

2019 Talbot County Commission on the Aging Minutes
Date: September 11, 2019
Time: 8:30-9:45 am
Location: Brooklets Senior Center, Easton MD

Presiding: Lauren Harding

Present: G. Gunther, V. Dodge, L. Newcomb, A. Denayer, J. Pierson, C. Brooks, M. Donahue, J. Crocker, C. Bach, W. Aroom, J. Marchi,

Absent:

Guests: K. Houtz, E. Taggert

Recording: Vivian Dodge

Call to Order: Meeting called to order at 8:40 am.

TOPIC	DISCUSSION	ACTION	PERSON RESPONSIBLE
Call to Order	Meeting called to order		
Review of minutes from July 2019	Minutes approved.	Motion to approve	Lauren Harding
Treasurer's report	Balance as of July 19: \$2104.24 July expenses: \$123 web site August expenses: \$337.85 Senior supplies Balance as of August 2019: \$1676.44	Informational Future expenses will include costs for the new phone number for TCCOA site	Julie Crocker
2020 Budget Request	Check from Talbot County Council received by TCCOA.		Jenn Marchi
New TCCOA Member appointments	Ellen Taggert was appointed to TCCOA. Jennifer Pierson's appointment pending.	Informational Welcome!	

Statewide Summit Commission on Aging	<p>The meeting is Sept 17, 2019 in Laurel, MD. L. Harding, L. Newcomb, T. Weber will attend. Attendees will provide a brief presentation on TCCOA activities and initiatives by importance.</p>		<p>Lauren Harding</p>
Committee Updates	<p><u>Website/Social Media:</u> Demo of new TCCOA website provided: www.talbotseniors.com</p> <p>Additional websites were purchased: www.talbotsenior.org www.talbotseniors.org</p> <p>The new Email address: info@talbotsenior.com Emails are currently going to Amie.</p> <p>Committee reviewed website and provided recommendations for changes/edits and listing of additional resources. Discussion ensued as to whom will receive the calls or will it be a voice mail site. Further research needed.</p> <p><u>Community Outreach/Legislative Committee:</u> Update provided on forthcoming Legislative Forum, Wednesday, Oct 30, 2019.</p> <p>The flyer completed, small ballot boxes purchased and workgroup is finalizing further activities. Will advertise via website, Facebook, ballot boxes, Talbot Spy. Will distribute ballot boxes at various locations and will have capability of website submissions. Discussed other venues for drop boxes: SRH, Cadmus building, SRH newsletter.</p> <p>Amy Steward created the Press Release and submitted to the Star Democrat.</p>	<p>Thank you Amie for creating our new website.</p> <p>Will purchase a phone number Determine individuals to receive emails. Researching options</p> <p>Workgroup to schedule meeting next week to finalize distribution, flyers and other processes.</p>	<p>A. Denayer</p> <p>All members</p> <p>A. Denayer</p> <p>Lee Newcomb</p>

	<p>Workgroup developed a small budget (press release, refreshments, supplies)</p> <p>Possible Talbot Spy or MCTV to record</p> <p><u>Marketing:</u> Brief discussion of creating rack cards and promoting the Supply Drive. No other updates from committee.</p>	<p>Lauren will email the Press release to TCCOA.</p> <p>Motion to approve funds for event.</p> <p>Lauren to inquire if recording Talbot spy – free?</p>	
Supply Drive	<p>The Supply Drive will continue through October 2019. Will defer adding new drop off locations at this time. To date, 1100 items have been donated to date, approx. value \$7500.</p> <p>Discussion to complete a new kickoff in February 2020. Jenna to send out flyer with new locations at that time.</p>	Will add language about Supply Drive to website.	Jenn Marchi
Maryland Community for Life	Program expanding; ad campaign starting October; scholarship memberships available.		Lee Newcomb
Members Update	<p><u>Area Agency on Aging:</u> >Medicare Part D Plan enrollment open Oct 15 to Dec 7, 2019.</p> <p>>MD DME equipment program still in progress >Senior Robo Call program still in progress >Respite Program: \$400 available for caregiver use ends September. Suggestion to invite Mary Sellers to speak about program.</p>	Informational	Gary Gunther

	<p>>Community First Choice Waiver Process: Waiting list decreased secondary to changing screening criteria and process</p> <p><u>Department of Social Services:</u> Shred Day planned for Nov. 15, 2019 from 10am – 1pm in the Bowling Alley Parking Lot.</p> <p><u>Brooklets Senior Center:</u> Prostate screening Sept 23, 2019 at Senior Center at 5:30pm</p> <p><u>Talbot Hospice:</u> Truck raffle – Drawing is Oct. 12, 2019 Festival of Trees 5KRun/Walk – Sept 22, 2019 at Idelwild Park, 8am</p>		<p>Lee Newcomb</p> <p>Childlene Brooks</p> <p>Vivian Dodge</p>
Other	TCCOA members discussed sponsoring a tree for Festival of Trees.	Need pricing	Members
Adjournment	Meeting adjourned at 9:45am		

Next meeting: Wednesday, October 9, 2019