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MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING July 22, 2019 New Towne Village

CALL TO ORDER:

Gail Murdock called the meeting to order at 1:06 p.m.

ROLL CALL:

- Mr. Gail Murdock
- Ms. Linda Fry
- · Ms. Catherine Herndon
- Ms. AnnMarie Abell
- · Rev. Keith Schukraft
- Department of Aging & Human Services staff member present were Lori Jennings-Harris, Director and Mercedez Jones, Coordinator.

ABSENT:

- · Dr. Bernice Williams
- · Ms. Sandra Simmons
- Ms. Delores Thompson
- · Ms. Omnigo Olumese

APPROVAL OF MINUTES:

Motion to approve the April 22, 2019 minutes was made by Catherine Herndon and seconded by Linda Fry.

PRESENTATIONS:

- Cheryl Tucker, Senior Property Manager at Newtowne Villiage, provided the members with an overview of the facility.
- Cynthia Brown, Human Services Division Manager, provided information about the various programs offered including Christmas Caring, the WARM Program, Project Graduation, and the Teen Court.

COMMITTEE REPORTS:

- · Outreach Committee Linda Fry
 - Feed St. Mary's has partnered with U-haul and will be leasing 3,000 square feet of space, rent-free and utilities included, for the food warehouse.
- · Garvey Council
 - Target completion date for the new Garvey Senior Activity Center is January or February 2020.
- Homeless Coalition Dr. Bernice Williams
 - No Update

OLD BUSINESS:

- The letter that was written on behalf of the COA to support the food bank has been submitted to the Commissioners and a location has been found for the food bank.
- After reviewing the request regarding the bylaws revisions, the County Attorney's Office has advised that they will make note of the concerns and discuss these items when the overall bylaws template is being revised.

NEW BUSINESS:

· Membership - The Commission on Aging members will be looking for a new Vice President.

ADJOURN:

· Motion to Adjourn the meeting was made by Keith Schukraft and seconded by AnneMarie Abell.

NEXT MEETING:

August 26, 2019 at 1:00 p.m. Cedar Lane Senior Living Community 22680 Cedar Ln Ct, Leonardtown, MD 20650

Commission on Aging (Monday, July 22, 2019)

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