

Durham County Nursing Home Community Advisory Committee
 Minutes for Tuesday, September 25, 2012
 5:30 - 7:10 PM
 East Parlor First Presbyterian Church
 305 E Main St, Durham, NC 27701

Name	Jan 2012	Feb 2012	Mar 2012	April 2012	May 2012	June 2012	July 2012	Sept 2012	Oct 2012	Nov 2012
Jennifer Albright	X	X	X	X	X	X	X	X		
Iris Carlton-LaNey	X	X		X		X	X			
Kendra Coggins	X		X		X	X				
Jessica Fines					X	X	X	X		
Kae Huggins	X		X			X	X	X		
Linda Match Lang	X	X	X	X	X	X	X	X		
Dee Quiambo		X		X	X	X	X	X		
David Strausfeld	X	X	X	X		X	X	X		
Janette Warsaw	X		X	X	X	X		X		
Katie Huffman								guest		
Anne Burgess		guest	guest	guest	guest	guest		X		
Carmelita Karhoff-Ombudsman	X	X	X	X	X	X	X	X		

1. Welcome any guests:

20 min

Katie Huffman visited today and has been sworn in. She is awaiting her training. The Committee members introduced themselves and welcomed Katie to the Committee.

2. Approval of July 2012 Minutes:

5 min

Linda Match Lang suggested the July Minutes be approved and Jennifer seconded the approval.

3. Announcements:

10 min

a. Nominees for Friends of Residents Awards for 2012 Gala Co. Commissioners' Meeting, October 1, 9:00 am. Carmelita discussed nominating Rose Manor for this award. Anne Burgess volunteered to do the nomination.

b. Jessica and Jennifer met with the Commissioners about 6 weeks ago to discuss our meeting place and the work our Committee performs. They also met with Ellen Weist about the new Social Services Building that will be ready around next June. They requested having the web site updated so reports are current. The issue of Adobe Pro was also discussed to help our forms and usage with various types of computers. They were invited to come and speak October 1, 2012 at a County Commissioners work session.

4. Old Business:

15 min.

Jessica discussed Fall Residents Rights, voting and registering nursing home residents so they will be able to vote in November. Jeff Goff and Jessica have discussed this. Janette and her husband have volunteered to help some nursing home residents with their voting.

5. New Business:

40 min.

Presentation of reports for: Rose Manor, The Cedars, Durham Nursing & Rehab, Croasdaile, Treyburn, & UniHealth.

6. Ombudsman Update:

10 min.

Carmelita Karhoff discussed the Advisory Excellence Project and encouraged people to attend. The next meeting is Wednesday, October 3rd and there are still openings for that date.

Third Quarter Activity Forms were handed out and members completed the forms during our meeting.

7. Adjourned at 7:10 p.m. The next meeting will be Tuesday, October 23, 2012, at the First Presbyterian Church, East Parlor.

Facility	January-March 2012		April-June 2012		July-September 2012		October-December 2012	
	Visit Date	Report Date & by Whom	Visit Date	Report Date & by Whom	Visit Date	Report Date & by Whom	Visit Date	Report Date & by Whom
Team A: Kae Huggins, Janette Warsaw, Dee Quiambo, Linda Match Lang								
Brian Center	1/25/12 Kae, Linda, Janette	2/28/12 Lang	4/9/12 Match Lang, Huggins, Warsaw	4/24/12 Match-Lang	7/29/12 Huggins, Warsaw, Match-Lang, Quiambo	Huggins 10/23/12		
The Cedars	1/25/12 Kae, Linda, Janette	2/28/12 Lang	4/9/12 Match Lang, Huggins, Warsaw	4/24/12 Match-Lang	7/30/12 Quiambo, Huggins, Warsaw, Match-Lang	Quiambo 9/25/12		
Pettigrew	1/13/2012 Huggins, Lang, Quiambo	1/24/2012 Huggins	4/16/12 Warsaw Huggins	4/24/12 Warsaw	8/13/12 Quiambo, Warsaw, Match-Lang	Warsaw 10/23/12		
Treyburn	1/13/12 Huggins, Lang, Quiambo	2/28/12 Lang	4/16/12 Huggins, Warsaw	6/26/12 Warsaw	8/13/12 Quiambo, Warsaw, Match-Lang	Match Lang 9/25/12		
Team B: Iris Carlton-LaNey, Dave Strausfeld, Anne Burgess								
Croasdaile	2/7/12 Washington, Carlton-LaNey	2/28/12 Washington	6/28/12 Strausfeld, Carlton-LaNey	7/24/12 Strausfeld	7/17/12 Strausfeld, Burgess	Strausfeld 9/25/12		
Durham Nursing & Rehab Ctr (Grace Healthcare)	2/7/12 Washington, Strausfeld	2/28/12 Washington	6/14/12 Strausfeld, Carlton-LaNey	6/27/12 Strausfeld	8/17/12 Strausfeld, Burgess	Strausfeld 9/25/12		
The Forest at Duke	3/23/12 Carlton-LaNey, Strausfeld	3/27/12 Strausfeld	6/14/12 Carlton-LaNey, Strausfeld	7/24/12 Carlton-LaNey	Did not visit this quarter	N/A		
Rose Manor	3/26/12 Strausfeld Washington	3/27/12 Washington	6/28/12 Strausfeld, Carlton-LaNey	7/24/12 Carlton-LaNey	8/21/12 Strausfeld, Burgess	Burgess 9/25/12		
Team C: Jennifer Albright, Kendra Coggins, Jessica Fines								
Carver Living Center	3/23/12 Fines, Albright, Coggins	3/27/12 Albright	6/22/12 Fines, Albright	6/27/12 Fines	8/7/12 & 8/31/12 Albright, Fines	Albright 10/23/12		
Hillcrest	2/28/12 Fines, Albright	2/28/12 Albright	6/12/12 Albright, Coggins	7/24/12 Albright	Did not visit this quarter	N/A	10/15/12 Fines, Albright	Albright 10/23/12
UniHealth	3/6/12 Albright, Fines	3/27/12 Albright	6/5/12 Albright, Coggins, Fines	6/27/12 Fines 7/24/12 Albright	8/17/12 & 8/30/12 Fines, Albright	Fines 9/25/12		

Minutes by Linda Matich Lang, MSW, ACSW

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When Presenting report to the committee, 15 minutes focus on **specific concerns or kudos only**. Limit report to **5** minutes. This information is privileged and is not to be forwarded to anybody who is not a current member of the committee.