

Commission on Aging & Disabilities Meeting

Meeting Date: February 8, 2017 (*rescheduled from canceled January meeting*)

Start Time: 2:00 pm

Location: Bureau of Aging & Disabilities Library

Chairperson: Hermine Saunders

Vice-Chair: Ed Leister

Topic	Discussion
Attendance	Larry Burbank, Val Cioeff, Bob Coen, Lauren Hickey, Arthur Frotton, Karen Gauvin, Erin Inman, Christine Kay, Ed Leister, Diann Linton, Diane Martin, Rich Ottone, Gail Riley, Hermine Saunders, Celene Steckel, Gina Valentine, Leslie Wagner
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- Celene Steckel	Celene Steckel welcomed everyone and introductions were made, new appointed member Lauren Hickey representing New Windsor/Union Bridge and Leslie Wagner as Secretary. Jan Flora made a difficult decision to step down but has offered to assist in any way. Hermine Saunders has volunteered to Chair, pending objections. No objections, Larry Burbank 2 nd . All were in favor and congratulations were given. Nominations being accepted for Vice Chair. Ed Leister reminded everyone his term expires at the end of 2017, and although he previously requested not to serve through his 2017 term as Vice Chair, -he will volunteer to continue as Vice Chair.
Old Business – Hermine Saunders	<p><u>Update on Aging in Place Survey, Diane Martin</u> – There was good feedback at the Community Information Night, with about 80 attending. 1,144 returned surveys, aiming for 20% of each Carroll County zip code, 3-4 zip codes are still under 20%. Institutional Review Board gave extension for survey until end of June. Will have students with laptops at Expo to conduct survey. Diane said there is much interest in the survey and 70% are agreeing to the last question.</p> <ul style="list-style-type: none"> • Diane to email Celene the zip codes that are under as well as the online link to the survey. • Celene and Leslie to work on COAD website to launch. Celene, Diane and Executive Committee to meet next month regarding website. Hermine wants Bob Coen to lead. • Ed mentioned having churches, Wisdom club visited to do surveys. • Arthur would like to talk to management of local Finksburg trailer parks so he can visit and talk to seniors regarding survey. • Lauren would like to drop off surveys to several local senior communities in her area. • Survey is 10-11 pages long and a problem they are facing is cost of postage if mailed.

Commission on Aging & Disabilities Meeting

Meeting Date: February 8, 2017 (*rescheduled from canceled January meeting*)

Start Time: 2:00 pm

Location: Bureau of Aging & Disabilities Library

Chairperson: Hermine Saunders

Vice-Chair: Ed Leister

	<p><u>COAD Role, Hermine Saunders</u> – How do you feel about role on Commission? What do you think role is?</p> <ul style="list-style-type: none"> • Bob Coen – not sure, lives at Carroll Lutheran Village, should come to Senior Center more often. • Diann Linton – attends meetings and then brings information back to her Site Council. Also, helps out with Expo. • Gail Riley – Touches base with her Town Manager to see if there are any needs in the town that she can help with. Maybe a Q&A or column in the newspaper giving more information about BOAD, as a resource to inform the communities. Maybe local town managers should receive a copy of the Expo’s Program Guide so they have more info about the services BOAD offers. • Hermine Saunders – It is important to find out the needs of our communities and bring them back to the Commission. An article in Carroll Magazine would inform others what BOAD can offer and assist. Hermine knows Editor Lisa Bresslin and will get in touch directly with her. Diane Martin also knows her and will reach out as well. • Ed Leister – Uses the BOAD magnet and hands those out, feels it is a very valuable tool. Gina Valentine to give more to Lauren and Ed. Ed also attends Site Council meetings at the Senior Centers and gives info. • Larry Burbank – Sees about 200 seniors a year and always talks with them about COAD. Feels that Veterans do not know about what assistance BOAD can offer them. • Celene – Excellent examples of how COAD can connect BOAD to local communities. Believes that not everyone knows about BOAD. <p><u>New Member Recruiting/Interviewing, Celene Steckel</u> –</p> <ul style="list-style-type: none"> • Hampstead – Gina to reach out to Old Hampstead School Senior Apartments. Lauren to talk to Kim Meekins about where she lives and if she would be interested. • Taneytown – Carroll Vista? Lauren will talk with Pam Foyt and Nancy McCormack. • Family Member of Disabled – Still open. • Christine Kay explained that the BCC will be meeting in March to review applications. Should be submitted by beginning of March. • Bob Coen mentioned that Carol Wheatley applied many months ago and has not heard back. Erin verified and will follow-up with Celene about the application.
<p>Approval of Minutes – Hermine Saunders</p>	<p>Hermine Saunders requested approval of the November 2016 minutes as submitted. Larry Burbank motioned 1st to adjust the Expo date from 4/15/17 to 4/5/17. Gail Riley 2nd for approval. All were in favor to approve as submitted.</p>
<p>Staff Presentation- Gina Valentine</p>	<p><u>Bureau of Aging & Disabilities, Gina Valentine</u> – Gina presented a power point on the many programs offered through BOAD. Please see attached.</p> <ul style="list-style-type: none"> • Lauren feels that the power point is well put together and should be out in the community to educate others as to

