

**MEETING MINUTES**  
**ST. MARY'S COUNTY COMMISSION ON AGING**  
**May 22, 2017—1:00 p.m.**  
**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 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 Lori Jennings-Harris, Director

**APPROVAL OF MINUTES:** Motion to approve the April 24, 2017 minutes was made by Mr. Murdock and seconded by Ms. Taylor; the motion passed.

**COMMITTEE REPORTS:**

- Outreach Committee – Juanita Nether and Linda Fry  
The Rotary Club and the Lions Club are on the Outreach schedule.
- Legislative Update – Gail Murdock  
Mr. Murdock indicated there is one property tax bill and one reduction in income tax bill in the works, but needs additional clarification on these bills.
- Garvey Council – Dale Taylor  
Visited with the architects and reviewed the interior finishes for the new Garvey building. 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.
- Public promotion of COA update—Margaret Forrest  
The Commission discussed the revisions to the news article spotlighting the Commission on Aging.
- Revisit to “Challenges”—Janet Kellam  
The Commission specifically discussed the topic of transportation grants. A stakeholder meeting will be held on June 29<sup>th</sup> at the Tri-County Council for Southern Maryland.

**DISCUSSION OF NEW BUSINESS:**

- Information sharing/announcements-All  
The Chair shared her updated email address.

**ADJOURNMENT:** Ms. Pires made a motion to adjourn the meeting at 2:30 p.m. and Ms. Taylor 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.