was offered by Dorothy Justice. A second of the motion was made by Dana Pearson. The committee approved and the motion carried.

**Miscellaneous Items**

*Lascel Webley, Jr.*

Members were informed of and provided details of various items. These items included:

**Activity Reports**

Members were requested to submit their activities for the months of January, February and March to Pam Palmer using the newly revised form.

**Announcements and Upcoming Events**

*Lascel Webley, Jr.*

Announcements were solicited and upcoming events were shared with committee members for discussion and/or consideration.

**April 2018 Meeting**

Members were reminded that the April meeting would be held on April 10, 2018.

**Adjournment**

*Lascel Webley, Jr.*

As there was no further business, the meeting was adjourned.