

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
June 21, 2018
Garvey Senior Activity Center

CALL TO ORDER: The Chair called the meeting to order at 1:00 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Juanita Nether, Margaret Forrest, Linda Fry, Gail Murdock, and Bernice Williams. Department of Aging & Human Services staff members present were Lori Jennings-Harris, Director, Mercedes Jones, Administrative Coordinator and Debra Kane, Coordinator I.

ABSENT: Greg Havens, James Hensley, Nicky Pires, Mary Novotny and Dale Taylor

APPROVAL OF MINUTES: Motion to approve the April 23, 2018 minutes was made by Juanita Nether and seconded by Linda Fry.

ELECTION OF OFFICERS:

- Mr. Gail Murdock was elected Chairperson.
- Ms. Margaret Forrest was elected Vice Chairperson.
- Ms. Linda Fry was elected Secretary.

COMMITTEE REPORTS:

- Outreach Committee – Linda Fry
Two road shows were held. There was a question about payment for the LIFE program. The Committee suggests there be another solution that does not tie up the money. Ms. Fry would like the centers to use a better display for the flyers so it will make it easier for everyone to see upcoming events. Ms. Fry will reach out to Health Connections about giving consumers binders for Medical Orders for Life Sustaining-Treatment (MOLST) and personal health information. There has been more output than input at the food pantry; Ms. Fry would like to try to have more food drives.
- Legislative Update – Gail Murdock
No Legislative Update
- Garvey Council – Margaret Forrest
Still selling raffle tickets on Snow Geese. To date, Mr. Murdock has reached nearly \$7000 in raffle sales. Ms. Forrest is looking at getting nonprofit training and will need at least 10 people interested in class. There is no July meeting. Construction is underway for new Garvey Senior Activity Center.
- Transportation – Bernice Williams
Ms. Williams received a letter of acceptance from the transportation commission and has attended one meeting. Ms. Williams will attend the next transportation meeting in July and bring back more information, to the CoA.

DISCUSSION OF OLD BUSINESS:

- Ms. Jennings-Harris, Ms. Forrest, Ms. Williams and Ms. Fry attended the Tri-County CoA meeting in Charles County. They spoke about transportation support, the senior tax

advantage program, the new Garvey Senior Activity Center, Aging Road Show presentations and membership for the CoA.

- Ms. Forest nominated Mr. Murdock for Chair, Mr. Murdock nominated Ms. Forest for Vice Chair, Ms. Forest nominated Ms. Fry for Secretary.

DISCUSSION OF NEW BUSINESS:

- Health Connections will have diabetes speaker attend the September 24th meeting.
- Meeting schedule
The 2018 meeting schedule has been established. The July 23rd meeting will be held at Garvey, October 22nd meeting will be held at Loffler, November 26th meeting will be held at Northern, and there will be no December meeting. The operations managers at the centers will speak.
- The Lexington Park Adult Community had an issue with bed bugs. Legal Aid worked with residents and the apartment units of four residents were treated late last week.
- A new CoA member will join in July.

ADJOURNMENT: Mr. Murdock made a motion to adjourn the meeting at 1:56 p.m. and Ms. Williams seconded; the motion passed.

Purpose: To advise and assist in the content, administration, and financing of county programs designed to serve the elderly residents of the county; to work with the community to develop awareness and understanding of problems and concerns of the elderly.