

**MEETING MINUTES**  
**ST. MARY'S COUNTY COMMISSION ON AGING**  
September 28, 2015, 1:00 PM  
Charlotte Hall Veterans Home

**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 Cindy Williams, Chair, Linda Fry, Philip Holzbauer, Deborah Johnstone, Janet Kellam, Gail Murdock, and Juanita Nether. Department of Aging & Human Services staff members present were Lori Jennings-Harris, Director and Beth Sandberg, Senior Administrative Coordinator.

**ABSENT:** Teresa Howard, Norma Pipkin, and Nicky Pires were excused.

**APPROVAL OF MINUTES:** Motion to approve the August 24, 2015 minutes with amendments was made by Mr. Murdock and seconded by Ms. Johnstone; the motion passed.

**COMMITTEE REPORT:**

- Outreach Committee – Ms. Juanita Nether and Ms. Linda Fry  
Outreach event is scheduled for September 29<sup>th</sup> at Victory Woods Apartments. Ms. Monika Williams, Maryland Access Point Coordinator, will present to the residents of Victory Woods.
- Garvey Group – Mr. Gail Murdock  
The group is now incorporated. On October 7<sup>th</sup>, the group council will present bylaws to the group members.
- Legislation – Mr. Gail Murdock  
There is nothing to report at this time.

**GUEST SPEAKER:** Sharon Mattia, Director, Charlotte Hall Veterans Home Program

Ms. Mattia discussed the history and numerous programs offered at the Charlotte Hall Veterans Home.

**DISCUSSION OF OLD BUSINESS:**

- “Community for a Lifetime” presentation to Commissioners (*rescheduled* from September 22<sup>nd</sup>)  
The Commissioners received the resolution information and no presentation is requested at this time.
- State Commission on Aging presentation held on September 24<sup>th</sup> – Phil Holzbauer, Linda Fry and Cindy Williams attended.  
Mr. Holzbauer provided a synopsis of the meeting.
- Status on list of concerns  
Information gained from Lori Werrell, Director of Health Connections at MedStar St. Mary's Hospital  
A concern of the Commission is the lack of geriatric doctors in St. Mary's County. MedStar is aware of the problem and they are working toward providing a solution.

**TABLED DISCUSSIONS:** Community Villages

- Ms. Kellam asked Norine Rowe, RSVP Project Manager, to attend the November 2015 meeting to have a discussion on community villages.

**DISCUSSION OF NEW BUSINESS:**

- Alzheimer Walk on September 19<sup>th</sup> in Calvert County – Phil Holzbauer  
Mr. Holzbauer felt this was a beautifully organized event.
- 2016 officer positions  
Ms. Williams would like the Commission to consider officer nominees for 2016.
- Annual report to the Commissioners  
The report will be submitted to the Commissioners in January. The Chair requested members to offer feedback to the report by the next meeting in October. Once the information has been compiled, the Chair will present the information at the November meeting.

**ADJOURNMENT:** Mr. Murdock made a motion to adjourn the meeting at 1:52 p.m. and Ms. Johnstone seconded; the motion passed.

**NEXT MEETING:** Garvey Senior Activity Center  
Leonardtown  
October 26, 2015  
1:00 p.m.

**Commission on Aging Purpose:**

The purpose of the Commission shall advise the Commissioners of St. Mary's County on matters related to the elderly population and assist in the content, administration and financing of county programs designed to serve the elderly residents of the County.