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# MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING January 27, 2020 St. Mary's Nursing Center

#### **CALL TO ORDER:**

• Gail Murdock called the meeting to order at 1:01 p.m.

### **ROLL CALL:**

- Mr. Gail Murdock
- Ms. Linda Fry
- Ms. AnnMarie Abell
- · Rev. Keith Schukraft
- Ms. Catherine Herndon
- · Dr. Bernice Williams
- Mr. Joseph Adams
- Department of Aging & Human Services staff member present were Lori Jennings-Harris, Director and Mercedez Jones, Coordinator

#### ABSENT:

- Ms. Delores Thompson
- Ms. Omonigho Olumese
- Ms. Sandra Simmons

#### **APPROVAL OF MINUTES:**

Approval of Minutes of November 25, 2019.

I move to approve the minutes of November 25, 2019 as presented.

Motion by Catherine Herndon, second by Rev Keith Schukraft.

Final Resolution: Motion Carries

Yea: Gail Murdock, Linda Fry, Annmarie Abell, Rev Keith Schukraft, Catherine Herndon, Joseph Adams, Dr. Bernice Williams

### **COMMITTEE REPORTS:**

- Outreach Committee Linda Fry
  - Ms. Fry continues to work with organizations to schedule outreach events for providing an overview of the
    information and services that the Department of Aging & Human Services offers. She reported there about a new
    multi-family community opening in Lexington Park, Patuxent Cove. This community accepts housing vouchers, has
    no age restriction, and are handicap accessible.
- Garvey Council Gail Murdock
  - Progress is being made on the new Garvey Senior Activity Center. The Ribbon Cutting Ceremony is scheduled for April 21, 2020.
- YMCA Exploratory Committee
  - The first location of the YMCA Community Center is to be in Lexington Park. One of the two or three sites has been identified in Lexington Park. The identified Lexington Park sites will be submitted for a feasibility study. YMCA is inter-generational.

# **OLD BUSINESS:**

- Tri-County COA Meeting The date will be 25 June at the new Garvey Senior Activity Center. We plan to set up evening before, on 24 June for about 40 people. "Save the Date" will be sent to the other counties. Culinary Services Group will cater the event, the COA members selected two menu items.
- Suggestions for speakers/topics: Dr. Brewster, SMC Health Department opioid crisis, mental health; Southern Maryland Center for Independent Living; Alzheimer's Association.

## **NEW BUSINESS:**

 A motion was made by Mr. Murdock to nominate Rev. Keith Schukraft as Chair and Ms. AnnMarie Abell as Vice Chair, the motion carried.

## **ADJOURN:**

Motion to Adjourn

Motion by Gail Murdock, second by Dr. Bernice Williams.

Final Resolution: Motion Carries

Yea: Gail Murdock, Linda Fry, Annmarie Abell, Rev Keith Schukraft, Catherine Herndon, Joseph Adams, Dr. Bernice Williams

#### **NEXT MEETING:**

February 24, 2020 at 1:00 p.m.

Victory Woods

22611 Franklin Delano Roosevelt Blvd, Lexington Park, MD 20653