

Commission on Aging & Disabilities Meeting

Meeting Date: November 4, 2015

Start Time: 11:00 am

Location: Bureau of Aging & Disabilities Library

Chairperson: Lorna Rice

Vice-Chair: Ed Leister

Topic	Discussion
Attendance	Lorna Rice, Oscar Baker, Larry Burbank, Hermine Saunders, Kimberly Boucher, Robert Coen, Gail Riley, Val Cioeff, Patty Whitson, Erin Inman
Acronyms	AAA - Area Agency on Aging, ADA - American's w/Disabilities Act, ADL - Activities of Daily Living, AIP – Aging in Place, BCC – Board of County Commissioners, BOAD - Bureau of Aging and Disabilities, COAD – Commission on Aging and Disabilities. CTS – Carroll Transit System, CIL - Center for Independent Living, DHMH - Maryland Department of Health and Mental Hygiene, FFP – Federal Financial Participation, LTCO - Long Term Care Ombudsman, M4A - Maryland Association of Area Agencies on Aging, MAP - Maryland Access Point, MFP -Money Follows the Person, MOU – Memorandum of Understanding, MWOA - Medicaid Waiver for Older Adults, NED - Non-Elderly Disabled, NFCSP - National Family Caregiver Support Program, OAA - Older Americans Act, OHCQ - Office of Health Care Quality, SALGHS - Senior Assisted Living Group House Subsidy program, SHIP - State Health Insurance Program, SIP - Senior Inclusion Program, SMP - Senior Medicare Patrol, SPDAP - Senior Prescription Drug Assistance Program, VTV – Village to Village
Call to Order and Approval of Minutes- Lorna Rice	Lorna Rice requested approval of the October 2015 minutes as submitted. Lorna motioned 1 st and Gail Riley 2 nd for approval. All were in favor to approve as submitted.
Citizen Services & Bureau of Aging & Disabilities- Patty Whitson	Patty Whitson, Acting Director of Citizen Services reported that the Board of County Commissioners is moving forward with the employment search for a new Director. While Patty has been Acting Director of Citizen Services, Carol Evans has taken over the responsibilities related to the Senior Centers. Patty reported that the Senior Centers are running well. Gina Valentine was unable to attend the meeting today. She is attending the Maryland Department of Aging's AAA Directors meeting in Baltimore. Erin Inman is providing administrative support to the COAD now that Vivian Daly has left her position with Citizen Services.
Old Business Nominate Officers for 2016	Lorna Rice asked for nominations for Chair and Vice Chair of the COAD. Larry Burbank nominated Hermine Saunders for Chair via email. Hermine motioned to nominate Karen Gauvin for Chair and Gail Riley 2 nd for approval. Lorna raised a question about whether the by-laws restrict County or State employees from serving as Chair. It was suggested that the members review the by-laws and ask Karen if she is interested in pursuing the nomination. Lorna mentioned that Ed Leister may be interested in continuing as Vice Chair. A decision

	<p>was made to postpone the vote until the December 9th meeting because several members were unable to be present.</p>
<p>New Business Holiday Breakfast</p>	<p>Larry suggested the holiday breakfast be a potluck. A sign-up list was started for those in attendance. Erin will email information to the members regarding food and beverage sign-up.</p>
<p>Area Reports/Announcements</p>	<p>Larry Burbank discussed the various Veterans' Day Activities taking place around Carroll County. Information on Veterans' Day Activities and Larry's notes can be provided upon request. Larry recently interviewed Mr. Charles Young for the Community Media Center. Two additional interviews have been scheduled for April 2016. The Veterans Job Fair held on October 12, 2015 garnered participation from 18 high quality vendors. The event experienced low participation of Veterans.</p> <p>Bob Coen asked for feedback regarding what else he can do as the COAD's disabilities representative within the County. Lorna mentioned that Bob organized the guest speaker for October's meeting which provided valuable information to the membership.</p> <p>Kim Boucher is involved in starting a new nutrition and wellness program in Hampstead. The monthly program will be offered at Ridgely House and Hampstead School apartments.</p> <p>The Seniors on the Go Expo will be discussed at next month's meeting. The placement of the COAD's booth at the Expo was discussed. Lorna asked if any pocket magnifiers were left over from the last Expo. Erin will follow up on these items and check on the availability of funds for additional purchases.</p> <p>The meeting adjourned at 11:37 am.</p>
<p>Next Meeting Date</p>	<p>Next meeting date is Wednesday, December 9, 2015 at 10:30 am at the Bureau of Aging & Disabilities Library</p>