

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

Presiding: Lauren Harding

Present: Marion Donahue, Vivian Dodge, Kate Stinton, Wynne Aroom, Lee Newcomb, Jenna Marchi (phone), Cindy Bach, Childlene Brooks, Amie Denayer, Johanna Norris, Frank Divilio (Talbot County Council)

Absent: Gary Gunther, Julie Crocker, Irma Toce, Susan Moran, Tami Weber, Lee Yerkes

Guests: Dr. Patricia Wadley – Guest Speaker, Jenifer Pierson, Stacey Woodworth, Ann DeMart

Recording: Vivian Dodge

Call to Order: Meeting 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 April 2019	Minutes approved.		All members
Treasurer’s report	Balance as of April 2019: \$2137.65 No expenses/no additions	Informational	
Guest Presentation	Dr. Wadley provided update on the Rural Health Collaborative 2017 Collaborative started based on possible closures of hospitals on the Eastern Shore and developed into inclusion of other agencies. Goal: Design rural health model to Increase access Scale to other counties Align with Total Cost of Care Waiver	Informational	Dr. Patricia Wadley

	<p>Collaborative identifying social determinants of health and how to provide needed services in three areas: Clinical Social Support Transportation</p> <p>Discussion and Q&A's ensued; perception of State that Talbot County is not considered rural.</p> <p>Informative presentation.</p>		
2020 Budget Request	Update provided – Talbot County Council had budget hearings this week. Several members of TCCOA were present at hearings.	Awaiting final decision	Jenn Marchi
Term Expirations	<p>Three current members have submitted applications for reappointment (L. Harding, L. Newcomb, M. Donahue)</p> <p>Unknown status of member L. Yerkes</p>	Informational	
Committee Updates	<p><u>Website/Social Media:</u> Committee has not met yet.</p> <p><u>Community Outreach:</u> Kelly Marchetti changed positions and is no longer on TCCOA. Committee will work with Legislative Committee for Fall Legislative Outreach</p> <p><u>Marketing:</u> Awaiting website content.</p>	<p>Planning a joint meeting with Marketing Committee for content.</p> <p>Informational</p>	<p>Aime Denayer</p> <p>All members</p> <p>Jenna Marchi</p>

	<p>Focus will be on printed materials, rack cards, general information</p> <p><u>Legislative Committee:</u> Planning Fall Legislative Forum and invite legislators to speak on issues affecting seniors.</p> <p>Committee members: L. Newcomb – chair J. Marchi A. Denayer V. Dodge K. Stinson</p>	<p>Forum date will tentatively be held in Sept 2019. Location and content TBD. Committee will begin working on event.</p>	<p>Lee Newcomb, Jenna Marchi</p>
Supply Drive	<p>Revised flyers identifying types of supplies requested were distributed.</p> <p>Roll out will start August 2019.</p>	<p>Distribution of new flyers identifying new locations will commence in August 2019.</p> <p>Talbot Hospice offered to have a collection box.</p>	<p>Jenna Marchi</p>
Members Update	<p><u>Area Agency on Aging:</u></p> <ul style="list-style-type: none"> • Medicaid Home based Services Waiver: Update given on criteria is poverty level • Community Options Waiver: Has expanded criteria. Individuals may apply for waiver, if slots open; a screening is completed and individuals can receive help accessing system; is based on need & assessment by Health Department. <p><u>Department of Social Services:</u></p>	<p>Informational</p>	<p>Kate Stinson for Gary Gunther</p> <p>Lee Newcomb</p>

	<ul style="list-style-type: none"> New Children's Bereavement Camp for ages 6-12. May 18 & 19, 2019 <p><u>Arcadia ALF Update:</u></p> <ul style="list-style-type: none"> Forthcoming meeting with Alzheimer's Association and Andy Harris <p><u>HomeInstead:</u></p> <ul style="list-style-type: none"> Their foundation partnered with Seth Rogan Hilarity Program – receive grant for individuals with Alzheimer's 	<p>Informational</p> <p>Informational</p>	<p>Aime Denayer</p> <p>Jenna Marchi</p>
Senior Summit	<p>Senior Summit June 6, 2019 Summit may be a good venue to recruit community members for TCCOA. Finalizing schedule of persons who will oversee the vendor table.</p>	<p>Members manning booth will have TCCOA applications at table</p>	
Maryland Community for Life	<p>Membership is growing – currently at 30 clients</p> <ul style="list-style-type: none"> May 16, 2019 – Panel discussion with community leaders in honor of Older Americans Month, at Easton Library 		<p>Lee Newcomb</p>
Talbot County Council Update	<ul style="list-style-type: none"> Londonderry Hoe Down – May 9, 2019 Angst Documentary by Mid-Shore Mental Health, Avalon, May 9, 2019 at 6pm BAAM – May 11, 2019, Idelwild Park Talbot Mentors Luncheon, May 17, 2019 	<p>Informational</p>	<p>Frank Divilio</p>

Other	Regional Commission on Aging Meeting June 19, 2019 at Kramer Center, Grasonville, MD	Please RSVP and let Lauren Harding know	All members
Adjournment	Meeting adjourned at 9:45am		

Next meeting: Wednesday, June 12, 2019