

2019 Talbot County Commission on the Aging Minutes
Date: June 12, 2019
Time: 8:30-10:00 am
Location: Brooklets Senior Center, Easton MD

Presiding: Lauren Harding

Present: Irma Tocce, Julie Crocker, Gary Gunther, Vivian Dodge, Lauren Harding, Childlene Brooks, Frank DiVilio, Jenna Marchi, Lee Newcomb, Amie Denayer, Marion Donahue

Absent: Wynne Aroom, Cindy Bach

Guests: Ellen Taggart

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 March 2019	Minutes approved.		All Members
Treasurer's report	Balance as of 5/31/19: \$2137.65 Expenses: None Additions: None	Informational	Julie Crocker
Guest: Ellen Taggart	Ellen introduced self and provided background. Considering joining TCCOA.	Informational	Guest Ellen Taggart
2020 Budget Request	\$2400 – Talbot County passed budget and approved	Awaiting check	Jenn Marchi

Term Expirations	Lauren Harding: Submitted re-appointment application; Need new chair Sept 2019 Lee Yerkes: Has chosen not to rejoin Marion Donahue: Submitted re-appointment application	Informational	Individual members
Regional Commission on Aging Meeting	The Regional meeting is scheduled for June 19, 2019 from 11am – 2pm, Grasonville, MD	Please let Lauren know if you plan on attending the meeting	
Committee Updates	<p><u>Website/Social Media:</u> No new updates/ information Researched website hosting: Monthly fee Bank may be able to arrange for EFT for monthly payment Discussion ensued about Domain Names; subcommittee to discuss.</p> <p><u>Community Outreach/Legislative Committee:</u> Proposed forum in Sept/Oct 2019 for discussion re legislative issues related to senior issues, healthcare. Shared general overview of discussion.</p> <p>Delegate Mautz suggested choosing a topic in advance for best outcomes at meeting If planning a Roundtable venue, choose topics in advance.</p> <p>Gary provided an update on current legislation; most are very specific vs. general overall senior issues.</p> <ul style="list-style-type: none"> ➤ Maryland Assistance Program ➤ EOL/ Legal services 	<p>Arranging joint meeting between Website & Marketing committees Amie will establish new account and will be reimbursed</p> <p>Meeting: Wed, June 26 at 1pm at DSS</p> <p>Tentative Date: October 30 or Nov 14</p> <p>Inquire of Delegate Mautz and Senator Eckardt of topics their constituents have brought to their attention</p>	<p>Marion, Jenna, Amie</p> <p>All members</p> <p>Jenna</p>

	<ul style="list-style-type: none"> ➤ Family caregiver reimbursement ➤ Medicaid Waiver <p>Further discussion ensued on narrowing the focus of the forum. Other topics suggested include topics on aging and health. Discussion included developing a short survey to solicit ideas from seniors. Agencies or locales may include: Senior Center; YMCA; or have a small article & survey in the Talbot Spy; Congregations; Direct Mailing</p> <p><u>Marketing:</u> See above – will meet with Website Committee</p>		
Supply Drive	<p>Brief update: will review which locations require new boxes New locations: Pemberton Talbot Hospice</p>	The Supply Drive will start in August and run through early November.	
Members Update	Members provided a brief update.		
Senior Summit	<p>Senior Summit was held June 6, 2109. TCCOA members provided feedback about summit.</p> <ul style="list-style-type: none"> ➤ Decreased attendance than previous year; ➤ Speakers generally well received ➤ Change hours to 10am – 2pm ➤ Entrance Fee: Consider lower entrance fee 		Lee Newcomb

Maryland Community for Life	Program June 20, 2019: Emergency Preparedness Easton Library 1pm – 2:30p		Lee Newcomb Marion Donahue
Adjournment	Meeting adjourned at 9:45am		

Next meeting: Wednesday, July 10, 2019