

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
August 22, 2016
Lexington Park Adult Community
21895 Pegg Road
Lexington Park, MD 20653

GUEST SPEAKER – Kelly Burroughs, Manager Lexington Park Adult Community
Ms. Burroughs presented information pertaining to the property and activity options offered at the Lexington Park Adult Community.

CALL TO ORDER: The Chair called the meeting to order at 1:07 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Janet Kellam, Chair, Margaret Forrest, Philip Holzbauer, Gail Murdock, Juanita Nether and Nicky Pires. Department of Aging & Human Services staff members present were Lori Jennings-Harris, Director and Beth Sandberg, Senior Administrative Coordinator.

ABSENT: Linda Fry, Deborah Johnstone and Susanne Wise-Campbell

APPROVAL OF MINUTES: Motion to approve the July 25, 2016 minutes was made by Mr. Murdock and seconded by Ms. Pires; the motion passed.

COMMITTEE REPORTS:

- Outreach Committee – Juanita Nether and Linda Fry
No official update at this time.
- Legislative Update – Gail Murdock
No official update at this time.
- Garvey Council – Gail Murdock
Mr. Murdock discussed the upcoming fund raising events that have been planned as well as fund raising avenues that are being pursued. The next Council meeting will be held in September.

DISCUSSION OF OLD BUSINESS:

- State/Local Training meeting—Jane Kellam
Ms. Kellam would like volunteers to attend the MDoA sponsored training meeting being held in Laurel on September 22nd.
- Bylaw revision discussion—Janet Kellam
After much discussion, the bylaw topic has been tabled.
- Revisit to “Challenges”—Janet Kellam
The Commission discussed the list of identified challenges.

DISCUSSION OF NEW BUSINESS:

- Meetings update—Janet Kellam
Updates of several meetings were discussed.
- Training manual—Janet Kellam
If interested, a training manual is available through an email link.
- Agenda for September meeting—Beth Sandberg
A guest speaker, Mary Ruth Horton, will be in attendance for the meeting.
- Information sharing—Janet Kellam
Transportation, LIFE program, and Recreation & Parks intergenerational information was shared.

ADJOURNMENT: Ms. Pires made a motion to adjourn the meeting at 2:29 p.m. and Ms. Nether seconded; the motion passed.

Current 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.

Proposed Purpose:

The purpose of the Commission on Aging is to provide the Commissioners of St. Mary's County with advice and assistance concerning county programs and resources offered for the senior residents of St. Mary's County and how best to work with the community by developing awareness and understanding of problems and concerns of the senior population.