

Commission on Aging & Disabilities Meeting

Meeting Date: November 9, 2016

Start Time: 10:30 am

Location: Bureau of Aging & Disabilities Library

Chairperson: Robert Coen

Vice-Chair: Ed Leister

Topic	Discussion
Attendance	Larry Burbank, Val Cioeff, Bob Coen, Arthur Frotton, Diann Linton, Elizabeth MacDougall, Jenn Quick, Mike Rodgers, Hermine Saunders, Celene Steckel, Gina Valentine, Patty Whitson,
Acronyms	AAA - Area Agency on Aging, ADA - American's w/Disabilities Act, ADL - Activities of Daily Living, AIP – Aging in Place, BCC – Board of County Commissioners, BOAD - Bureau of Aging and Disabilities, COAD – Commission on Aging and Disabilities. CTS – Carroll Transit System, CIL - Center for Independent Living, DHMH - Maryland Department of Health and Mental Hygiene, FFP – Federal Financial Participation, LTCO - Long Term Care Ombudsman, M4A - Maryland Association of Area Agencies on Aging, MAP - Maryland Access Point, MFP -Money Follows the Person, MOU – Memorandum of Understanding, MWOA - Medicaid Waiver for Older Adults, NED - Non-Elderly Disabled, NFCSP - National Family Caregiver Support Program, OAA - Older Americans Act, OHCQ - Office of Health Care Quality, SALGHS - Senior Assisted Living Group House Subsidy program, SHIP - State Health Insurance Program, SIP - Senior Inclusion Program, SMP - Senior Medicare Patrol, SPDAP - Senior Prescription Drug Assistance Program, VTV – Village to Village
Call to Order and Approval of Minutes- Robert Coen	Bob Coen welcomed everyone and introductions were made. Bob Coen requested approval of the July 2016 minutes as submitted. Gail Riley motioned 1 st and Elizabeth MacDougall 2 nd for approval. All were in favor to approve as submitted.
2017 Chair/Vice Chair Nominations	Celene Steckel asked for any floor nominations. No floor nominations and Larry made a motion to close nominations, Arthur seconded, all were in favor
Citizen Services & Bureau of Aging & Disabilities- Celene Steckel, Gina Valentine & Patty Whitson	<p><u>Bureau of Aging & Disabilities, Gina Valentine,</u> – Gina reported that Medicare open enrollment will run until December 7th.</p> <ul style="list-style-type: none"> • Grant renewal for FFP (Maryland Access Point (MAP) Medicaid Administrative Federal Financial Participation (FFP) Funding) is scheduled before the Board of Commissioners on November 10th. First quarter the reimbursement was \$21,000.00, for fourth quarter we expect close to \$33,000.00 • The Kahlert grant has helped divert 2 Veterans from homelessness, fix a car and buy a furnace for Veterans. <p><u>Senior & Community Centers, Patty Whitson-</u> Senior Center newsletters and a flyer regarding mail fraud were distributed.</p> <ul style="list-style-type: none"> • Patty announced that the crab feast was a huge hit at the Senior Centers. • 192 flu vaccines have been given • 19,526 citizens participated in early voting. Everything went smoothly, parking was the only issue. • Meal prices will increase starting 2/14/17 to \$3.60 a meal (previously \$3.48) • Taneytown Senior Center will hold a ribbon cutting ceremony for the new parking lot on December 5. • Veterans Day programs will be celebrated at the Senior Center.

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	<ul style="list-style-type: none"> • Holiday parties are listed in the newsletter • In past years we have been given a donation by Koons Toyota for physical activity, still waiting to hear if we will receive this donation • Cold Weather Shelter – Westminster Senior Center becomes the overflow from the shelter. Days when the county closed and the cold weather shelter needs to open; Westminster Senior Center will open. <p><u>Citizen Services, Celene Steckel</u> – Celene reported that the SIP shower will be remodeled into one large bathroom. Work will start in December</p> <ul style="list-style-type: none"> • Hired a new LMB Manager, Lisa Hecker • Tom Gould is the new Ombudsman Assistant and Beck Zick returns to work on 11/21 • Senior Expo is 4/5/17. The theme will highlight Veterans with a red, white and blue theme • Veterans Shuttle will run on Veterans day and will be free for all Veterans • Aging in Place – a presentation was given at McDaniel College about the survey results. COAD can help get the word out about the survey
<p>Old Business</p>	<p><u>Discussion of Commission Goals, Objectives and Meeting Structure, Celene Steckel-</u></p> <ul style="list-style-type: none"> • Celene asked the Commission members to think about what goals and objectives they would like to address in the coming year. Members of the COAD need to be meaningful participants. • The votes were counted. Jan Flora will be the Chair and Hermine Saunders will be the Vice Chair in 2017 • Looking to change the meeting time :10:30-12pm • Jan discussed how things will change in 2017: <ul style="list-style-type: none"> ○ Each COAD member will receive a binder which will include all information (agendas, minutes, presentations, etc.) ○ Presentations from various people/organizations will be included in future meeting <p><u>Update on the Joint Training for the Maryland Commission on Aging and Local Commissions on Aging, Bob Coen-</u> Bob and Karen Gauvin attended join training on Thursday, September 22nd, 2016 in Laurel. Bob is hoping to get the PowerPoint from the training and will email it to everyone</p>
<p>Area Reports/Announcements</p>	<p><u>Holiday Celebration, Celene Steckel-</u> The pot luck Breakfast will be held in the Multi-purpose room in the Westminster Senior Center at 9:00 am on Wednesday, December 14th, 2016. A sign-up sheet was passed around..</p>
<p>Next Meeting Date</p>	<p>The next meeting date is Wednesday, January 11, 2017 at 10:00 am at the Westminster Senior Center – Multipurpose Room</p>