

Minutes of the Commission On Aging Meeting  
Garvey Senior Activity Center, Leonardtown, Maryland  
Monday, June 25, 2012

**CALL TO ORDER**

Start Time: 1:00 p.m.  
Location: Garvey Senior Activity Center, Leonardtown, Maryland  
Chaired By: Bettie Broadhurst

**PRESENT**

**COA Members:** Bettie Broadhurst, Agnes Butler, Gail Murdock, Crystal Menear, Norma Pipkin, Peggy Reardon.

**Department of Aging Staff:** Lori Jennings-Harris, Director; Dana DiGregorio, Sr. Administrative Coordinator.

**ABSENT**

Sam Brown, Elfreda Mathis.

**GUESTS**

Debbie Barker, Senior Information & Assistance Division Manager  
Department of Aging & Human Services

MaryAnn Koontz, Transportation Supervisor  
Department of Public Works & Transportation

**APPROVAL OF AGENDA**

Motion to approve the agenda was made by Gail Murdock and seconded by Peggy Reardon; all were in favor and the motion carried.

**APPROVAL OF MINUTES**

Motion to approve the May 2012 minutes with corrections, was made by Gail Murdock and seconded by Peggy Reardon; all were in favor and the motion carried.

**GUEST SPEAKER**

- MaryAnn Koontz, Transportation Supervisor, Department of Public Works & Transportation, attended the June Commission On Aging meeting. MaryAnn provided information and handouts about the Department of Public Works and Transportation, Transportation Division.
- MaryAnn Koontz answered questions posed by the Commission regarding transportation and transportation related issues.
- Debbie Barker, Senior Information & Assistance Division Manager, Department of Aging & Human Services, attended the June Commission On Aging meeting. Debbie provided information and handouts about the Information & Assistance Division and the Senior Rides Program.
- Debbie answered questions posed by the Commission.

**OLD BUSINESS**

**Friends of Ripple Projects:**

- Sam Brown not in attendance. Update at next meeting.

**Maryland State Delegate Meeting:**

- The Maryland State Delegate Meeting is scheduled for September 28, to be held at the Higher Education Center. Gail Murdock and Betty Broadhurst will follow up with the Delegates to confirm attendance.

**Department of Aging Site Tour :**

- The next tour of the Department of Aging Senior Activity Centers and Nutrition Sites is scheduled for Wednesday, November 14, 2012 starting at the Garvey Senior Activity Center at 9:00 a.m.

## **NEW BUSINESS**

- No New Business

## **ACTION ITEMS**

### **Legislative Meeting for Seniors:**

- Crystal Menear volunteered to work on a publication to go out to the public to announce the event.

## **UPCOMING EVENTS**

- Annual Health Fair is scheduled for Friday, October 26, 2012 at the Hollywood Fire House.
- Annual County Wide Christmas Party is scheduled for Friday, December 14, 2012.

## **DIRECTOR'S REPORT**

- The budget request for the Commission On Aging was submitted, but not approved. The Department of Aging will continue to provide some funding to the Commission.
- The Department received grant funds for another year of funding for the Senior Rides Program.
- On July 9, 2012 the Department will launch the Touch Screen Sign-In at the Loffler Senior Activity Center.

## **PERSONNEL CHANGES**

- The Department is in the final steps of filling the kitchen technician vacancy at the Northern Senior Activity Center.
- The Department is in the process of interviewing for the office specialist vacancy at the Northern Senior Activity Center.

## **NEXT MEETING**

The next meeting will be held on Monday, July 23, 2012 at the Garvey Senior Activity Center.

## **ADJOURNMENT**

Motion to adjourn was made by Gail Murdock and was seconded by Peggy Reardon; all were in favor and the motion carried.

Prepared by:

Dana DiGregorio

Sr. Administrative Coordinator