

MEETING MINUTES
ST. MARY'S COUNTY COMMISSION ON AGING
November 23, 2015, 1:00 p.m.
Cedar Lane Apartments

CALL TO ORDER: The Chair called the meeting to order at 1:13 p.m. (This is a recorded meeting).

ROLL CALL: Members present were Cindy Williams, Chair, Linda Fry, Philip Holzbauer, Teresa Howard, Deborah Johnstone, Janet Kellam, Gail Murdock, Juanita Nether, Norma Pipkin and Nicky Pires. Department of Aging & Human Services staff member present was Beth Sandberg, Senior Administrative Coordinator.

APPROVAL OF MINUTES: Motion to approve the October 26, 2015 minutes with amendments was made by Mr. Murdock and seconded by Ms. Nether; the motion passed.

COMMITTEE REPORT:

- Outreach Committee – Ms. Juanita Nether and Ms. Linda Fry
Ms. Nether indicated the Commission will entertain additional Outreach events after the first of the year.
- Garvey Council – Mr. Gail Murdock
The Council has obtained its 501(c) designation and is now incorporated. The Council will continue its fund raising efforts.
- Legislation – Mr. Gail Murdock
There is nothing to report at this time.

DISCUSSION OF OLD BUSINESS:

- Health Fair
We had approximately 700 community members attend the health fair. The health fair was once again a success.
- Transportation
The Commission continues to make the Commissioners of St. Mary's County aware of current transportation issues related to seniors.
- November meeting with Commission on Aging officers from Calvert & St. Mary's Counties
This meeting has been postponed until February or March.
- Consideration on 2016 officer positions
Nominations and elections for officer positions will be held at the January Commission on Aging meeting.

DISCUSSION OF NEW BUSINESS:

- Annual report to the Commissioners
Send your credible input to Ms. Williams no later than November 30th.
- 2016 Meeting locations
Commission members were encouraged to consider community meeting sites for 2016.

ADJOURNMENT: Ms. Williams adjourned the meeting at 1:43 p.m.

NEXT MEETING: Garvey Senior Activity Center – January 25, 2016 – 1 p.m.