# MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING February 26, 2024

# Garvey Senior Activity Center, 23630 Hayden Farm Lane, Leonardtown, MD 20650

## **CALL TO ORDER:**

• Janet Perryman called the meeting to order at 1:03 p.m.

#### **ROLL CALL:**

- · Ms. Janet Perryman
- Ms. Carolyn Guy
- Ms. Nicola Barr
- · Ms. Barbara O'Neal
- Ms. Christine Morgan
- · Ms. Megan Schoolcraft
- Department of Aging & Human Services staff members present: Lori Jennings-Harris, Director, Mercedez Jones, Coordinator

#### ABSENT:

- Ms. Roweno Bossio
- Ms. Kathryn Kennedy
- Ms. Omonigho Olumese

Approval of Minutes of January 22, 2024.

I move to approve the minutes of January 22, 2024.

Motion by Janet Perryman, seconded by Megan Schoolcraft, motion carried.

#### FINANCE:

• One thousand fifty eight dollars of the \$3000 budget has been spent.

#### **PRESENTATIONS:**

- Hospice of St. Mary's Presentation Megan Schoolcraft and Rachel Okun
- John Houser, Deputy County Attorney, St. Mary's County Government, provided a brief legislative update.

#### **SENIOR FOCUS AREAS:**

- Senior Transportation Members discussed STS funding.
- Senior Housing Lord Calvert Mobile Home property was discussed. Barbara informed members the planning process
  takes at least eighteen months to start, and if residents are requested to vacate the property, a year's notice must be
  given.
- Veterans' Issues No update. This will no longer be a focus area; any topics that need to be discussed will become an agenda item.
- Department of Aging & Human Services Update The Department update was shared with the group.

### **NEW BUSINESS:**

- St. Mary's County Department of Aging & Human Services Communications Suggestions Members discussed creating a video about the COA to be posted on the Department of Aging & Human Services YouTube page.
- 2024 Tri-County Commission on Aging Annual Meeting Agenda Planning and Committee/Action Team Mercedez and Barbara will talk about the structure of the agenda after the meeting.
- Communication for Meetings (External Participation) Members agreed that those attending virtually will be able to use Microsoft Teams.
- Discuss Focus Areas Members agreed to keep Senior Transportation and the Department of Aging & Human Services Updates as focus areas. Legislative updates would be a focus when relevant. Senior Housing and Veterans' Issues will be agenda items or brought up for discussion when revelant.
- State Initiatives Useful or Affecting St. Mary's County If any member sees anything, please bring to the group.

## **ADJOURN:**

Meeting adjourned at 2:58 p.m.

Motion made by Nicola Barr, seconded by Janet Perryman, motion carried.

## **NEXT MEETING:**

March 25, 2024 at 1:00 p.m. Garvey Senior Activity Center 23630 Hayden Farm Lane, Leonardtown, MD 20650

## Commission on Aging (Monday, February 26, 2024)

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