

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
November 26, 2018
Northern Senior Activity Center

CALL TO ORDER: The Chair called the meeting to order at 1:10 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Gail Murdock, Margaret Forrest, Marie Bond, Catherine Bush, Catherine Herndon, Sandra Simmons, Linda Fry, Dr. Bernice Williams; Department of Aging & Human Services staff members present were Lori Jennings-Harris, Director and Mercedes Jones, Coordinator I.

ABSENT: Delores Thompson

PRESENTATION: MarieNoelle Lautieri, Northern Senior Activity Center Operations Manager presented information about the center, Sarah Miller, Community Programs & Outreach Division Manager presented

APPROVAL OF AGENDA: Motion to approve the agenda was made by Catherine Herndon and seconded by Marie Bond.

APPROVAL OF MINUTES: Motion to approve the October 22, 2018 minutes was made by Sandra Simmons and seconded by Dr. Bernice Williams.

COMMITTEE REPORTS:

- Outreach Committee ó Linda Fry
Ms. Fry is in the process of coordinating an outreach event to be held at Gospel Lite Baptist Church.
- Legislative Update ó Gail Murdock
Mr. Murdock plans to put together a legislative update to be presented to the Committee in January. This will demonstrate how to walk through the Maryland Government website and teach the basics of how to look up legislative bills.
- Garvey Council ó Margaret Forrest
The craft fair is being held with 34 vendors over the weekend, expecting to take in about \$600. There is currently \$23,500 in the bank account. The council is currently seeking people to play the piano during lunch.
- Homeless Coalition ó Bernice Williams
The Mission is working on the round houses for the homeless. The WARM program has started.

DISCUSSION OF OLD BUSINESS:

- Speakers for 2019 COA meetings will be sent to Mr. Murdock for review.
- Membership Recruitment ó Still looking to recruit one member
- COA Christmas Luncheon ó December 3rd at 12:30 at Leonardtown Grille
- Community Food Warehouse ó The Rotary Club is planning a local community food warehouse.

DISCUSSION OF NEW BUSINESS:

- 2018 Annual Report óA motion to approve the report with amendments was made by Margaret Forrest and seconded by Dr. Bernice Williams.
- Tri-County Council Representative ó Commission would like to discuss possibility of having an ex-officio member. The discussion has been tabled.

UPCOMING EVENTS:

- December 1st ó Garvey Council Craft/Vendor Fair 10a.m. ó 2p.m. at Leonard Hall Recreation Center

ADJOURNMENT: Meeting adjourned at 2:28 p.m.

NEXT MEETING: January 28, 2019 at 1:00 p.m.
Garvey Senior Activity Center
41780 Baldrige St
Leonardtown, MD 20650

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.