Торіс	Discussion
Attendance – COAD	Dan Andersen, Larry Burbank, Patricia Dodd, Dave Drezner, Lauren Hickey, Brian Keseling, Bobbie Lawrence, Diann
members in bold	Linton, Jim McCarron, Rich Ottone, Commissioner Rothstein, Celene Steckel, Cheryl Steinbacher, Gina Valentine,
	Leslie Wagner, Tiffany Warner, Carol Wheatley, Lou Yeager, Marisa Zaccagini
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 and welcomed everyone. Rich Ottone introduced new member Patricia
Order/Introductions - Jim	Dodd, who joined the SIP program in August 2021. She will be representing individuals with developmental
McCarron	disabilities.
Establishment of a	A quorum was established with eight members present.
Quorum – Jim McCarron	
Approval of Minutes –	Jim requested approval of the November 2021 minutes as submitted. Lauren Hickey motioned and it was seconded
Jim McCarron	by Cheryl Steinbacher. With a vote, all were in favor to approve as submitted.
Commissioner's	 Proud of the activities that COAD does in representing the community.
Comments – Commissioner	• COVID is still here, and the hospital is challenged with the numbers. If there are any questions regarding testing and vaccinations, please reach out to the health department.

Ed Rothstein	He is happy to hear that BOAD and COAD is moving forward in the AARP Age Friendly initiative.
Bureau of Aging	Title III American Rescue Plan Act (ARPA) Funding – Gina Valentine
& Disabilities	American Rescue Plan Act – funding to support Title III
	 Meeting on 1/31/2022 with MDoA to review budget and narrative proposal.
	IIIB – Aging Services – marketing, supplies and equipment to keep senior centers and administrative offices
	clean and safe; hire a consultant to take the lead for AARP initiative.
	IIIC – Congregate Meals and Home Delivered Meals – expand both programs to reach more people. Home
	delivered meals offered more in the community and utilizing local restaurants for congregate meals.
	 IIID – Evidence-Based Health Promotion – training of leaders and payment for volunteer leaders.
	 IIIE – Family Caregiver Support – care packages and one time only payments.
	 Additional \$500,000 to be spent by 9/2024.
	BOAD 50 th Anniversary Celebration – Gina Valentine
	We will hold a 50 th Anniversary celebration on April 27, 2022, outside at Westminster Senior & Community Center
	and BOAD. More details to come.
	Senior Centers Update – Rich Ottone
	 Open and operating with county's masking mandate implemented. Very little pushback. Seeing an increase in number of people returning to centers. Decreased over the holidays and beginning of January. Very minimal disruption to classes and services.
	 Grab and go meals at all five centers in addition to congregate meals. Number of people who can participate in congregate meals are lower than pre-pandemic due to social distancing. MDoA asked centers to work with and consult with the health department about continuing to offer congregate meals. We understand importance of hot meals, socialization. Limited number at each table. Health department gave tips to keep people safe which we already were doing.
	 We have not stopped any services at centers even with recent surge. We are seeing other county members looking to play pickle ball.
	 SIP was able to offer employment to another full-time position. Fully staffed as of 2/17. Number of attendees

