

**BOBBY JINDAL**  
Governor



**JUNE S. WILLIAMS**  
Chairman

**State Of Louisiana**  
**Executive Board on Aging**

**MINUTES OF THE LA EXECUTIVE BOARD ON AGING (LEBA) MEETING**  
**GOVERNOR'S OFFICE OF ELDERLY AFFAIRS**  
**525 Florida, 4<sup>th</sup> Floor, Room 427, 10:00 AM Baton Rouge LA**  
**November 13, 2012**

**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 4<sup>th</sup> Floor Room 427 Baton Rouge LA 70801. Invocation: Vanue LaCour, Jr. Pledge of Allegiance: Willie Lewis.

**ROLL CALL**

**MEMBERS PRESENT**

June Williams  
Huey Beverly  
Vanue LaCour  
Willie Lewis  
Pat Regan  
Myrtle Winbush

**MEMBERS ABSENT**

Rose Sibley  
Annette Kelly  
Raymond Franklin  
Noah Aguillard  
Donald Mallet  
Jo Ann Walker  
Lee Perry Roy

**2 VACANCIES – Governor, PSC#1; Senate PSC#2**

**GOEA STAFF:** Karen Ryder, GOEA Deputy Assistant Director; Paul Colomb, GOEA Legal Counsel; and Carol Frain, GOEA Administrative Assistant. **Guests:** **HANDOUT 1**

**JUNE WILLIAMS, LEBA CHAIRMAN**

LEBA Chairman June Williams declared a quorum was present with (6) members in attendance. **HANDOUT 2**

**Motion:** – To approve the August 14, 2012 minutes as written, Huey Beverly. 2<sup>nd</sup> Willie Lewis. Motion carried. Chairman Williams asked for each board member and each attendee to introduce themselves.

Chairman Williams thanked everyone in attendance for their continued support. Interviews for the GOEA Executive Director have been postponed at this time due to the resignation of Tammy Woods, Office of Community Programs Director. There continues to be a hiring and salary freeze for the Governor's Executive Department. Ms. Williams suggested that the Board wait until funding is assured for the GOEA Executive Director's position before receiving input from the Councils on Aging on filling that position.

An open discussion was held to elaborate on the efficacy of LEBA's existence. Currently, LEBA is responsible for recommending a nominee for the directorship of the Governor's Office of Elderly Affairs. LEBA also acts as an advocacy group under state statute. LEBA and the AAAs/COAs continue to defend the importance of services to the elderly administered by Governor's Office of Elderly Affairs. LEBA exists to enhance and protect the effectiveness of the AAAs/COAs. LEBA and its board members continue to have a voice to its LA Senators and Representatives. Our legislators at the 2012 Legislative Session have begun to understand what LEBA and GOEA actually do. LEBA, GOEA, and its AAAs/COAs strive to protect and provide services to its elderly population. Each one of us must stand together as one power to fight against GOEA's move into the Department of Health & Hospitals. After the 2012 Legislative Session, twenty-two Elderly Protective Services employees were moved by Governor Jindal to DHH for a period of one year. Comments of support for LEBA were expressed by Dinah Landry, Cameron CoA Director, and Al Robichaux, Jefferson CoA Director. LEBA's goal is to create a Department of Aging to administer all aging programs for the State of Louisiana's elderly population.

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## **State Of Louisiana** **Executive Board on Aging**

LEBA was urged by attendees and its members to organize a committee to set up and develop a strategic plan before the 2013 Legislative Session. Al Robichaux, Jefferson COA Executive Director, will ask Gordon Wilde and Andrew Portier to assist LEBA with this effort. Huey Beverly, Motion: To propose a partnership between the LEBA Board and the Councils on Aging to develop a strategic plan for the future of the seniors of the State of Louisiana. 2<sup>nd</sup> Van LaCour. Motion carried. A date for the strategic plan committee meeting is pending. Chairman Williams will send out a meeting notice.

### **KAREN RYDER, ASSISTANT EXECUTIVE DIRECTOR'S REPORT**

A meeting is scheduled with the newly appointed Director of OCP, Liz Kearny, former East Baton Rouge parish school official on Wednesday, November 14<sup>th</sup>. Ms. Woods has accepted employment with the LA Housing Authority. Ms. Woods will assist the Governor during the upcoming 2013 Legislative Session.

