

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING

April 27, 2015, 1:00 p.m.
Chesapeake Shores Nursing Home

FACILITY TOUR – Prior to the start of the meeting, Lisa Bowie, Admissions Director with Chesapeake Shores, presented facility information to the Commission. A tour of the facility and an overview of Chesapeake Shores were provided after the meeting.

CALL TO ORDER: The Chair called the meeting to order at 1:20 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Cindy Williams, Chair, Bettie Broadhurst, Linda Fry, Teresa Howard, Deborah Johnstone, Gail Murdock, Juanita Nether, Norma Pipkin, and Nicky Pires. Department of Aging & Human Services staff members present were Lori Jennings-Harris, Director and Beth Sandberg, Senior Administrative Coordinator.

ABSENT: Janet Kellam was excused.

APPROVAL OF MINUTES: Motion to approve the March 23, 2015 minutes was made by Mr. Murdock and seconded by Ms. Pipkin; the motion passed.

COMMITTEE REPORT:

- Outreach Committee - Bettie Broadhurst & Juanita Nether
The Commission on Aging, in conjunction with the Department of Aging & Human Services, will hold an outreach event at St. Joseph Community Center on Tuesday, April 28th. Many people are expected to attend.

DISCUSSION OF OLD BUSINESS:

- Commission members' training session
The Boards and Commissions training session was beneficial and went well.
- Garvey Group Update
Garvey Group Co-Leader, Ms. Dale Taylor, presented a report to the Commissioners of St. Mary's County and it was well received. Mr. Murdock and Ms. Broadhurst will attend the next open forum being held on Tuesday, May 5, 2015 asking for adequate and dedicated space for seniors.
- Letter from Commissioners to Mayor Burris
Ms. Williams feels the Commission on Aging needs to respond to the letter from Mayor Burris.
- Status on list of concerns.
Debbie Barker, Senior I & A Division Manager, will discuss secondary insurances at the outreach event, which is one of the Commission on Aging concerns.

DISCUSSION OF NEW BUSINESS:

- United Seniors of Maryland, 2015 priorities sheet
Ms. Williams would like the commission to review the priorities sheet and will discuss at the June Commission on Aging meeting.

ADJOURNMENT: The meeting was adjourned at 2:06 p.m.