

## Carroll County Commission on Aging & Disabilities Meeting

Meeting Date: May 24, 2023  
 Start Time: 10:00am  
 Location: Westminster Senior Center  
 Chairperson: Jim McCarron  
 Vice-Chair: Carol Wheatley

Topic	Discussion
<b>Attendance</b> – COAD members in bold	<b>Carol Wheatley, Diann Linton</b> , Cheri Ebaugh, Lisa Carol, Ann Marie Foster, Jill Rozner, Jack Curran, <b>Pat Dodd</b> , Tiffany Warner, Dave Drezner, <b>Lauren Hickey</b> , Bobbie Lawrence, Gina Valentine, Victoria Parks
<b>Acronyms</b>	<b>AAA</b> - Area Agency on Aging, <b>ADA</b> - American’s w/Disabilities Act, <b>ADL</b> - Activities of Daily Living, <b>AIP</b> – Aging in Place, <b>BCC</b> – Board of County Commissioners, <b>BOAD</b> - Bureau of Aging and Disabilities, <b>COAD</b> – Commission on Aging and Disabilities, <b>CDSMP</b> – Chronic Disease Self-Management Program, <b>CTS</b> – Carroll Transit System, <b>CIL</b> - Center for Independent Living, <b>DSS</b> – Department of Social Services, <b>FFP</b> – Federal Financial Participation, <b>HSP</b> – Human Services Programs of Carroll County, <b>LTAC</b> – Long Term Advisory Council, <b>LTCOP</b> - Long Term Care Ombudsman Program, <b>M4A</b> - Maryland Association of Area Agencies on Aging, <b>MAP</b> - Maryland Access Point, <b>MASCC</b> – Mt. Airy Senior & Community Center, <b>MDH</b> - Maryland Department of Health, <b>MDoA</b> – Maryland Department of Aging, <b>MFP</b> -Money Follows the Person, <b>MOU</b> – Memorandum of Understanding, <b>MWOA</b> - Medicaid Waiver for Older Adults, <b>NCSCC</b> – North Carroll Senior & Community Center, <b>NED</b> - Non-Elderly Disabled, <b>NFCSP</b> - National Family Caregiver Support Program, <b>OAA</b> - Older Americans Act, <b>OHQC</b> - Office of Health Care Quality, <b>SALS</b> - Senior Assisted Living Subsidy program, <b>SCSCC</b> – South Carroll Senior & Community Center, <b>SHIP</b> - State Health Insurance Assistance Program, <b>SIP</b> - Senior Inclusion Program, <b>SMP</b> - Senior Medicare Patrol, <b>SPDAP</b> - Senior Prescription Drug Assistance Program, <b>TSCC</b> – Taneytown Senior & Community Center, <b>VTV</b> – Village to Village, <b>WEAAD</b> – World Elder Abuse Awareness Day, <b>WSCC</b> – Westminster Senior & Community Center.
<b>Call to Order/Introductions</b> – Carol Wheatley	Carol Wheatley called the meeting to order and welcomed everyone.
<b>Establishment of a Quorum</b> – Carol Wheatley	A quorum was not established.
<b>Approval of Minutes</b> – Carol Wheatley	March minutes unable to be approved with quorum not reached.
<b>Commissioner’s Comments</b> –	Commissioner Vigliotti-unable to attend meeting.

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<p><b>Bureau of Aging &amp; Disabilities</b></p>	<p><u>Senior Centers Update – Gina Valentine</u></p> <ul style="list-style-type: none"> <li>• Since last meeting, changes to Grab &amp; Go, Congregate meal program. Congregate meal policy: leftover food is now allowed to leave centers, can be packages to-go. Attendance continues to increase in centers. All centers allow site councils, new equipment steadily replacing old. Final operating budget pending approval for additional improvement.</li> </ul> <p><u>Program Updates – Bobbie Lawrence</u></p> <ul style="list-style-type: none"> <li>• Senior Medicare patrol program: partnering w/ Sheriffs &amp; Health Departments for shredding event. Average 90-100 attendees</li> <li>• In-person caregiver programs- on site vendors, upwards of 25 attendees.</li> <li>• Hands on skills for caregiver’s conference, next conference July 22<sup>nd</sup>. Partnering with Carroll Community.(free conference)</li> <li>• Veteran’s Celebration on May 7<sup>th</sup>, about 2,000 attendees</li> <li>• Veterans Service Program always accepting referrals.</li> <li>• MAP- influx in in those coming in with complex individuals, MDOA budgeting allowing higher volume.</li> <li>• Energy assistance starting July- group goes out to Senior Centers.</li> </ul> <p><u>AARP Age Friendly Community Initiative Update – Gina Valentine</u></p> <ul style="list-style-type: none"> <li>• Part-time contractual position open until filled.</li> </ul>
<p><b>Old Business</b></p>	<p><u>Currently COAD Openings –</u></p> <p>A. Current COAD Openings</p> <ol style="list-style-type: none"> <li>i. Manchester/Finksburg positions open</li> <li>ii. Carol Wheatley term ending 6/30/2023</li> </ol> <p>B. MD Alliance of Disability Commissions Update- Carol Wheatley</p> <ul style="list-style-type: none"> <li>• Alliance would like someone from each part of the county to attend. Would like someone from COAD to attend. Meetings take place every month 4<sup>th</sup> Wednesday.</li> <li>• Open discussion across the state, commissions across the State.</li> </ul>

