

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
February 1, 2016, 1:00 p.m.
Garvey Senior Activity Center

CALL TO ORDER: The Chair called the meeting to order at 1:02 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Cindy Williams, Chair, Linda Fry, Philip Holzbauer, Teresa Howard, Gail Murdock, and Juanita Nether. Department of Aging & Human Services staff member present was Beth Sandberg, Senior Administrative Coordinator.

ABSENT: Deborah Johnstone, Janet Kellam, Norma Pipkin, and Nicky Pires

APPROVAL OF MINUTES: Motion to approve the November 23, 2015 minutes with amendments was made by Mr. Murdock and seconded by Ms. Howard; the motion passed.

COMMITTEE REPORT:

- Outreach Committee
Outreach discussion has been delayed until a new committee is formed.
- Garvey Council – Gail Murdock
The American Flag raffle has been completed and a winner was chosen.
- Legislation – Gail Murdock
Bills have started to be introduced.

DISCUSSION OF OLD BUSINESS:

- Annual report was sent to the Commissioners. To view the report the link is as follows:
<http://www.stmarysmd.com/voluntr/>
- Discussed suggested 2016 meeting locations.
February meeting will be held at the Garvey Senior Activity Center. Ms. Kathryn Mather, Garvey Operations Manager, will present the program information for Garvey to the Commission on Aging.

DISCUSSION OF NEW BUSINESS:

- Note the different purposes of the Commission (see below).
Ms. Williams and Mr. Holzbauer will draft a new purpose for review by the Commission members.
- 2016 Election of Officers
 - Ms. Janet Kellam was elected Chairperson.
 - Ms. Juanita Nether was elected Vice Chairperson.
 - Mr. Phil Holzbauer was elected Correspondence Secretary.

ADJOURNMENT: Mr. Murdock made a motion to adjourn the meeting at 1:43 p.m. and Mr. Holzbauer seconded; the motion passed.

NEXT MEETING: Garvey Senior Activity Center – February 22, 2016 – 1:00 p.m.

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.

OR, now stated on the web site: 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.