## MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING March 25, 2019 Charlotte Hall Veterans Home

**CALL TO ORDER:** The Chair called the meeting to order at 1:00 p.m. (This is a recorded meeting).

**ROLL CALL:** Members present were Gail Murdock, Margaret Forrest, Linda Fry, Catherine Herndon, Delores Thompson, and Rose Frederick; Department of Aging & Human Services staff members present were Lori Jennings-Harris, Director and Mercedez Jones, Coordinator I.

ABSENT: Marie Bond, Sandra Simmons, Catherine Bush, Dr. Bernice Williams

**PRESENTATION:** Sharon Murphy, Charlotte Hall Veterans Home Administrator, provided the members with an overview of the Veterans Home, and all they offer to the residents. Angie Graves, Department of Aging & Human Services Fiscal Supervisor, provided information about the Federal and State grants managed by the Department.

**APPROVAL OF MINUTES:** Motion to approve the February 25, 2019 minutes was made by Margaret Forrest and seconded by Catherine Herndon; the motion passed.

## **COMMITTEE REPORTS:**

- Outreach Committee Linda Fry The Commission on Aging will write a letter of support for Feed St. Mary's.
- Legislative Update Gail Murdock Mr. Murdock provided an overview of several bills.
- Garvey Council Margaret Forrest Mr. Murdock has started selling raffle tickets for the cash blast. \$752.00 has been raised thus far. The new Garvey Senior Activity Center build is on schedule and plans to be complete early 2020.

## **DISCUSSION OF NEW BUSINESS:**

• The COA members reviewed the bylaws and resolutions, and suggested a few revisions.

**ADJOURNMENT:** Motion to adjourn the meeting was made by Margaret Forrest and seconded by Rose Frederick.

<b>NEXT MEETING:</b>	April 22, 2019 at 1:00 p.m.
	Lexington Park Senior Apartments
	21895 Pegg Rd
	Lexington Park, MD 20653

**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.