

2020 Talbot County Commission on the Aging Minutes

Date: January 8, 2020

Time: 8:30-10:00 am

Location: Brooklets Senior Center, Easton MD

Presiding: Lauren Harding

Present: A. Denayer, J. Crocker, E. Taggart, L. Newcomb, F. DiVilio, J. Marchi, L. Harding, J. Pierson, C. Bach, K. Stinson, V. Dodge

Absent: M. Donahue, G. Gunther, C. Brooks, W. Aroom, I. Toce

Guests:

Recording: Vivian Dodge

Call to Order: Meeting called to order at 8:35 am.

TOPIC	DISCUSSION	ACTION	PERSON RESPONSIBLE
Call to Order	Meeting called to order		Lauren Harding
Review of minutes from November 2019	Minutes approved.	Motion to approve	Lauren Harding
Treasurer's report	Balance as of 11/3/19 \$3647.99 Deposits: 0 Expenses: 0 Balance as of 12/31/19: \$3183.25 1 expense: \$464.74	Informational	Julie Crocker
Agenda Format	Brief discussion about agenda items for 2020		Lauren Harding
Committee Updates	<u>Website/Social Media:</u> Website is primary informational site for TCCOA. <Talbotsenior.org> <Talbotsenior.net> Discussion and approval of items to post on website will occur at TCCOA meetings.	~Add links for resource guides, other agency websites, etc. ~Add link for bus schedules	A. Denayer

	<p>~Ellen Taggart was added to website; finalizing Members listing ~Photos being added, minutes Discussed appropriate links to add to site.</p> <p>Face Book site is an adjunct to TCCOA website. Facebook.com/TCAging</p> <p>Currently 107 individuals follow FB page. Important for TCCOA FB page to follow other organizations.</p> <p><u>Community Outreach/Legislative Committee:</u></p> <p>a) Jen spoke briefly to Delegate Mautz re Medicaid waiver program as follow up from legislative forum. He remains interested in learning more about the waiver program. The waiver waiting list is currently closed.</p> <p>Members concur the waiver program is difficult to understand and there are multiple components; Reimbursement programs and requirements for facilities are two elements that affect TCCOA members and interests.</p> <p>Important for TCCOA members to understand the program and issues facing the community residents.</p> <p>b) United Seniors Legislative Forum in Annapolis: Jan 14, 2020 This forum is for older adults to advocate for seniors. TCCOA will receive updates from the forum by those individuals attending the event.</p>	<p>~All members to review site for any changes/additions</p> <p>Jenna provided update</p> <p>~Invite Delegate Mautz to meeting ~Ask Gary & Kate to present waiver program at next TCCOA meeting; include presentation on housing options</p> <p>~Continue to monitor County Council opportunities to present TCCOA activities at council meetings.</p> <p>Ellen & Gary attending the event.</p>	<p>Lauren Harding</p> <p>Jenna Marchi</p>
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	<p><u>Marketing:</u> Ellen volunteered to join this sub-committee. No updates at present. Will assist with press releases of forthcoming activities.</p> <p>Previously, committee discussed possibility for creating Rack cards to disseminate information about TCCOA. Sub-committee to pursue this in future. Other options and logistics with rack cards to be explored.</p>	<p>~Sub-committee to determine content for rack cards. ~Jenn will arrange for sub-committee meeting</p>	Jenna Marchi
Santa for Seniors Program	<p>Jenn provided an update: Successful drive Had increase in personal hygiene items. Had 40 locations – program will be revamped to improve logistics and efficiencies.</p>	<p>~Submit press release</p>	Jenn Marchi
Supply Drive	<p>TCCOA preparing for kickoff of the Supply Drive.</p> <p>Start Date March 2, 2020</p> <p>Locations/sites for new drive include: Brooklets Senior Center HomeInstead Health Department Hill’s Pharmacy Pemberton Pharmacy Talbot Hospice Londonderry Diagnostic & Imaging Center:</p> <p>Will add locations on the flyers. Consider soliciting an individual who has benefitted from the Supply Drive to provide a quote for the press release.</p>	<p>~Plan for Press Release for Sunday March 1, 2020 newspaper with kickoff event</p> <p>~Schedule radio spot</p> <p>~Update flyer with types of items requested and most popular sizes; Email to members and print flyers for the boxes</p>	Jenn Marchi

Maryland Community for Life	Service navigator is now full-time. 47 members; have monies for scholarships. Lunch & Learn on Internet Fraud – Jan 21, 2020 at 12:15pm	~ Add information on scholarships to TCCOA site	Lee Newcomb
Members Update	<u>Area Agency on Aging:</u> No update at this time. Lauren will be pursuing new career opportunities. Ellen announced a new email address: ellent1008@gmail.com Frank: Suggested exploring opportunity to have a work session for all appropriate parties to discuss transportation issues.	Informational	Lauren Harding Ellen Taggart Frank DeVilio
Adjournment	Meeting adjourned at 10:00am		

Next meeting: February 13, 2020