

BOBBY JINDAL
Governor



JUNE S. WILLIAMS
Chairman

State Of Louisiana
Executive Board on Aging

AMENDED MINUTES
LA EXECUTIVE BOARD ON AGING (LEBA) MEETING
GOVERNOR'S OFFICE OF ELDERLY AFFAIRS
525 Florida Boulevard, 4th Floor, Room 427, 10:00 AM
Baton Rouge LA
August 9, 2011

CALL TO ORDER

The regularly scheduled Quarterly Meeting of the Louisiana Executive Board on Aging (LEBA) was called to order at 10:00 AM by June Williams, LEBA Chairman, with Carol Frain serving as Secretary, at the Governor's Office of Elderly Affairs, 525 Florida Boulevard 4th Floor, Room 427, Baton Rouge, LA 70801. Invocation & the Lord's Prayer: Vanue LaCour, Jr. Pledge of Allegiance: Willie Lewis

ROLL CALL

MEMBERS PRESENT

June Williams
Noah Aguillard
Huey Beverly
Vanue LaCour
Willie Lewis
Rose Sibley
Myrtle Winbush

MEMBERS ABSENT

Raymond Franklin
Annette Kelly
Donald Mallet
Pat Regan
Lee Perry Roy
Jo Ann Walker

GOEA STAFF: Martha Manuel, Executive Director, GOEA; Carol Frain, Administrative Assistant, GOEA. **Guests: Attachment No. 1 (1 Page)**

Chairman June Williams declared a quorum was present with (7) members in attendance. The amended minutes of the February 8th and the minutes of the May 10th were reviewed by its members. **Motion:** Huey Beverly – To approve the minutes as written. Noah Aguillard 2nd.

MARTHA MANUEL, GOEA EXECUTIVE DIRECTOR'S REPORT

Martha Manuel, Executive Director of the Governor's Office of Elderly Affairs, opening remarks included that Karen Ryder, GOEA Assistant Director's, daughter was giving birth this morning; LEBA Chairman, June Williams was celebrating her birthday this week; and LEBA board members were thanked for attending a Board Training on July 15th at GOEA. Ms. Manuel also gave an update on the budget; comments on the retraining of units within GOEA; and an update on the aging network training in October. All members of the LEBA Board are invited to attend. **Attachment No. 2 (2 Pages)**

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CHAIRMAN JUNE WILLIAMS' REPORT

Chairman Williams thanked all new and old members and OEA staff who took part in the extensive training given by GOEA on July 15th. Jefferson AAA and New Orleans AAA are the only councils who have received Supplemental Senior Center cuts thus far. GOEA has lost only one position (EPS Program Manager). Capital Area Legal Services' EPS contract has been cancelled. A new EPS contract has been given to the Volunteers of America in New Orleans.

Several complaints have been received by Chairman Williams regarding LEBA Board meeting dates and member attendance. Date conflicts and illnesses are expected and it was noted that some GOEA managers do not work on Fridays. Future meetings will be held on the second Tuesday of a designated month in each quarter by the Chairman. Huey Beverly **Motion:** From this meeting on if a person misses three meetings in a year, we will ask them what their intentions are to be a member of this board and to let them know what the procedure is. This motion will be enforced as of this date. 2nd Noah Aguillard & Vanue LaCour. Huey Beverly explained that all members should make an effort to attend and represent their districts. The motion was retracted by Huey Beverly after suggestions were made by several attendees. All members present agreed that the LEBA Board should enforce what is now stated in the LEBA By-Laws. Chairman Williams requested that an email be sent to all LEBA members accompanied by a copy of the By-Laws and a one year attendance report.

All meeting attendees introduced themselves and expressed their appreciation for the LEBA Board.

Announcement (Howard Rodgers): The 2012 AARP Conference is scheduled to be held in New Orleans (Myrtle Winbush's area). AARP is requesting 1,500 volunteers.

PAT JONES, PRESIDENT, LACOADA

The 2011 LACOADA Summer Conference was held in Lafayette and completely sponsored by its partner, Acadian Monitoring. At present this organization is working very hard on public relations. Lynda McGehee, Director of Ouachita AAA, has done a wonderful job in securing funding to take care of the aging population in her area. The LACOADA Fall Training Conference will be held October 25 - 27, in Marksville, LA. At this meeting, President Pat Jones will recognize the 2nd award winner for the Thomas Laughlin Merit Council Award.

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The 1st honoree was given to Dinah Landry, Director of Cameron AAA. LACOADA AAA/COA membership is 62 out of 64 parishes. Johnny Quinn, LA Representative, will author upcoming legislation for AAAs/COAs to receive proper funding this year. A coauthor has not been assigned at this time. Chairman June Williams will seek LACOADA participation from Bienville and Claiborne parishes.

Attachment No. 3 The News Star, Monroe, LA, Article "Senior Care", published August 6, 2011, (Pages 1-3).

NEXT MEETING

LEBA'S FOURTH MEETING FOR 2011 is scheduled for Tuesday, November 8, at the Governor's Office of Elderly Affairs, 10:00 AM, 525 Florida Boulevard, 4th Floor, Room 427, Baton Rouge, LA.

ADJOURN

Vanue LaCour, Jr.: Motion: To Adjourn, 2nd Willie Lewis
Meeting Adjourned: 10:55 AM
Prepared by Carol S. Frain, GOEA Administrative Assistant

- Handouts:**
- (1) LEBA Sign In Sheet, August 9, 2011
 - (2) Comments to the LEBA Board, Martha Manuel, GOEA Executive Director, dated 8/9/2011
 - (3) The News Star, Article "Senior Care", published August 6, 2011, 3 Pgs.