

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
January 22, 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, Mary Novotny, Dale Taylor and Bernice Williams. Department of Aging & Human Services staff members present were Lori Jennings-Harris, Director and Beth Sandberg, Coordinator I.

ABSENT: Greg Havens, James Hensley, and Nicky Pires

APPROVAL OF MINUTES: Motion to approve the November 26, 2017 minutes was made by Ms. Novotny and seconded by Mr. Murdock; the motion passed.

ELECTION OF OFFICERS:

- Ms. Juanita Nether was elected Chairperson.
- Ms. Margaret Forrest was elected Vice Chairperson.
- Ms. Nicky Pires was elected Secretary.

NEW MEMBER INTRODUCTION:

- Dr. Bernice Williams introduced herself to the Commission.

COMMITTEE REPORTS:

- Outreach Committee – Juanita Nether/Linda Fry
Ms. Novotny agreed to join the Outreach Committee.
Ms. Fry would like to schedule an evening Outreach event discussing the services offered from the Department of Aging & Human Services utilizing the Commissioners meeting room. Ms. Fry and Ms. Novotny will coordinate with the Community Programs & Outreach Division Manager.
- Legislative Update – Gail Murdock
Mr. Murdock discussed the House Bill 71 titled Programs of All-Inclusive Care for the Elderly (PACE).
- Garvey Council – Dale Taylor
Ms. Taylor informed our new member what the Garvey Council represents.
Ms. Taylor notified the members of the bid opening for the new Garvey Senior Activity Center as well as the activities of the Council.
- Transportation – Nicky Pires
Discussion tabled

DISCUSSION OF OLD BUSINESS:

- Annual Report
Ms. Nether asked for input on the Annual Report and the members discussed additions to the report. The report will be submitted to the Commissioners by the end of January.

DISCUSSION OF NEW BUSINESS:

- Meeting schedule
Ms. Nether discussed developing the 2018 meeting schedule.
- SMARTMedicine Campaign
Ms. Nether would like to have a presentation from the Health Department on the SMARTMedicine Campaign.
- Committees
Ms. Novotny was appointed to the Outreach Committee.
Mr. Murdock was appointed to the Legislative Committee.

ADJOURNMENT: Mr. Murdock made a motion to adjourn the meeting at 1:56 p.m. and Ms. Taylor 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.