

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
August 28, 2023

Department of Aging & Human Services Building, 23630 Hayden Farm Lane, Leonardtown, MD 20650
Dial-In Number: 301-579-7236 Participant Pin: 985097

CALL TO ORDER:

- Janet Perryman called the meeting to order at 1:00 p.m.

ROLL CALL:

- Ms. Janet Perryman
- Ms. Christine Morgan
- Ms. Omonigho Olumese
- Mr. Thomas Ridley
- Ms. Catherine Coates
- Ms. Barbara O'Neal
- Ms. Rowena Bossio
- Ms. Nicola Barr
- Ms. Kathryn Kennedy
- Ms. Jean-Marie Hansen
- Ms. Kimberly Quade
- Department of Aging & Human Services staff members present: Lori Jennings-Harris, Director and Mercedes Jones, Coordinator

ABSENT:

- Ms. Carolyn Guy

Approval of Minutes of July 24, 2023.

I move to approve the minutes of July 24, 2023.

Motion by Catherine Coates, seconded by Kathryn Kennedy motion carried.

SENIOR FOCUS AREAS:

- Department of Aging & Human Services Update - Ms. Lori Jennings-Harris provided members with an update of programs, services and events.
- Senior Transportation - Ms. Bossio provided a summary of the survey results from the Transportation Advisory Committee. Members noted that there has been no response regarding the recommendations for the STS website. Members agreed to send a letter to the Director of Public Works and Transportation asking for an update. A motion was made by Christine Morgan, seconded by Jean-Marie Hansen, motion carried.
- Senior Housing - No update
- Veterans' Issues - Looking to have a representative from the Veterans Home present to COA or have the members go on site for a tour.

NEW BUSINESS:

- Review Costs for Take-Away Items
 - Lanyards - Cost: \$276 for 100. COA will not purchase lanyards. Motion was made by Christine Morgan, seconded by Kimberly Quade, motion carried.
 - Pens - Cost: \$130 for 300. COA will purchase 300 pens. Motion was made by Christine Morgan, seconded by Catherine Coates, motion carried.
 - Magnetic Scratch Pads - Cost: \$570 for 500. COA will purchase 500 magnetic scratch pads. Motion was made by Christine Morgan, seconded by Barbara O'Neal, motion carried.
 - Name Tags - \$60 for 4. COA will purchase 4 name tags. Motion was made by Christine Morgan, seconded by Kathryn Kennedy, motion carried.
 - Table Throw - Cost: \$158. Motion was made by Christine Morgan, seconded by Kathryn Kennedy, motion carried.
- Summary of August Outreach Event
 - Carolyn Guy and Janet Perryman did a "beta run" of a COA outreach event on August 2, 2023 at the Garvey Senior Activity Center between 11 a.m. and 2 p.m. A total of 25 people visited the table and were provided information about existing services available in St. Mary's County.
- Marketing Items Replenishment
 - Members decided the Chair and Vice Chair should be authorized to approve purchasing of items up to \$500 after the group has approved the purchase. A motion was made by Nicola Barr, seconded by Christine Morgan, motion carried.
- New Beginning
 - Deadline for the next issue is September 5. Members would like to include Outreach events in newsletter.

OLD BUSINESS:

- 2024 Tri-County Commission on Aging Meeting - Hosted by St. Mary's County
 - Members are discussing themes and speakers.
- Identify Outreach Events Venues and Times
 - A website will be created for members to sign up for Outreach events.

UPCOMING EVENTS:

- Community Resource Day: Friday, October 8th, 11a - 2p at Lexington Park Methodist Church

ADJOURN:

Meeting adjourned at 2:55 p.m.

Motion made by Christine Morgan, seconded by Kimberly Quade, motion carried.

NEXT MEETING:

September 25, 2023 at 1:00 p.m.

Garvey Senior Activity Center

23630 Hayden Farm Lane, Leonardtown, MD 20650

Commission on Aging (Monday, July 24, 2023)

Generated by Mercedes P Jones on Friday, August 25, 2023