GOEA has hand-delivered its FY 2013-14 Budget. It is a standstill budget. Rumors of more extensive budget cuts are anticipated after the first of next year. This will be the 4<sup>th</sup> year that GOEA employees have not received an annual salary increase. There are 2 openings at present in the Audit Section of the Finance & Accounting Unit and interviews will begin shortly. Low salaries with no anticipated increases are presenting a problem in the hiring of new employees at GOEA.

### **PAT JONES, PRESIDENT, LANA**

LANA held its Fall Conference at the Crowne Plaza on September 18, 19 and 20<sup>th</sup>. Legislators encouraged LANA to develop a new committee to encourage new membership. A new committee named LASUN was thusly formed, Louisiana Seniors United Now.

### **NEXT MEETING**

LEBA's first meeting for 2013 was not scheduled at this meeting. Chairman Williams was encouraged by its members to invite the new OCP Director, Liz Kearney, or a Representative from the Governor's Office, AARP's Director and a member of the Advocacy Center to attend the next LEBA meeting.

### **ADJOURN**

Huey Beverly: Motion: To Adjourn, 2<sup>nd</sup> Pat Regan  
Meeting Adjourned: 11:30 AM

Prepared by Carol S. Frain, GOEA Administrative Assistant

**Handouts:** (1) LEBA Sign In Sheet, November 13, 2012  
(2) LA Executive Board on Aging Agenda for Tuesday, November 13, 2012

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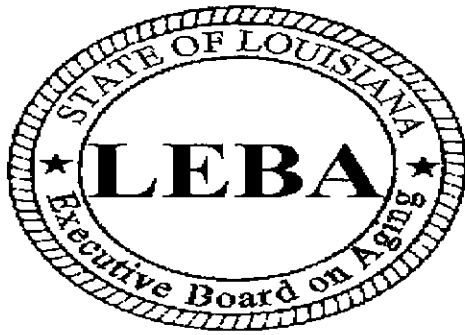
**JUNE WILLIAMS**  
Chair

**State Of Louisiana**  
**Executive Board on Aging**

**Governor's Office of Elderly Affairs**  
**525 Florida Street, 4<sup>th</sup> Floor, Room 427**  
**Baton Rouge, LA**  
**Tuesday, November 13, 2012**  
**10:00 A.M.**

**AGENDA**

<b>Call to Order</b>	<b>June S. Williams, Chairman</b>
<b>Invocation</b>	<b>Vanue Lacour, PSC 5</b>
<b>Pledge of Allegiance</b>	<b>Willie Lewis, PSC 2</b>
<b>Roll Call / Approval of August 14, 2012</b>	<b>Carol Frain, Adm. Assist.</b>
<b>Chairman's Report</b>	<b>June S. Williams, Chairman</b>
<b>GOEA Executive Director's Report</b>	<b>Karen Ryder, Deputy Assist. Sec. 2</b>
<b>Date For Next Board Meeting</b>	
<b>Adjourn</b>	



**QUARTELY LEBA MEETING**  
 Tuesday, November 13, 2012

	<u>NAME</u>	<u>TITLE</u>	<u>AGENCY</u>
1.	James M Gray	Exec. Dir	Winn
2.	Galina Terhiva	"	ACO A
3.	Larry O'Neal	Exec. Dir	St. Mart
4.	Beverly Dominguez	Exec. Dir	St. Mary COA
5.	Muriel Winbush		
6.	Marilyn Amar		
7.	Pet Regan		
8.	Helen Langley	Self	Davie COA
9.	Annas Sandberg		Cameron COA
10.	Tina Wolfe		Cameron COA
11.	Jeanne Dubouen	Exec. Dir.	Evangeline COA
12.	Vanne B. Lacour	LEBA	Natchitoches
13.	H. P. Perry	LEBA	Franklin
14.	Charlie Trachsel	Exec. Director	Ascension COA
15.	Pat Jones	Ex Dir	Allen COA
16.	Bruce Rome	Ex Dir	Madison COA
17.	Howard Ridges	NO COA	
18.	Dusty Gads	Program Mgr	CAAA



**QUARTELY LEBA MEETING**  
Tuesday, November 13, 2012

	<u>NAME</u>	<u>TITLE</u>	<u>AGENCY</u>
1.	<i>[Signature]</i>	CEO	JCOA
2.	<i>Willie Lewis</i>		LEBA
3.	<i>Dave Williams</i>	<i>Chairman</i>	LEBA
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