MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING March 25, 2024 Garvey Senior Activity Center, 23630 Hayden Farm Lane, Leonardtown, MD 20650

CALL TO ORDER:

• Barbara O'Neal called the meeting to order at 1:04 p.m.

ROLL CALL:

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

ABSENT:

- Ms. Janet Perryman
- Ms. Kathryn Kennedy

Approval of Minutes of February 26, 2024. I move to approve the minutes of February 26, 2024. Motion by Nicola Barr, seconded by Christine Morgan, motion carried.

FINANCE:

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

PRESENTATIONS:

• YMCA of the Chesapeake - Tony Sigmon

SENIOR FOCUS AREAS:

- Department of Aging & Human Services Update The Department update was shared with the group.
- Senior Legislation The members spoke about legislation.
- Senior Transportation SSTAP Funding was discussed.

NEW BUSINESS:

- Communication The group decided not to pursue the set up of a COA Facebook page. There was a group discussion
 around the need to ensure adequate branding consideration is given, and training considered if we are to pursue outreach
 opportunities for 2024. Barbara confirmed that the current focus for the group is the Tri-County COA meeting.
- Future Presentation Topics Barbara O'Neal will send an email to members asking for topics for 2024 meetings.

OLD BUSINESS:

- 2024 Tri-County Commission on Aging Meeting Discussion Draft agenda approved with minor revisions. A motion was made by Nicola Barr, seconded by Megan Schoolcraft, motion carried. Remaining budget funds to be spent on bags for the event attendees. Members decided the meeting will be in-person only with no virtual option.
- Review of Action Items COA members confirmed they would like to see the trend with the numbers from the DAHS. Lori confirmed this will be supplied. Mercedez confirmed that COA information is going up on the Department website and will add meeting recordings, along with promotion of upcoming speakers.

ADJOURN:

Meeting adjourned at 2:30 p.m. Motion made by Nicola Barr, seconded by Christine Morgan, motion carried.

NEXT MEETING:

April 22, 2024 at 1:00 p.m. Garvey Senior Activity Center 23630 Hayden Farm Lane, Leonardtown, MD 20650

Commission on Aging (Monday, March 25, 2024)

Generated by Mercedez P Jones on Thursday, April 18, 2024