Meeting Date: July 23, 2025

Start Time: 10:00am Location: Virtual

Topic	Discussion
Attendance – COAD	Lauren Hickey, Jim McCarron, Cheryl Steinbacher, Cheryl Ebaugh, Rich Ottone, Lois Romeo, Jason Martin, Louis
members in bold	Yeager, Robert Hicks, Lisa Shepet, Commissioner Vigliotti, Gina Valentine
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, CDSMP – Chronic Disease Self-Management Program, CTS – Carroll Transit System, CIL - Center for
	Independent Living, <b>DSS</b> – Department of Social Services, <b>FFP</b> – Federal Financial Participation, <b>HSP</b> – Human
	Services Programs of Carroll County, LTAC – Long Term Advisory Council, LTCOP - Long Term Care Ombudsman
	Program, M4A - Maryland Association of Area Agencies on Aging, MAP - Maryland Access Point, MASCC – Mt. Airy
	Senior & Community Center, MDH - Maryland Department of Health, MDoA – Maryland Department of Aging, MFP
	-Money Follows the Person, MOU – Memorandum of Understanding, MWOA - Medicaid Waiver for Older Adults,
	NCSCC – North Carroll Senior & Community Center, NED - Non-Elderly Disabled, NFCSP - National Family Caregiver
	Support Program, <b>OAA</b> - Older Americans Act, <b>OHCQ</b> - Office of Health Care Quality, <b>SALS</b> - Senior Assisted Living
	Subsidy program, SCSCC – South Carroll Senior & Community Center, SHIP - State Health Insurance Assistance
	Program, SIP - Senior Inclusion Program, SMP - Senior Medicare Patrol, SPDAP - Senior Prescription Drug Assistance
	Program, <b>TSCC</b> – Taneytown Senior & Community Center, <b>VTV</b> – Village to Village, <b>WEAAD</b> – World Elder Abuse
Call ta	Awareness Day, WSCC – Westminster Senior & Community Center.
Call to	Jim McCarron called the meeting to order.
Order/Introductions – Jim McCarron	
Establishment of a	No quorum was established.
Quorum – Jim McCarron	No quoi uni was establisheu.
Approval of Minutes –	Cannot approve minutes without a quorum so we will approve next meeting.
Jim McCarron	Carriot approve minutes without a quorum so we will approve flext meeting.
Commissioner's	Commissioner Vigliotti
Comments –	
Comments	Commission Rothstein has been appointed to the Secretary of Veteran Affairs with the State

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	This has created a vacancy in the Commissioners office for the first time since August 1, 1961
Bureau of Aging	BOAD Update- Gina Valentine
& Disabilities	Department is excited for Commissioner Rothstein's appointment
	Working on the Area Plan for Aging
	Not expecting any federal funding cuts
	<ul> <li>Aging Your Way Expo is September 10<sup>th</sup> from 9am-2pm at the Ag Center</li> </ul>
	<ul> <li>COAD will have a table at the Expo and will need volunteers to man the table</li> </ul>
	Pickle ball courts will be available at Expo
	Bobbie Lawerence
	<ul> <li>MAP are meeting at older adult complexes to update energy assistance applications</li> </ul>
	<ul> <li>Care Giver Workshop – Caring for Yourself While Caring for Others on July 12<sup>th</sup> had 12 people attend</li> </ul>
	Steering Committee for Health Equity Plan upcoming
	<ul> <li>CCHD absorbing initiatives from the Partnership for a Healthier Carroll County and the Healthy Aging Leadership team (HALT)</li> </ul>
	<ul> <li>State and Federal funding so far relatively the same; however, there are some concerns about assisted living support funds</li> </ul>
	Senior Center Update- Rich Ottone
	<ul> <li>Farmers Market program – started early and is online only; system was not ready on May 19<sup>th</sup>; after some initial bumps in the road 204 participants got cards and we hit our allotment</li> </ul>
	<ul> <li>Angie Walz has retired as the Mt. Airy Senior Center Manager as of June 30<sup>th</sup>; 30 years of service; interviewing new candidates that would start in late August</li> </ul>
	<ul> <li>4-H Fair July 31<sup>st</sup>-August 1<sup>st</sup> – awarding ribbons for senior projects for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> places</li> </ul>
	October 6th – 10 <sup>th</sup> – flu shot drive thru
	Lois Romeo Age Friendly Initiative
	<ul> <li>July 1<sup>st</sup> the survey was launched</li> </ul>

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	<ul> <li>204 have taken the survey; there is a QR code that people can use to take the survey on their phone</li> </ul>
	39% so far from Westminster zip codes
	22% from the Sykesville area
	<ul> <li>2/3 of the surveys has been completed by females</li> </ul>
	Survey runs through September 15 <sup>th</sup>
	Having difficulties engaging the Hispanic population
	Rec and Parks – Bob Hicks
	Summer programs in full swing
	Fall Guide out the 1 <sup>st</sup> week of August
Old Business	A. Finksburg new appointment is Nancy Horne is a
	new member
	B. Struggling to get a quorum with 5 vacant
	positions: Gina Valentine suggested to review
	and update the bylaws after Expo
	C. MD Alliance of Disability Commissions Update-
	<ul> <li>No new comments, meeting held bi-monthly. Dave Drezner attended meeting in September</li> </ul>
New Business –	Gina Valentine
JimMcCarron	<ul> <li>Need volunteers for Expo on September 10<sup>th</sup> to man the COAD table; Cheryl Steinbacher and Lisa Shepet</li> </ul>
	agreed to sign up
	<ul> <li>Suggestion to order a retractable banner to explain what is the purpose of the COAD</li> </ul>
	<ul> <li>Set-up for table is one day before Expo; will need a list of vacancies to recruit</li> </ul>
	<ul> <li>Jim McCarron wants to explore the idea of having future COAD meetings in person</li> </ul>
	The COVE Conference room could be used as a meeting place

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Area Reports – COADMembers	COAD Members  ■ Lauren Hickey  □ No report from the West side  □ Vietnam Traveling Wall to visit New Windsor in October; sponsored by Babylon Vault  □ Beautification project ongoing in New Windsor to get ready for The Wall  □ October 4 <sup>th</sup> is Music on Main in New Windsor  ■ Jim McCarron  □ History Fest at CC Historical Society this weekend on Saturday from 11:30am-3:30pm  □ August 1-2 – Taneytown History Museum celebrating its anniversary by dedicating the Harney school bell  □ Tuesday, August 5 <sup>th</sup> is National Night Out
Public Comment	Meeting adjourned by Jim McCarron.
Next Meeting Date	Next meeting is Wednesday, September 24th, at 10am.