

Minutes of the Commission On Aging Meeting  
St. Mary's Nursing Center, Leonardtown, Maryland  
Monday, February 26, 2012

**CALL TO ORDER**

Start Time: 12:00 p.m.  
Location: Garvey Senior Activity Center, Leonardtown, Maryland  
Chaired By: Bettie Broadhurst

**PRESENT**

**COA Members:** Bettie Broadhurst, Elfreda Mathis, Crystal Menear, Gail Murdock, Norma Pipkin, Peggy Reardon.

**Department of Aging Staff:** Lori Jennings-Harris, Director; Dana DiGregorio, Sr. Administrative Coordinator.

**ABSENT**

Sam Brown, Agnes Buttler, Veda Willis

**APPROVAL OF AGENDA**

Motion to approve the agenda was made by Gail Murdock and seconded by Elfreda Mathis; all were in favor and the motion carried.

**APPROVAL OF MINUTES**

Motion to approve the October 2011 minutes with corrections was made by Peggy Reardon and seconded by Gail Murdock; all were in favor and the motion carried.

**BRAINSTROM SESSION**

- Commission members discussed the direction for the Commission On Aging for the coming year. They discussed site visits, presentations, and meetings they would like to host.

**OLD BUSINESS**

**United Seniors Of Maryland Rally:**

- Bettie Broadhurst attended the United Seniors Of Maryland Rally as a representative from St. Mary's County. Bettie recommends all Commission members attend the next rally.

**Friends of Ripple Projects:**

- Sam Brown was not in attendance today. The commission will have an update next month.

**NEW BUSINESS**

**Proposed Budget**

- Norma Pipkin asked about the proposed budget for the Commission On Aging. Lori Jennings-Harris stated that the proposed budget has been added to the Department of Aging & Human Services budget and submitted to the Board of County Commissioners for approval.
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**ACTION ITEMS and UPCOMING EVENTS**

- Bettie Broadhurst will be looking into continued absence of some of Commission members.
- The Long Term Care Awareness Conference is scheduled for March 13, 2012, at the Dr. James A Forrest Career and Technology Center.
- The Retired and Senior Volunteer Program (RSVP) Volunteer Appreciation Luncheon is scheduled for March 20, 2012 at the Dr. James A Forrest Career and Technology Center.
- The Commission for Women Banquet is scheduled for March 22, 2012.

**DIRECTOR'S REPORT**

- Lori Jennings-Harris noted that the Garvey Senior Activity Center new construction proposal to be added to the Capital Improvement Projects (CIP) for FY2018 will be reviewed at the Budget Work Session scheduled on Monday, February 27.

**PERSONNEL CHANGES**

- AmeriCorps staff position has been vacated. Operations staff is working to fill that position.

**NEXT MEETING**

The next meeting will be held on Monday, March 26, at 11:00 a.m. at the Charlotte Hall Veterans Home. This meeting will be followed directly by a tour of the facility.

**ADJOURNMENT**

Motion to adjourn was made by Gail Murdock and was seconded by Norma Pipkin; all were in favor and the motion carried.

Prepared by:

Dana DiGregorio

Sr. Administrative Coordinator