



CALVERT COUNTY COMMISSION ON AGING

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Board of Commissioners

Earl F. Hance
Mike Hart
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Kelly D. McConkey
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Minutes April 18, 2019

Pam Williams called the meeting to order at 9:09 a.m. at the North Beach Senior Center. The meeting began with a prayer and the Pledge of Allegiance.

Attendees: Pam Williams, Beverly Butler, Kathy Baron, Bessie Hoskins, Terry Long, Frank Krohnert, Harriet Gossett, Len Winkler, Darlene Boerlage, Tanea Granlund, Susan Justice, Liz Youngblood

Non-Attendees: Elizabeth Foster, Robin Madera, Margaret Phipps, Jeannette Findley, Sudha Haley, Yolanda Hipski

Agenda/Minutes: The agenda/minutes were distributed. Make it known that Harriet also attended the Budget meeting. Motion to approve the minutes from the March 21 meeting. Motion: Kathy; Seconded: Terry. Minutes approved.

Chair and Vice Chair Remarks/Reports: Pam Williams

- Elizabeth Foster will be resigning as COA Chair.
- Pam will follow up with COA members regarding information on Annual Report due at the end of May.
- Pam will sign

OOA Report: A written report was provided on the following topics:

Staffing

Programs/Events/Services

- May 7 - The Older Americans Month proclamation will be read at the BOCC meeting. Members who will be attending – Kathy, Tanea, Bessie, Beverly, Harriet
- 4 year area plan – updates for next 3 years.
- Advertising for the Program Specialist II at North Beach.
- Volunteer parties at Southern & North Beach went well. Calvert Pines is Friday, April 26.

Delegate and Committee Reports:

United Seniors of Maryland: Len Winkler

- This month's meeting scheduled for Monday was canceled.

Community Awareness and Outreach: Kathy Baron/Bessie Hoskins/Tanea Granlund/Darlene Boerlage

- Women's Health Expo went well. A lot of information was given out. Doctor's offices gave out great information on immunizations/outbreaks. Lots of vendors. Well attended. The Expo will start rotating locations within the County. Getting information out is important. Most visitors asked about housing and transportation. Darlene did a raffle.
- Kathy reported she will have a table at the North Beach Farmers Markets every Friday. Will check with doctor's offices to see if we could hand out any brochures they may have.
- Bessie asked if information could be put on social media. She would like to attend senior sites to give info.
- Lakeisha Moore will be attending the Tri-County meeting in June. She will have info on the 2019 Alzheimer's Walk

Housing: Harriet Gossett/Len Winkler

- Discussion on possible properties for affordable housing. Looking at second section at Appeal Lane to build new senior apartments.
- Info on Section 811 and HUD passed around

Transportation: Pam Williams/Terry Long

- Trying to get additional funding for Wheels to Wellness. Projected monthly rides – 250+. Very successful. Drivers reporting less than 3% no shows. Working with St. Mary's County and CalvertHealth. Suggested options for funding – Calvert Family Advocates

Senior Wellness: Pam Williams

- Dementia support group rescheduled for first week in May.

Unfinished Business:

- Major Accomplishments/Objectives Report – Pam following up with members - email info/ideas to Liz. Due by the end of May.

New Business: Liz will reach out to Stacy Tobin, SMCIL as a guest speaker at the May meeting.

Member Concerns: None

Announcements:

- Darlene Boerlage resigning from the COA. Moving to DE.
- The next COA meeting will be **Thursday, May 16 at the Calvert Pines Senior Center.** There being no further business, the meeting adjourned at 10:03 a.m.

Respectfully submitted,

Liz Youngblood, Office Specialist II