

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
August 27, 2018
Garvey Senior Activity Center

CALL TO ORDER: The Chair called the meeting to order at 1:00 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Gail Murdock, Margaret Forrest, Linda Fry, Dr. Bernice Williams and Catherine Herndon. Department of Aging & Human Services staff members present were Lori Jennings-Harris, Director, and Mercedes Jones, Coordinator I.

APPROVAL OF MINUTES: Motion to approve the July 23, 2018 minutes was made by Margaret Forrest and seconded by Bernice Williams.

COMMITTEE REPORTS:

- Outreach Committee – Linda Fry
Diabetes speaker will attend the September meeting.
- Legislative Update – Gail Murdock
No update
- Garvey Council – Margaret Forrest
New Garvey Senior Activity Center projected completion date of November 12, 2019. Mr. Murdock collected \$8148 for the Snow Geese Raffle. Clarke Guy was the winner and donated it back to the new senior activity center. Currently have a new raffle called a cash blast. There will be 4 winners – \$500, \$250, \$150 and \$100. That will be raffled off December 20th. One thousand dollars has been collected so far. Mr. Murdock is accepting volunteers to help sell tickets. The Garvey Council is sponsoring a craft fair on December 1st at Leonard Hall. At least 9 people have signed up and paid registration fees. LIFE registration has begun.
- Transportation – Bernice Williams
Dr. Williams addressed at the transportation meeting that the schedule needs to be addressed.

DISCUSSION OF OLD BUSINESS:

- COA meeting Schedule – Locations for the remainder of 2018.
- Membership Recruitment – Four applicants will be appointed on 08.28.18.

DISCUSSION OF NEW BUSINESS:

- Plan for Guest Speakers for 2019
- Discuss locations for the Annual Christmas Luncheon – Aiming for December 3rd at 11:30 a.m. at Leonardtown Grille. Mr. Murdock will call to make reservations.
- Grant Writing Class – Tentative date of October 17th, one day class at a cost of \$62.00.

UPCOMING EVENTS:

- September 11th – Gary Whipple, Public Works and Transportation, will be at Garvey at 9:30 a.m. to give an update on the new Garvey Senior Activity Center – you must sign up if you plan to attend.

- September 24th – Speaker from Health Connections on Diabetes Education will attend the COA meeting.
- October 19th – Health Fair at Southern Maryland Higher Education Center 9:00 a.m.
- November 7th – Veteran’s Resource Day at Southern Maryland Higher Education Center 9:00 a.m. – 2:00 p.m.

ADJOURNMENT: Ms. Herndon made a motion to adjourn the meeting at 2:07 p.m. and Ms. Fry seconded; the motion passed.

Purpose: To advise and assist in the content, administration, and financing of county programs designed to serve the elderly residents of the county; to work with the community to develop awareness and understanding of problems and concerns of the elderly.