

**MEETING MINUTES**  
**ST. MARY'S COUNTY COMMISSION ON AGING**  
**June 19, 2017 – 1:00 p.m.**  
**Garvey Senior Activity Center**

**CALL TO ORDER:** The Chair called the meeting to order at 1:03 p.m. (This is a recorded meeting).

**ROLL CALL:** Members present were Janet Kellam, Chair, Margaret Forrest, Linda Fry, Deb Johnstone, Gail Murdock, Juanita Nether, Nicky Pires, and Dale Taylor. Department of Aging & Human Services staff member present was Beth Sandberg, Senior Administrative Coordinator

**APPROVAL OF MINUTES:** Motion to approve the May 22, 2017 minutes was made by Mr. Murdock and seconded by Ms. Forrest; the motion passed.

**COMMITTEE REPORTS:**

- Outreach Committee – Juanita Nether and Linda Fry  
The Rotary Club and the Leonardtown Lions Club are on the Outreach schedule.
- Legislative Update – Gail Murdock  
There is nothing to report at this time.
- Garvey Council – Dale Taylor  
Ms. Taylor attended a follow-up meeting with architect and changes to the interior choices were made by the attendees. Depending on the cost, some items may not be in the budget. The Garvey Council will possibly augment some of the items if it is deemed there is not enough funding.  
The Garvey Council will not meet on July 5<sup>th</sup> due to summer schedules.  
Garvey Council members are volunteering within the senior activity centers.  
Fund raising is continuing and going well.

**DISCUSSION OF OLD BUSINESS:**

- Planning for Tri-County COA meeting – Janet Kellam  
The Commission discussed the details and logistics for the Tri-County Commission on Aging Conference to be held on Monday, June 26<sup>th</sup> at the Northern Senior Activity Center.
- Update on newspaper article – Margaret Forrest  
The Commission discussed the revisions to the news article spotlighting the Commission on Aging. The article has been submitted to the newspaper and will be published.
- Revisit to “Challenges” – Janet Kellam  
The Commission discussed the topic of transportation grants. A closed stakeholder meeting will be held on June 27<sup>th</sup> at the Tri-County Council for Southern Maryland.

**DISCUSSION OF NEW BUSINESS:**

- Planning for July 2017 meeting – Janet Kellam  
The July meeting will begin at 12:00 p.m. instead of 1:00 p.m. to interact with seniors further. The Commission on Aging would like to invite Alice Allen, Senior Activity Center Division Manager to the July meeting.
- Flag Boxes  
We will receive new flag boxes for proper flag disposal. They will be delivered to the senior activity centers in July.
- Information sharing/announcements-All  
Ms. Forrest presented a copy of the Senior Guide.

**ADJOURNMENT:** Ms. Taylor made a motion to adjourn the meeting at 2:35 p.m. and Ms. Nether 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.