

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
March 27, 2017
Garvey Senior Activity Center

GUEST SPEAKER: Rebecca Kessler, Division Manager Home & Community-Based Services
Ms. Kessler presented information to the Commission about the many programs offered through the Home & Community-Based Services Division.

CALL TO ORDER: The Chair called the meeting to order at 1:54 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Janet Kellam, Chair, Margaret Forrest, Linda Fry, Gail Murdock, Juanita Nether, Nicky Pires and Dale Taylor. Department of Aging & Human Services staff member present was Beth Sandberg, Senior Administrative Coordinator.

ABSENT: Janice Bonham and Deborah Johnstone

APPROVAL OF MINUTES: Motion to approve the February 27, 2017 minutes was made by Mr. Murdock and seconded by Ms. Forrest; the motion passed.

COMMITTEE REPORTS:

- Outreach Committee – Juanita Nether
Ms. Nether spoke to the Leonardtown Rotary Club and the Lions Club and each club has scheduled a Road Show.
- Legislative Update – Gail Murdock
There is nothing to report at this time.
- Garvey Council – Dale Taylor
The bond authority has been delayed and the final vote will be held before April 10th.
Planning and conducting fund-raising events continue. The next Council meeting will be held on Wednesday, April 5th.

DISCUSSION OF OLD BUSINESS:

- Planning for Tri-County meeting – Janet Kellam
The Commission discussed the details and logistics for the upcoming Tri-County Commission on Aging meeting to be held on Monday, June 26th at the Northern Senior Activity Center.
- Public promotion of COA update – Margaret Forrest
The Commission discussed the news article spotlighting the Commission on Aging.
- Revisit to “Challenges” – Janet Kellam
The Commission discussed the list of identified challenges.

DISCUSSION OF NEW BUSINESS:

- RSVP information – Janet Kellam
Ms. Kellam discussed an email she received regarding the RSVP regulations which relate to political events and meetings.

- Planning for 2017 meetings – Janet Kellam
The meeting schedule was discussed and accepted.
- Information sharing/announcements – All
Ms. Kellam discussed an upcoming presentation at the Lexington Park Volunteer Fire Department pertaining to fraud and scams.
Ms. Kellam notified the Commission assisted living will no longer be offered at Cedar Lane and she would like the Commission to research.

ADJOURNMENT: Ms. Pires made a motion to adjourn the meeting at 3:17 p.m. and Ms. Taylor seconded; the motion passed.

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.