

**MEETING MINUTES**  
**ST. MARY'S COUNTY COMMISSION ON AGING**  
**April 22, 2024**  
**Garvey Senior Activity Center, 23630 Hayden Farm Lane, Leonardtown, MD 20650**

**CALL TO ORDER:**

- Barbara O'Neal called the meeting to order at 1:02 p.m.

**ROLL CALL:**

- Ms. Nicola Barr
- Ms. Barbara O'Neal
- Ms. Christine Morgan
- Ms. Rowena Bossio
- Ms. Omonigho Olumese
- Ms. Janet Perryman
- Department of Aging & Human Services staff members present: Lori Jennings-Harris, Director, Mercedes Jones, Coordinator

**ABSENT:**

- Ms. Kathryn Kennedy
- Ms. Megan Schoolcraft

Approval of Minutes of March 25, 2024.

I move to approve the minutes of March 25, 2024.

Motion by Nicola Barr, seconded by Rowena Bossio, motion carried.

**FINANCE:**

- One thousand fifty eight dollars (\$1058.00) of the \$3000 budget has been spent.

**PRESENTATIONS:**

- St. Mary's County Health Department - Rachele Huot, Older Adult Care Coordinator

**NEW BUSINESS:**

- May Meeting - The members decided to cancel the May meeting because it is scheduled on Memorial Day. A motion was made by Janet Perryman, seconded by Nicola Barr, motion carried.
- Voting for New Secretary - The current secretary, Janet Perryman will not be renewing her term. The members voted to switch Nicola Barr from vice president to secretary, and to nominate Rowena Bossio as Vice President. Barbara O'Neal made the motion, Ms. Janet Perryman seconded, motion carried.
- Membership - Janet Perryman will not renew her term, which ends in June. Carolyn Guy has resigned effective immediately. Kathryn Kennedy will be resigning.

**OLD BUSINESS:**

- Future Presentation Topics - Longevity Maryland Plan, Community for Life, State Health Insurance Program (SHIP), Senior Medicare Patrol (SMP), Long-term Care Ombudsman Program, Maryland Living Well Center for Excellence, Crossway Montessori Communities.
- 2024 Tri-County Commission on Aging Meeting Discussion - Members discussed contents for gift bags for the meeting, and discussed how the remaining budget would be used for the meeting.
- Review of Action Items - Members reviewed action items.

**ADJOURN:**

Meeting adjourned at 2:58 p.m.

Motion made by Janet Perryman, seconded by Nicola Barr, motion carried.

**NEXT MEETING:**

June 24, 2024 at 1:00 p.m.

Garvey Senior Activity Center

23630 Hayden Farm Lane, Leonardtown, MD 20650

**Commission on Aging (Monday, April 22, 2024)**

*Generated by Mercedes P Jones on Friday, June 21, 2024*