Meeting Date: January 24, 2024

Start Time: 10:00am

Location: Westminster Senior and Community Center

Topic	Discussion
Attendance – COAD	James McCarron, Bobbie Lawrence, Lisa Shepet, Rich Ottone, Cheryl Steinbacher, Lauren Hickey, Pat Dodd, Victoria
members in bold	Parks, Michelle Jacobs, Marisa Cooke, Commissioner Vigliotti, Cathy Baker, Victoria Parks
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, DSS — Department of Social Services, FFP — Federal Financial Participation, HSP — 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, OAA - Older Americans Act, OHCQ - Office of Health Care Quality, SALS - 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, TSCC — Taneytown Senior & Community Center, VTV — Village to Village, WEAAD — World Elder Abuse Awareness Day, WSCC — Westminster Senior & Community Center.
Call to	Jim McCarron called the meeting to order. Expressed appreciation for the New Year Breakfast and welcomed everyone
Order/Introductions –	to the start of the meeting.
Jim McCarron	
Establishment of a	A quorum was established.
Quorum – Jim McCarron	
Approval of Minutes –	November 29 th , 2023, meeting minutes approved (Steinbacher/ Hickey).
Jim McCarron	
Commissioner's	Commissioner Vigliotti welcomed group.
Comments –	-Pleasure to be with everyone, hope everyone had a wonderful weekend.

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 Reviewed the Blueprint initiative and implementation in school systems. Carroll County Commissioners that adjustments be made to fit the budgeting limits within Carroll County, MD. Beginning stages of expanding broadband connection to remote areas of Carroll County. Roughly 3k-4k 	
	homos
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without broadband, largely elderly/ farmers and those with disabilities. Estimated 800 houses to be covered	ered by state
funding.	
Bureau of Aging Senior Centers Update – Rich Ottone	
& Disabilities • Health Department interested in having events across Seniors Centers.	
 Appointments for tax filing assistance, open now through April. Tax Day is April 15th, 2024. 	
 Senior Center Attendance continues to rise, Westminster has grown particularly. 	
 Demographics of attendees is beginning to shift, notices the demographic of attendees shifting in 	into one
that is more active.	
Program Updates – Bobbie Lawrence	
 Kathy wood retired from Aging but will be coming back as a volunteer. Courtney Edwards will be 	moving
into Kathy's position. Julie McGraw moved into the Program Specialist position within Bureau of	Aging
and Disabilities. She will no longer be performing case management as she was in her previous p	osition.
 Open enrollment ended December 7th, staff and volunteers were fully booked. 	
 Grandparents Conference scheduled for March 23rd, 2024 from 9-2pm at the Bureau of Aging ar 	ıd
Disabilities.	
 Veterans Claims Clinic March 13th, 2024 9am to 2pm South Carroll Senior and Community Center 	·. –
Chesapeake Veterans Alliance, Veterans Affairs vendors, and resources on site- open to all count	У
individuals.	
 February 1- July 15th: Billboard featuring SMP to promote education to prevent Medicare fraud 	and
services offered at BOAD.	
AARP Age Friendly Community Initiative Update – Position Open- Bobbie Lawrence providing update	

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	 Michelle Jacobs' application for COAD has been approved by the Commissioners. The acceptance letter for her to sign will be mailed out to her soon. OAAPS report – received corrections from MDoA. There were technical issues with the online database that have been fixed. We are in the final stages of submitting our corrections. The Governor's budget is out. So far, it looks like our state funding will remain flat. Federals grants – MDoA was notified by the Administration on Community Living that some of their funding formulas for federal funding allocations are out of compliance with ACL. MDoA will adjust and the new funding formula will be implemented in FY2025. We do not yet know how the new funding formula will impact our allocations. Dementia Navigation Program – per last year's legislation, the program must be implemented in FY2025. Funding allocations for the program are unknown currently. We are meeting with MDoA's Program Manager on January 30th to learn more about the planning phase. meeting with MDoA this Friday to share spending of our current allocations and program highlights.
Old Business	Currently COAD Openings A. Current COAD Openings i. Manchester ii.Sykesville B. MD Alliance of Disability Commissions Update- No new comments, meeting held bi-monthly. Still looking for individual to attend on behalf
	of the Carroll County Commission on Aging & Disabilities'.
New Business – JimMcCarron	 A. GUIDE (Guiding an Improved Dementia Experience) – Lauren Hickey Initiative with Carroll Hospital system for organizations be established to assist with Dementia and Alzheimer's.

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	 Carroll Hospital putting in application, due January 30th. Funding will allow up to \$2500 in support allotted per patient, with the addition of 24hr hotline, support groups (Dementia/ Alzheimer's)
Area Reports –	COAD Members
COADMembers	 New Windsor: Water pipes are currently being worked on and updated.
	 Amy Baker: Health Department has employed a peer support specialist for anyone with behavior issues. Narcan cabinets (emergency cases with two dosages) placed at Health Department, DHS, HSP, Night by Night, 7/11 and Walmart. Cheri Ebaugh: AHC screening tool used in Hospital starting in January. Scoring of safety questions for potential
	risks. Individuals scoring above an 11 will be referred to a case manager for follow up or if assistance is requested.
Public	Meeting Adjourned. (Lauren Hickey/ Victoria Parks)
Comment	
Next Meeting	Next meeting is Wednesday, May 22nd, at 10am.
Date	