MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING

September 25, 2017 Loffler Senior Activity Center 21905 Chancellors Run Road Great Mills, MD 20622

GUEST SPEAKERS: Ms. Debbie Barker, Senior Information & Assistance Division Manager and Ms. Norine Rowe, RSVP Division Manager

Ms. Barker provided an overview Maryland Department of Disabilities Assistive Technology Program.

Ms. Rowe provided an overview of the Retired and Senior Volunteer Programs.

CALL TO ORDER: The Chair called the meeting to order at 1:51 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Margaret Forrest, Linda Fry, Greg Havens, Deb Johnstone, Gail Murdock, Juanita Nether, and Mary Novotny. Department of Aging & Human Services staff member present was Beth Sandberg, Senior Administrative Coordinator.

ABSENT: Janet Kellam, Nicky Pires, and Dale Taylor

APPROVAL OF MINUTES: Motion to approve the August 28, 2017 minutes was made by Mr. Murdock and seconded by Ms. Forrest; the motion passed

COMMITTEE REPORTS:

- Outreach Committee Juanita Nether and Linda Fry Ms. Nether has been in contact with a local church and making plans.
- Legislative Update Gail Murdock Nothing new at this time.
- Garvey Council Ms. Forrest
 Ms. Forrest updated the Commission on the upcoming events and activities the Garvey Council has developed and planned.

DISCUSSION OF OLD BUSINESS:

- Transportation Nicky Pires This topic of discussion was tabled.
- LIFE registration continues Juanita Nether Some tours still have openings.

DISCUSSION OF NEW BUSINESS:

- Equifax Hacking Recommendations All
 Ms. Nether shared information she received on hacking.
- Immunizations Older Americans/senior flu shots All
 Ms. Nether provided an AARP article stating older Americans skipped getting the flu
 shot last flu season.

• Information sharing/announcements – All Ms. Fry stated the Commission for Women's Listening Tour will be in the evening on Thursday, September 28th at the Chesapeake Building.

ADJOURNMENT: Ms. Novotny made a motion to adjourn the meeting at 2:25 p.m. and Ms. Johnstone 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.