

SALLY BEAUMONT, CHAIRPERSON  
RUTH BEIDEMAN  
JAMIE MAGEE  
JAMES MOSELEY  
PENNY ORNDORFF  
SCOTT PHILLIPS



LARRY SAVAGE  
FRANCINE SHOCKLEY  
ANNA SHORT  
FRAN SMITH  
JOHN WILLIAMS

## Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County

### Minutes of Meeting

May 19, 2014

A meeting of the Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County was held on Monday, May 19, 2014, at 10:00 a.m. at the Sussex County Administrative Offices West Complex, 22215 North DuPont Boulevard, Georgetown, Delaware. The following members were present:

Sally Beaumont  
Ruth Ann Beideman  
Jamie Magee  
James Moseley

Scott Phillips  
Larry Savage  
Francine Shockley  
Fran Smith

#### Call to Order

Sally Beaumont, Chairperson, called the meeting to order at 10:00 a.m.

#### Approval of Agenda

The agenda was presented and discussed. A Motion was made by Ruth Ann Beideman, seconded by Fran Smith, to approve the agenda as presented. Motion Adopted by Voice Vote.

#### Approval of Minutes

A Motion was made by Francine Shockley, seconded by Larry Savage, to approve the minutes of March 24, 2014, as distributed. Motion Adopted by Voice Vote.

A Motion was made by Jamie Magee, seconded by Larry Savage, to approve the Conference Planning Subcommittee minutes of March 24, 2014, as distributed. Motion Adopted by Voice Vote.

A Motion was made by Francine Shockley, seconded by Scott Phillips, to approve the Conference Planning Subcommittee minutes of April 15, 2014, as distributed. Motion Adopted by Voice Vote.

### **Introductions**

Sam Wilson, Sussex County Councilman, District No. 2, was recognized, and it was suggested that Committee members introduce themselves and advise the councilmanic district from which they are appointed to serve. Discussion took place regarding members who were absent and the status of his/her participation on the Advisory Committee.

### **Guest Speaker**

Amber B. Woodland, Esquire, from Procino-Wells & Woodland, LLC, was invited to speak on the topic of *Estate Planning*. Ms. Woodland provided information regarding Life Planning - Power of Attorney and Advance Directives, also known as Living Wills, and End of Life Planning - Last Will and Testaments and Revocable Living Trusts. She also talked about Asset Protection, including the Medicare Long-Term Care Act, aid and assistance for veterans, wills, and different types of trusts. Ms. Woodland noted that specific healthcare provisions need to be included in a Power of Attorney, and Advance Directives need to clearly spell out what a person wants and does not want. It is recommended that persons review and make changes, if necessary, every five to ten years to any of these documents. There were many questions from everyone regarding wills and trusts.

Sally Beaumont thanked Ms. Woodland for a very informative presentation on the subject of *Estate Planning*.

### **Old Business**

Sally Beaumont reminded everyone of the upcoming **2014 Live Conference: *Live Safe and Secure*** on October 13, 2014. The conference flyer was distributed for suggested changes and recommendations. Discussion took place regarding speakers, presenters, and a tentative schedule for the conference. Ms. Beaumont stated these topics will be addressed in more detail at the Conference Planning Subcommittee meeting scheduled for 11:30 a.m. on this date.

### **New Business**

Advisory Committee membership and attendance was once again discussed. Councilman Sam Wilson agreed to contact a Committee member from his district in regard to non-attendance.

### **Public Comment**

- Dennis Leebel talked about a Community Forum being held at Heritage Shores on June 4 and provided a flyer with additional information.
- Jamie Magee brought information from the Alzheimer's Association about Alzheimer's disease, knowing the 10 signs and the importance of early detection. She also provided a flyer in regard to a conference which will take place at Brandywine Senior Living at Fenwick Island on Wednesday, June 25.

**Advisory Committee on Aging & Adults with Physical Disabilities**

**May 19, 2014**

**Page 3 of 3.**

**Adjourn**

A Motion was made by Scott Phillips, seconded by Jamie Magee, to adjourn at 11:30 a.m.  
Motion Adopted by Voice Vote.

Respectfully submitted,

Ruth Ann Beideman  
Acting Secretary