

Mecklenburg County
Advisory Boards, Committees and Commissions
Board Appointments Due

Renewals From 7/1/2013 To 8/31/2013

ADULT CARE HOME ADVISORY COMMITTEE	
Number of BOCC Members: 35	Term Length in Years: 3

Purpose

To advocate for the rights of citizens residing in rest homes. The Adult Care Home Advisory Committee promotes the interests and well-being of the residents in adult care homes (rest homes). Appointments are made for one-year terms for first year and any member reappointed to a second or third year term will be appointed for a three-year term with no one serving more than two consecutive three-year terms.

Qualifications

No person or immediate family member of a person with a financial interest in a home served by this committee, no employee or governing board member of a home served by this committee, and no immediate family member of a resident in a home served by this committee may be a member of this committee. Must be able to travel to each facility in the county. Be available to serve an average of eight (8) hours per month. Must be able to complete an initial orientation and field training of 15 hours. Must be a resident of Mecklenburg County.

Special Notes

One (1) appointment for a three-year term expiring August 30, 2016.

The Board is being asked to exercise the exception provision of its Appointment Policy - Membership Terms, Sect 4-A, which states Except in extraordinary circumstances it shall be the policy of the Board that terms of membership shall be staggered and that members serve not more than two full consecutive terms. The Adult Care Home Community Advisory Committee recommends Ms. Joan Kirk be reappointed even though she has served 2 full consecutive terms. Since there are only 14 members on this 35 member board, this qualifies as an extraordinary circumstance for reappointment.

See attached letter of recommendation.

Staff will continue to advertise for the remaining vacancies. Please note that this is a 35 member board. It requires a tremendous commitment of time. There's also mandatory training, which is conducted by the Ombudsman at the Centralina Council of Governments.

Name	Qualifications	Appointed:	Expires	Eligibility
Burling, John		9/18/2012	09/30/2013	Resigned
Kirk, Joan		8/15/2006	08/30/2013	Not eligible for Reappointment

Mecklenburg County
Advisory Boards, Committees and Commissions
Adult Care Home Advisory Committee Members:

<u>Name</u>	<u>Apptd By</u>	<u>R/S</u>	<u>Appointed</u>	<u>Expires</u>
Dorothy Barnes	BOCC	B/F	05/21/2013	06/30/2014
Charlene Barr	BOCC	B/F	11/15/2011	11/30/2015
Ellen Blaine	BOCC	W/F	07/12/2011	07/31/2015
Rosalind Bland	BOCC	B/F	07/02/2013	07/31/2014
Camelia Bittle	BOCC	B/F	12/20/2011	11/30/2015
Julianne Burke	BOCC	B/F	12/18/2012	12/30/2013
Irene Carande	BOCC	W/F	12/20/2011	11/30/2015
Frances Huntley-Christopher	BOCC	B/F	08/02/2011	08/31/2015
Joan Kirk	BOCC	W/F	08/15/2006	08/30/2013
Lori Love	BOCC	/F	06/19/2012	06/30/2016
Lori Lynch	BOCC	B/F	02/21/2012	02/28/2016
Anna Maria Medvid	BOCC	W/F	02/15/2011	02/28/2015
Evelyn Moses	BOCC	B/F	12/18/2012	12/30/2013
Carolyn Talley	BOCC	W/F	05/15/2012	06/30/2016

Total Members: 14



**REQUEST FOR WAIVER OF TERM LIMIT
COMMUNITY ADVISORY COMMITTEE MEMBER(S)**

TO: Clerk/County Manager

FROM: Debi L. Lee, Lead Regional Long Term Care Ombudsman

Volunteer: Joan Kirk

Date: July 24, 2013

County Committee Assignment Adult Care Home Nursing Home Joint

Term Expires: August 2013

Reason for Request

Volunteers are a vital part of the services that support older adults in your county. The Mecklenburg County Adult Care Home Committee does not have a full complement of volunteers and many who are currently appointed have sporadic or irregular participation.

