

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, 4th Floor, Room 427, 10:00 AM Baton Rouge LA
August 6, 2013**

CALL TO ORDER

The regularly scheduled Quarterly Meeting of the Louisiana Executive Board on Aging (LEBA) was called to order at 10:02 AM by June Williams, LEBA Chairman, with Carol Frain serving as Secretary, at the Governor's Office of Elderly Affairs, 525 Florida 4th 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
Donald Mallet
Lee Perry Roy
Noah Aguiillard

MEMBERS ABSENT

Rose Sibley
Annette Kelly
Raymond Franklin
Jo Ann Walker
Myrtle Winbush

2 VACANCIES – Governor, PSC#1; Governor 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

Chairman Williams thanked attendees for taking the time to attend today's meeting. (HANDOUT 2) She expressed her thanks for all input received by the AAA/COA directors and personnel. Chairman Williams announced that she had been reappointed to the LEBA Board effective June 20, 2013 – June 20, 2018, and would remain as its Chairman, Senate appointment, PCS #2. Board member Donald Mallet was also welcomed to the meeting by Chairman Williams. The LEBA Board, GOEA, and AAA/CoAs are thankful for the opportunity and efforts of Senator Joe Harrison for the passage of HB352 – Act 384, creation of the Department of Aging. A quorum was declared with (8) eight members in attendance. Motion: To approve the May 7, 2013 minutes as written, Huey Beverly. 2nd Lee Perry Roy. Motion carried. (HANDOUT 3)

Chairman Williams has ceased all recruiting efforts for the GOEA Executive Director position. LEBA passed a resolution recommending Mr. William Dalphine as Executive Director of GOEA. The Governor Office declined LEBA's recommendation.

Dinah Landry, Executive Director, Cameron CoA reported that LACOADA and Senator Joe Harrison continue to move forward collecting data for GOEA to merge with other agencies now that Act 384 has been passed. Louisiana's seniors will be encouraged to write letters to the Governor in an upcoming letter writing campaign to be developed by August 2013. Chairman Williams suggested that all letters be cc'd to their local LA Senators and Representatives. There is a need for everyone to be involved in this effort, i.e., young adults, parish council officials, mayors, individual senior testimonials, council members, etc.

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KAREN RYDER, ASSISTANT EXECUTIVE DIRECTOR'S REPORT

Ms. Ryder announced that the HR Director (Angela Calhoun), Timekeeper (Darice Stampley), and General Counsel (Paul Colomb) will be moved to the Division of Administration later this year. GOEA is closing out FY2013. New director's training was provided at Bienville CoA for Ann Chapman.

GOEA lost 23 EPS staff positions last year totaling \$2.5M, a contract with Volunteers of America, and four (4) EPS satellite offices with the passage of HB1 in the 2012 Regular Legislative Session. Thus far, after the 2013 Regular Legislation Session, GOEA has lost twenty-six (26) positions.

ANNOUNCEMENTS

DOTD LA Public Transit Conference, November 20 -22, 2013, Hyatt Regency, 601 Loyola Avenue, New Orleans, LA 70113

LANA Training Conference, Quality Inn Hotel, 210 South Hollywood Road, Houma, LA, September 25 – 27, 2013

NEXT MEETING

LEBA's fourth meeting for 2013 is scheduled for Tuesday, November 12th, at 10AM at the Governor's Office of Elderly Affairs.

ADJOURN

Huey Beverly: Motion: To Adjourn, 2nd Lee Perry Roy
Meeting Adjourned: 11:02 AM

Prepared by Carol S. Frain, GOEA Administrative Assistant

- Handouts**:
- (1) LEBA Sign In Sheet, August 6, 2013
 - (2) LA Executive Board on Aging Agenda for Tuesday, August 6, 2013
 - (3) LA Executive Board on Aging Minutes of May 7, 2013



QUARTERLY LEBA MEETING
 Tuesday, August 6, 2013

	<u>NAME</u>	<u>TITLE</u>	<u>AGENCY</u>
1.	See Perry Roy	Board member	Leba
2.	Debra K. Hanchey	Director	Cameron COA
3.	Beverly Domenguez	Director COA	St Mary Parish COA
4.	Lisa DeRaven	Director	Madame Curie Center on Aging
5.	Becky Bergeron	Director	Pointe Coupee COA
6.	Helen Langley	Director	Jeff Davis
7.	Darlene Sheppard	Director	Ascension COA
8.	Debra Fleming	Exec Dir	Tangipahoa COA
9.	Lynne Savaris	Exec Director	Capital Area Agency on Aging
10.	Rat Jones	Exec Dir	Allen COA
11.	Patricia L. Ragan		LEBA
12.	Charles Rodriguez		COA
13.	Maura Edmondson		TCOA
14.	Brenda Jordan		East Feliciana COA
15.	Vanne Lacey, Jr.		LEBA
16.	Edward Reddy		NO COA
17.	Hy L. Perry		Leba
18.	Donna Mallett		Leba
	Wayne Letton	Exec. Dir.	SMCOA
	Mike Row	Exec Dir	MVCOA



