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MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING November 25, 2019 **Garvey Senior Activity Center**

CALL TO ORDER:

• Gail Murdock called the meeting to order at 1:03 p.m.

ROLL CALL:

- Mr. Gail Murdock
- Ms. Linda Fry
- Ms. AnnMarie Abell
- Rev. Keith Schukraft
- · Ms. Sandra Simmons
- · Ms. Omonigho Olumese
- Department of Aging & Human Services staff member present were Lori Jennings-Harris, Director and Mercedez Jones, Coordinator.

ABSENT:

- Ms. Delores Thompson
- Dr. Bernice Williams
- Ms. Catherine Herndon

APPROVAL OF MINUTES:

Approval of Minutes of October 28, 2019

I move to approve the minutes of October 28, 2019 as presented.

Motion by Rev Keith Schukraft, second by Annmarie Abell.

Final Resolution: Motion Carries

Yea: Gail Murdock, Linda Fry, Sandra T Simmons, Annmarie Abell, Rev Keith Schukraft, Omonigho Olumese

PRESENTATIONS:

RSVP Project Manager, Norine Rowe, presented information about the Retired and Senior Volunteer Program.

COMMITTEE REPORTS:

- Outreach Committee Linda Fry
 - o 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 are some challenges in coordinating.
- Garvey Council Gail Murdock
 - o Progress is being made on the new Garvey Senior Activity Center. The Ribbon Cutting Ceremony is scheduled for 2020. Moving and opening dates have not yet been determined.
- YMCA Exploratory Committee Omonigho Olumese
 - o Ms. Olumese reported this committee has met twice, and at the November meeting, the members voted 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. We need to send out a "Save the Date". The same lunch will be provided to both the meeting and SAC participants prepared by Culinary Services Group. A menu handout listed eleven options with flexibility to change out items. COA members were tasked with selecting two menus for the January meeting discussion.
- Suggestions for speakers/topics: Dr. Brewster, SMC Health Department opioid crisis, mental health; Southern Maryland Center for Independent Living; Alzheimer's Association

NEW BUSINESS:

- AnnMarie Abell and Catherine Herndon were appointed by Chair, Gail Murdock to provide nominees for Chair and Vice Chair for the January meeting election.
- The 2020 Meeting Schedule has been established.

ADJOURN:

Motion to Adjourn

Motion by Annmarie Abell, second by Sandra T Simmons.

Final Resolution: Motion Carries

Yea: Gail Murdock, Linda Fry, Sandra T Simmons, Annmarie Abell, Rev. Keith Schukraft, Omonigho Olumese

NEXT MEETING:

January 27, 2020 at 1:00 p.m. St. Mary's Nursing Center

21585 Peabody St., Leonardtown, MD 20650

Commission on Aging (Monday, November 25, 2019)

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