

2019 Talbot County Commission on the Aging Minutes
Date: March 13, 2019
Time: 8:30-10:00 am
Location: Brooklets Senior Center, Easton MD

Presiding: Lauren Harding

Present: Lee Newcomb, Kate Stinson, Kelly Marchetti, , Julie Crocker, Jenna Marchi, Cindy Bach, Lauren Harding, , Amie Denayer, Vivian Dodge, Irma Toce

Absent: Andy Hollis, Susan Moran, Johanna Norris, Tami Weber, Lee Yerkes, Wynne Aroom, Childlene Brooks

Guests: Rebecca Blazejek, Pam Limberry

Recording: Vivian Dodge

Call to Order: Meeting was called to order at 8:30 am.

TOPIC	DISCUSSION	ACTION	PERSON RESPONSIBLE
Call to Order	Meeting called to order		Lauren Harding
Review of minutes from February 2019	Minutes approved with stated amendments.	Amendment to Minutes: Add list of individuals willing to assist at Senior Summit	Lauren Harding
Treasurer's report	Balance as of February 28, 2019: \$2,287.65 No deposits, no expenses.	Informational	Julie Crocker
SHIP Coordinator for Talbot County	Provided an overall description of Medicare Advantage Program, Part C (via UMMM Health Advantage Plan) Overall, monies are given to healthcare entity sum of money to utilize to cover services for the year. <u>Dual Eligible individuals:</u> Persons have both Medicare and Medicaid. This Medicaid population are QMBs individuals (assets limited \$7730.00 for Household of 1; \$11K for household of 2)	Informational	Pam Limberry

	<p>SSI eligible: \$780 or less/month</p> <p>Co-pays are associated with this plan Issues: Vendors, providers limited on Eastern Shore</p> <p>Rewards program: Some opportunities for OTC medications</p>		
2020 Budget Request	<p>Presented TCCOA budget request to Talbot County Council. ~ Requested \$1200.00 to develop a separate TCCOA website ~ Requested \$1200.00 for printing materials</p> <p>Question from council regarding using Facebook and questions addressed. Goal of TCCOA website is for ease of use.</p> <p>Talbot County Council was receptive to budget request</p> <p>Preliminary discussion related to development of own TCCOA logo. Must have permission to use county logo on printed materials</p>	<p>Informational</p> <p>TCCOA will begin search for individual to develop website, prices, etc.</p> <p>Consider inquiring at Chesapeake College or local High Schools ~Reach out to graphics art teachers at High Schools Investigating prices for printed materials.</p> <p>Decision made to focus efforts on website and printed materials and consider logo for future project.</p>	<p>Jenn Marchi</p> <p>Amiee Denayer</p>
Term Expirations	<p>Discussion about TCCOA members whose terms are expiring: Lauren Harding Lee Yerkes Lee Newcomb Marion Donahue</p>	<p>Members can send request for re-appointment to Talbot County Council.</p>	

<p>Committee Updates</p>	<p><u>Website/Social Media:</u> See discussion above</p> <p><u>Community Outreach:</u> Discussion ensued about next project: *Supply drive of household essentials</p> <p>*Project related to opening of new Senior Center in St. Michaels</p> <p><u>Marketing:</u> See discussion above</p> <p><u>Supply Drive:</u> *Senior Supply Drive: Currently used approx. 1/3 of stock Discussion re updating the list of supplies and kickoff date.</p>	<p>Must decide criteria for distribution & distribution process</p> <p>Input from Childlene Brooks</p> <p>Kick off Aug 1 2019. Drive Aug - Oct 2019 Schedule kickoff at health Dept Schedule radio interview Determine new locations</p>	<p>All members</p>
<p>Members Update</p>	<p><u>Area Agency on Aging:</u> State Wide Commission on Aging Meeting At North Laurel Community Center Sept 2019</p> <p><u>Department of Social Services:</u> Breakfast Bites – interagency meetings Meeting format currently under revision</p> <p><u>Two New State Projects:</u></p> <p>1) <u>Rural Needs Coalition:</u> Identify special needs for rural areas and develop a model program Two bills proposed.</p>	<p>Informational</p> <p>Informational</p>	<p>Lauren Harding for Gary Gunther</p> <p>Lee Newcomb</p>

	2) <u>Primary Care Project</u> : Organizations working with primary care to case management.		
Senior Summit	Senior Summit June 6, 2019 TCCOA will have vendor table at event Discussion to have TCCOA Flyers available.		
Maryland Community for Life	Shared new additions to program; added third tier Presentation: March 21, 2019 Phil Burgess 1pm St Michaels Library	Informational	Lee Newcomb
Adjournment	Meeting adjourned at 9:45am		

Next meeting: Wednesday, April 10, 2019