Joan Kirk, however, has displayed remarkable dedication during her tenure as a volunteer. Joan participates in the majority of visitation, continued education requirements, business meetings and goes beyond the basic requirements to contribute to events that are scheduled in conjunction with the Ombudsman program such as the annual Resident Rights event. She has served as the sub-committee chair until very recently. She steps down from that role in frustration of members who do not attend the facility visit despite having agreed to a specific time and date thus making it difficult for the group to conduct the required quarterly visitations with a full majority of the sub-committee. With the help of another team member, Joan has made these visits possible and provides a regular visit to those older and disabled adults who may have no regular contact from family or friends.

I am asking the Board to consider waiving the term limit to allow for the residents of Mecklenburg County Adult Care Homes to benefit from the regular participation of a valuable volunteer. Her continued service does not limit the participation of other eligible volunteers as the committee is not currently at full capacity.

Thank you for this consideration as it is extremely difficult to find eligible and willing volunteers to serve on either the Adult Care or Nursing Home Advisory Committees.

Should you have any questions, please contact Debi L. Lee, Lead Regional Ombudsman, 704-348-2714. Thank you in advance for your prompt attention to this matter.

**MECKLENBURG COUNTY
ADVISORY BOARD APPLICATION**

Please type or print your information.

NAME OF ADVISORY BOARD (one board per application) Adult Care Nursing Home Committee

NAME JOAN C. KIRK

ADDRESS 11505 BLACK MAPLE AVE **ZIP CODE** 28269
(Please do not use P. O. Box numbers)

HOME PHONE 992-2309 **WORK PHONE** N/A **E-MAIL ADDRESS** joankrka@yahoo.com

OCCUPATION Retired teacher **PLACE OF EMPLOYMENT** N/A

RACE W **SEX** F **AGE** 72 **HOURS PER MTH. AVAILABLE FOR POSITION** 20

COUNTY ADVISORY BOARD CURRENTLY SERVING ON None

EXPIRATION DATE ~~BA~~ #

EDUCATION BA+ 15 graduate hours

BUSINESS AND CIVIC EXPERIENCE Business education teacher, Member various educational organizations, Member & officer Business & Professional Women

AREAS OF EXPERTISE AND INTERESTS/SKILLS Computer & secretarial skills, accounting, taught business law

(Below are advisory boards that require certain professions be represented. Please check where applicable. Each board has general public representation, as well, therefore anyone can apply.)

- Area Client Rights Committee
 Mental Health Professional
 Substance Abuse Professional
 Developmental Disabilities Prof.

- Board of Equalization & Review
 Attorney
 CPA
 Commercial Real Estate Rep.
 Residential Real Estate Rep.

- Building Development Commission
 American Institute of Architects-Charlotte
 Master Electrical Contractors Association of North Carolina, Inc.
 Carolina's Branch Associated General Contractors of America
 Development Industry (nominated by The Charlotte Chamber of Commerce)
 Home Builders Association of Charlotte
 Nat'l. Assn. Of Remodeling Industry of Greater Charlotte

- Bldg. Dev. Commission cont.
 Charlotte Chapter of American Society of Landscape Architects
 Charlotte Heating and Air Conditioning Contractors Assoc.
 Charlotte Plumbing, Heating, Cooling Contractors Association
 Professional Engineers of North Carolina-South Piedmont Chapter
 Multi-family residential industry represent the Charlotte Apartment Association

- Certified Development Corp.
 Local Government Rep.
 Private Lending Institute Rep.
 Community Organization Rep.
 Business Associate Rep.

- Adult Care/Nursing Home Committees
 Do you or an immediate family member have a financial interest in a home served by the committee?
 Are you an employee or a board member of a home served by the committee?
 Is an immediate family member a resident in an Adult Care or Nursing Home?

RECEIVED
MAY 17 2006

Joan C. Kirk
(Signature of Applicant)

May 14, 2006
(Date)

The Mecklenburg County Board of Commissioners appreciates the interest of all citizens willing to serve their Community through participation on County advisory boards.