Meeting Date: March 27, 2024

Start Time: 10:00am

Location: Westminster Senior and Community Center

| Topic | Discussion |
|--|---|
| Attendance – COAD members in bold | Lou Yeager, Gina Valentine, Celene Steckel, Dave Drezner, Commissioner Vigliotti, James McCarron, Amy Baker, Lauren Hickey, Cheryl Steinbacher, Lisa Shepet, Brian Keseling, Dan Bowler, Dian Linton, Cheri Ebaugh, Michelle Jacobs, Bobbie Lawrence, Victoria Parks |
| 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, CDSMP — Chronic Disease Self-Management Program, CTS — Carroll Transit System, CIL - Center for Independent Living, DSS — Department of Social Services, FFP — Federal Financial Participation, HSP — Human Services Programs of Carroll County, LTAC — Long Term Advisory Council, LTCOP - Long Term Care Ombudsman Program, M4A - Maryland Association of Area Agencies on Aging, MAP - Maryland Access Point, MASCC — Mt. Airy Senior & Community Center, MDH - Maryland Department of Health, MDoA — Maryland Department of Aging, MFP - Money Follows the Person, MOU — Memorandum of Understanding, MWOA - Medicaid Waiver for Older Adults, NCSCC — North Carroll Senior & Community Center, NED - Non-Elderly Disabled, NFCSP - National Family Caregiver Support Program, OAA - Older Americans Act, OHCQ - Office of Health Care Quality, SALS - Senior Assisted Living Subsidy program, SCSCC — South Carroll Senior & Community Center, SHIP - State Health Insurance Assistance Program, SIP - Senior Inclusion Program, SMP - Senior Medicare Patrol, SPDAP - Senior Prescription Drug Assistance Program, TSCC — Taneytown Senior & Community Center, VTV — Village to Village, WEAAD — World Elder Abuse Awareness Day, WSCC — Westminster Senior & Community Center. |
| Call to Order/Introductions – Jim McCarron | Jim McCarron called the meeting to order. Expressed appreciation for the members joining the meeting. |
| Establishment of a Quorum – Jim McCarron | A quorum was established. |
| Approval of Minutes – Jim McCarron | January 24, 2024, meeting minutes approved (Steinbacher/ Keseling). |
| Commissioner's Comments – | Commissioner Vigliotti welcomed group to March meeting. • Formal budget process begun; Commissioners are expecting it to be tough year based on budgetary needs- |

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| | beginning the budget review process with a \$12 million deficit. |
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| | Rumors of transit system being removed from Carroll County are false, there has been no decision made to |
| | end or dismantle the transit system. |
| Bureau of Aging | Senior Centers Update – Rich Ottone |
| & Disabilities | Appointments for tax filing assistance have been filled, running now through April. Tax Day is April 15th, |
| | 2024. |
| | Home Delivered Meal Program and Meals on Wheels are going out to residences for presentation |
| | regarding program. Outreach program was highlighted as Carroll County is the only county within Maryland |
| | running presentations. |
| | Volunteer recognition ceremonies to be held in April, through-out Senior Centers |
| | Billboard promoted SMP program on 140- Chamber Billboard |
| | Program Updates – Bobbie Lawrence |
| | MaryJane Overby retiring, last day in office is March 27th, 2024. Full time position to open with Nicole |
| | Ranoull and Bobbie Lawrence covering position in the interim. |
| | Appointments for renters' tax credits / homeowner tax credits open- those interested can schedule an appointment with the Bureau of Aging. |
| | Free shredding each week in May @ Senior Centers, flyers to follow. |
| | Grandparents conference- 15 attendees, 9 different vendors, large amount of communication between |
| | attendees and vendors. |
| | AARP Age Friendly Community Initiative Update – still interviewing for this position. |
| | Michelle Jacobs' application for COAD has been approved by the Commissioners. |
| | Home and Community Based Medicaid Audit scheduled for 4-3-2024. |
| | Resource Guide is scheduled to be published by end of May. |
| | WEAAD events scheduled for June 4 th and June 5th |
| Old Business | Currently COAD Openings – |
| | A. Current COAD Openings |

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| | i. Manchester |
|-------------------------------|---|
| | ii.Sykesville |
| | B. MD Alliance of Disability Commissions Update- No new comments, meeting held bi-monthly. Still looking for individual to attend on behalf of the Carroll County Commission on Aging & Disabilities'. |
| New Business – | |
| JimMcCarron | A. 3 rd Annual Veterans Celebration of Carroll County- Scheduled for Sunday May 5, 2024 from 12pm to 4pm at the Carroll County Farm Museum. Free event open to the public. Featuring US Navy Band Country Current and Midnite Run, children/ family activities and onsite resource fair with Veteran focused organizations/ programs. This will be a rain or shine event! |
| Area Reports – COADMembers | COAD Members Celene Steckel, Carroll County Citizen Services: Trinity Lutheran Church resource fair April 18th, 2024, 9am-12pm Amy Baker, Carroll County Health Department: 988 suicide crisis line open 24/7 365 days. Naloxone cabinets across the county, located at county libraries, Carroll Hospital. Since January 2024 2,000 dosages have been passe out. Diann Linton, Mt. Airy: March 4th, monthly Aging and Livability meeting/ April 6 10am-2pm Mt. Airy Health and Resource Fair Lauren Hickey, New Windsor: No new updates. |
| Public Comment | Meeting Adjourned. (Lauren Hickey/ Victoria Parks) |
| Next Meeting Date | Next meeting is Wednesday, May 22nd, at 10am. |

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