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<p><b>New Business –</b> Carol Wheatley</p>	<p><u>A. Rec and Park Update – Jeff Degitz</u></p> <ul style="list-style-type: none"> <li>• Jeff Degitz resigning from County early July.</li> <li>• TR Day- 231 registered, new vendors June 13,2023. Included magician and canine crisis (therapeutic recreation day)</li> <li>• ADA July 26<sup>th</sup> at Deer park</li> </ul> <p><u>B. World elder Abuse Awareness Day</u></p> <ul style="list-style-type: none"> <li>• Three series of events June 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup> at Carroll Vista, Mount Airy Senior Center and South Carroll Senior Center. Brought before the Commissioners on June 15<sup>th</sup>, 2023.</li> <li>• Over 120 participants with presenters from Register of Wills, State’s Attorney’s Office, ASP</li> </ul> <p><u>C. 2024-2027 Area Plan</u></p> <ul style="list-style-type: none"> <li>• 4 year plan MD department of Aging will respond with approval. TIRO- trauma informed care and responses. Action Plans, need for the upcoming four years developed. Funding has been impacted, expected to remain stable. Additional funding coming through Area Plan done in 3 weeks turnaround, about 300 area surveys completed.</li> </ul> <p><u>D. Seniors o the Go Expo- September 13<sup>th</sup>, 2023, 9am-2pm</u></p> <ul style="list-style-type: none"> <li>• This year’s theme- Every Mind Matters: exercise, self-care, empathy, emotional health.</li> <li>• Seminars include Scams by the State’s Attorney’s Office, Financial Planning by the Register of Wills and Sound Healing by Jim Thomas.</li> <li>• Demonstrations include Drums Alive, Chair Yoga, Belly Dancing, Line Dancing and more.</li> <li>• Bingo is being brought back this year from 1pm-2pm.</li> <li>• Vendor registration live! Booth prices range from \$225 non-profit to \$450 business exhibitor. Any questions call Victoria Parks at 410-386-3818.</li> </ul> <p><u>E. Veteran’s Celebration Recap</u></p> <ul style="list-style-type: none"> <li>• Veterans Celebration took place on Sunday May 7<sup>th</sup>, 2023</li> <li>• Over 30 VSO’s attended the event, with additional vendors</li> <li>• Roughly 2000 individuals in attendance</li> </ul>
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	<p><u>F. COAD Vice Chair- vacant July 1, 2023</u></p> <ul style="list-style-type: none"> <li>• Vice-Chair needed by July. Nominations to be sent out. Vote in next meeting which quorum will be needed.</li> </ul>
<p><b>Area Reports –</b> COADMemb</p>	<p><u>Carol Wheatley – COAD Members</u></p> <p>a. Needs in your area</p> <ul style="list-style-type: none"> <li>○ Lauren Hickey- New Windsor carnival started last night, kick off to the carnival season. Proceeds will go to funding to address sidewalks, as well as help with the continuously increasing water bills.</li> <li>○ Cheri Ebaugh- State of Hospital meeting, focusing on the need for geriatricians in the area.</li> </ul>
<p><b>Public Comment</b></p>	<p>No comment.</p> <p><u>Meeting Adjourned</u></p> <ul style="list-style-type: none"> <li>• First motion: Lauren Hickey, Second motion: Gina Valentine</li> </ul>
<p><b>Next Meeting Date</b></p>	<p>Next meeting is Wednesday, July 26,2023 at 10am.</p>