QUARTERLY LEBA MEETING
Tuesday, August 6, 2013

	<u>NAME</u>	<u>TITLE</u>	<u>AGENCY</u>
1.	<i>Mark Aguilera</i>	<i>Member</i>	<i>CEBA</i>
2.	<i>Jerry Williams</i>	<i>CHAIR</i>	<i>LEBA</i>
3.	<i>Jan Ford</i>	<i>Dist. 2</i>	<i>SEA</i>
4.	<i>Paul Celebre</i>	<i>DOA / General Counsel</i>	
5.	<i>Willie Lewis</i>	<i>Leba</i>	
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BOBBY JINDAL
Governor



JUNE WILLIAMS
Chair

State Of Louisiana
Executive Board on Aging

**Governor's Office of Elderly Affairs
525 Florida Street, 4th Floor, Room 427
Baton Rouge, LA
Tuesday, August 6, 2013
10:00 A.M.**

AGENDA

Call to Order	June S. Williams, Chairman
Invocation	Vanue Lacour, PSC 5
Pledge of Allegiance	Willie Lewis, PSC 2
Roll Call / Approval of May 7, 2013	Carol Frain, Adm. Assist.
Chairman's Report	June S. Williams, Chairman
GOEA Executive Director's Report	Karen Ryder, Deputy Assist. Sec. 2
Date For Next Board Meeting	
Adjourn	

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GOVERNOR'S OFFICE OF ELDERLY AFFAIRS
525 Florida, 4th Floor, Room 427, 10:00 AM Baton Rouge LA**

May 7, 2013

CALL TO ORDER

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

ROLL CALL

MEMBERS PRESENT

June Williams
Huey Beverly
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Lee Perry Roy
Myrtle Winbush

MEMBERS ABSENT

Rose Sibley
Annette Kelly
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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 (7) members in attendance. (HANDOUT 2)

Motion: – To approve the March 26, 2013 minutes as written, Huey Beverly. 2nd Lee Perry Roy. Motion carried. Chairman Williams asked for each board member and each attendee to introduce themselves.

Chairman Williams (HANDOUT 3) read to members of the board and attendees an email from Liz Kearney, Director of Community Programs, Office of the Governor, as response regarding the candidate recommended by LEBA to the Executive Director position at GOEA. The recommended candidate was not approved by the Governor's Administration and the Ethics Board. It has been requested that LEBA present them with more than one candidate to consider. Chairman Williams also read Statute 46:931 (HANDOUT 4) and response which stated that the Governor will not accept their first candidate and LEBA will have to start the process again to find a suitable candidate for Executive Director to submit to the Governor. Therefore, the Board is again asking the AAAs/COAs for candidates for this position who have worked with the COAs, are passionate and aware of the needs of the elderly, and have the knowledge to lead GOEA.

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KAREN RYDER, ASSISTANT EXECUTIVE DIRECTOR'S REPORT

The ADRC/SenioRx money and 1 position still remain in the GOEA's budget. Three HR positions (Angela Calhoun, Darice Stampley and Carol Frain) and 1 General Counsel slot (Paul Colomb) currently have back office duty status and could potentially be moved to the Division of Administration effective July 1, 2013 accordingly to HB1. The EPS unit was moved to DHH last year and since that move the offices in Lake Charles, Monroe, Shreveport and Alexandria have been closed. It has been reported that the quality of service has declined and that EPS employees are now working from their homes.

HB352, Representative Harrison, has been introduced in the 2013 Legislative Session (**HANDOUT 5**). This bill will create the Department of Aging. It is anticipated that this bill will be received favorably by the both the House and Senate.

ANNOUNCEMENTS

LANA Conference will be held in September 2013 at the Hampton Suites, Convention Boulevard, New Orleans, L.A.
LACOADA Conference will be held July 10 – 11, 2013 at the Drury Inn, Lafayette, LA.
Howard Rodgers, NO CoA, invitation to attend a **Senior Fest** at the UNO Arena, May 10th, \$3 admission fee, begins at 10AM.

NEXT MEETING

LEBA's 3rd meeting for 2013 is scheduled for Tuesday, August 6th, 2013, at the Governor's Office of Elderly Affairs' conference room, 10:00 AM, 525 Florida Street, 4th Floor, Baton Rouge LA 70801.

ADJOURN

Huey Beverly: Motion: To Adjourn, 2nd Lee Perry Roy
Meeting Adjourned: 11:30 AM

Prepared by Carol S. Frain, GOEA Administrative Assistant

- Handouts:**
- (1) LEBA Sign In Sheet, May 7, 2013
 - (2) LEBA Minutes of March 26, 2013
 - (3) Liz Kearney, Director OCP Emails to June Williams, Chairman LEBA RE: LEBA Recommendations for Executive Director, GOEA
 - (4) Statute 46:931
 - (5) HB 352