Commission on Aging & Disabilities Meeting

Meeting Date: February 8, 2017 (*rescheduled from canceled January meeting*)

Start Time: 2:00 pm

Location: Bureau of Aging & Disabilities Library

Chairperson: Hermine Saunders

Vice-Chair: Ed Leister

	<p>how BOAD can assist.</p> <ul style="list-style-type: none"> • Other senior areas, not just senior centers. Maybe Q&A's at libraries. • Make a video and present at town meetings throughout the County, on Channel 19, at hospitals and nursing homes. Will look into creating a video after the Expo. • Show power point at the BOAD Expo table.
<p>New Business – Hermine Saunders</p>	<p><u>Notebooks</u> – Jan Flora wanted and they are a good way to keep COAD information together.</p> <p><u>Review of by-laws, Hermine Saunders</u> – Due to the late time, will table until next meeting. Everyone in agreement.</p> <p><u>Discussion/brainstorming re: member roles and the Liaison role to BOAD program staff, Hermine Saunders</u> – Due to the late time, will table until next meeting. Everyone in agreement.</p> <p><u>Expo 2017, Hermine Saunders</u> –</p> <ul style="list-style-type: none"> • Volunteers to set up and man booth in 2 hour slots. Bob Coen will be there all day. Larry Burbank can get volunteers from the Veterans Council to help with set-up the day before (12-4pm Tuesday). There will be 2 sign-up sheets at March's meeting, one for Tuesday set-up and one for Wednesday's Expo. • Handout – We have magnifiers from previous years. Give out BOAD magnets. Last year there was a small amount in the budget for giveaways. Everyone agreed on jar openers. • Bob Coen to bring his lap top and conduct AIP surveys. Leslie Wagner, Expo co-chair will look into a strong Wi-Fi at the Expo for online surveys to be conducted.
<p>Bureau of Aging & Disabilities – Celene Steckel</p>	<p><u>Update, Gina Valentine</u> – New staff in the Veterans Program. Currently being trained at Maryland Veterans Affairs and then will be accredited.</p> <p><u>Senior Inclusion Program, Celene Steckel</u> – SIP is currently at 25 with new client having started this week. Licensed for 26. Another potential is visiting next week. New Instruction & Events Coordinator, Tiffany Warner, to begin tomorrow. Has 15 years DDA experience.</p> <p><u>Other updates and announcements, Celene Steckel</u> – Flyers will be emailed to all COAD members to include:</p> <ul style="list-style-type: none"> • Legal Aid • Medicare 101 & 102 at Libraries • Shredding Events
<p>Area Reports – COAD Members</p>	<p><u>Larry Burbank, Veterans</u> – Memorial Day Remembrance event at Gerstell Academy on May 27, 2017. 9,000 flags to be posted.</p>
<p>Educational Programs offered through the COAD on Aging & Disability Issues – Celene</p>	<p><u>Smart Driver Classes at Senior Centers</u> – Celene will have Patty Whitson follow-up with Larry Burbank with dates.</p> <p><u>Upcoming Staff Presentations</u></p> <ul style="list-style-type: none"> • March, 2017 – Guardianship • May, 2017 – Long Term Care Ombudsman Program

Commission on Aging & Disabilities Meeting

Meeting Date: February 8, 2017 (*rescheduled from canceled January meeting*)

Start Time: 2:00 pm

Location: Bureau of Aging & Disabilities Library

Chairperson: Hermine Saunders

Vice-Chair: Ed Leister

Steckel	
Next Meeting Date	The next meeting date is Wednesday, March 8, 2017 at 10:00 am at the Westminster Senior Center – Multipurpose Room