

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
January 22, 2024
Garvey Senior Activity Center, 23630 Hayden Farm Lane, Leonardtown, MD 20650

CALL TO ORDER:

- Janet Perryman called the meeting to order at 1:01 p.m.

ROLL CALL:

- Ms. Janet Perryman
- Ms. Omonigho Olumese
- Ms. Rowena Bossio
- Ms. Nicola Barr
- Ms. Kathryn Kennedy
- Ms. Barbara O'Neal
- Ms. Christine Morgan
- Ms. Megan Schoolcraft
- Department of Aging & Human Services staff members present: Lori Jennings-Harris, Director, Brandy Tulley, Deputy Director

ABSENT:

- Ms. Carolyn Guy
- Ms. Jean-Marie Hansen

Approval of Minutes of November 27 2023.

I move to approve the minutes of November 27, 2023.

Motion by Rowena Bossio, seconded by Kathryn Kennedy, motion carried.

FINANCE:

- One thousand fifty eight dollars of the \$3000 budget has been spent. Members will discuss spending of the remaining funds during the February meeting.

PRESENTATIONS:

- John Houser, Deputy County Attorney, St. Mary's County Government, provided a legislative update.
- Sarah Miller, Community Programs & Outreach Manager, Department of Aging & Human Services gave the members an overview of the Department of Aging & Human Services.

SENIOR FOCUS AREAS:

- Senior Transportation - No update.
- Senior Housing - No update.
- Veteran's Issues - No update.
- Department of Aging & Human Services Update - The department update was shared with the group.

NEW BUSINESS:

- Election of Officers - Barbara O'Neal elected Chair, Nicola Barr elected Vice Chair and Janet Perryman elected Secretary for 2024. Motion made by Kathryn Kennedy, seconded by Christine Morgan, motion carried.
- COA 2023 Annual Report - Motion was made to approve the report by Nicola Barr, seconded by Rowena Bossio, motion carried.
- Time of Meeting - Question of the timing of meeting was discussed. It was agreed that the timing suited all members.

OLD BUSINESS

- 2024 Tri-County Commission on Aging Meeting - Members continue to plan for the meeting.
- Review of Action Items - Members discussed action items.

ADJOURN:

Meeting adjourned at 2:50 p.m.

Motion made by Barbara O'Neal seconded by Nicola Barr, motion carried.

NEXT MEETING:

February 26, 2024 at 1:00 p.m.

Garvey Senior Activity Center

23630 Hayden Farm Lane, Leonardtown, MD 20650

Commission on Aging (Monday, January 22, 2024)

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