- almost at capacity. Very active in community. Looking at expanding again, in the community.
 Celene attended the Allied Agency meeting and they spoke of the impact COVID has had on their agencies.
Very difficult time with staffing, and two agencies closed residential homes. The number of services they can
provide and number of people they can serve have decreased because of staffing. They are struggling even
after increasing their pay rates. This is a statewide issue. Dan Andersen mentioned creating a pipeline coming
out of McDaniel to assist with the staffing shortages.
<u>Program Updates – Bobbie Lawrence</u>
BOAD is fulling operational with in-person appointments available We accept walk-ins, but appointments are
preferred so we can ensure staff are available to assist individuals seeking services. Masks are required.
• Debbie Frame, MAP Supervisor, retired after 28 years. Nicole Ranoull, formerly SHIP Coordinator, is now the
MAP Supervisor as of 1/6/2022.
Open positions include F/T SHIP Coordinator, P/T Waiver Program Specialist, P/T Vaccination Outreach
Position (funded through CARES Act – increase vaccination amongst older adults), P/T Coordinator of Case
Management in MAP, F/T Guardianship Coordinator.
Nicole is still providing the Transition to Medicare classes. SHIP program saw 460 individuals during Open
Enrollment.
• Veteran Services Program is still assisting veterans and their families needing resources to include health care
benefits, preventing homelessness, utility assistance, and more.
 Chuck from the Freedom Center will begin working at BOAD one day a week.
 Ashley Weyer is still developing the relationship with the hospital and doing level one screens.
• The Vaccination Outreach position will work with the health department on the vaccine messaging. While 96-
98% of older adults have the vaccination, those having the booster is much lower. This includes people with
disabilities.
Caregivers and Grandparents Raising Grandchildren are still holding monthly support groups at BOAD. The
programs also provide a \$500 (annual) grant for qualifying caregivers of older adults and grandparents raising
grandchildren under 18 years of age.
• Unaccompanied Veterans will be interred in local Veteran Cemeteries on 1/28 and 2/4. Leslie will forward the
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	details to the group.
	 A Veterans Round Up event has been scheduled for 7/9 at the Farm Museum. Planning is in the beginning stages and more information will be sent out once details are confirmed.
New Business –	Rec & Parks Update – Gina Valentine
JimMcCarron	Recreation and Parks hired a Part Time Therapeutic Recreation Specialist. Her name is Ann Marie Foster and she can be reached at <u>afoster@carrollcountymd.gov</u> or 410-386-2103. Ann Marie will serve as the point of contact for any
	Adaptive Recreation programs or issues.
	<u>Current COAD Openings</u> Openings include Veteran's representation, and the municipalities of Mt. Airy and Finksburg. A local veteran has applied, and another has reached out showing interest. If you know of anyone who may be interested in serving, please reach out to Leslie. <u>AARP Age Friendly Community Initiative – Gina Valentine</u>
	 BOAD is going before the BOCC with Jim and Carol, to provide a presentation on the initiative and request a letter of support.
	 Once a letter of commitment is received from the BOCC, they will submit an application to AARP. In the first 1-2 years, a needs assessment and focus groups will be held. This will determine what eight domains of livability the community would like to focus.
	 Other counties participating include College Park, Montgomery, Baltimore, and Howard.
	 Eight domains are housing, outdoor spaces and buildings, transportation, communication and information, civic participation and employment, respect and social inclusion, health services and community supports, an social participation.
	 Years 3-4 is implementation and transition from planning to developing strategies.
	 Year 5 is a review and revise for a continual cycle of improvements.
	 Will provide more information at our next COAD meeting. This will be launched at the 50th Anniversary Celebration on April 27th.
	The Carroll Together sub-committee will begin meeting again. Frequency discussed was every other month o

Meeting Date: January 26, 2022
Start Time: 10:00am
Location: Virtual on GoToMeeting Platform
Chairperson: Jim McCarron
Vice-Chair: Carol Wheatley

	the off months.
	 Mt. Airy municipality is interested in doing the age friendly initiative and has been working the last 6-8 months
	on planning. They are working to get a letter of commitment from the mayor.
	Alliance of Commissions on Disabilities Meeting – Carol Wheatley
	Met the first week of January. There was representation from around the state as well as a delegate and senator.
	There was an update on COVID and the Maryland Insurance Administration. They have been waiving penalties for
	refills. There has been a massive deployment of assistive technology to vaccination sites around the state. This is to
	make the sites more inclusive to those with disabilities, i.e., video remote of ASL and foreign language interpreters.
	The Maryland Department of Disabilities Director is serving on the Vaccination Team. FEMA is reimbursing funeral
	expenses for those who have died due to COVID. There is no age limit, and it was discussed about notifying local
	funeral directors. Information on the funeral reimbursement will be forwarded to the list serv. State Plan for
	Independent Living is up for renewal and the council is soliciting new members. You can apply through the
	Governor's Office. Gina and Carol are on the email distribution list for any upcoming meeting information. Brian
	Keseling would like to be added.
	Durable Medical Equipment (DME) Re-Use Program – Carol Wheatley
	MDoA operates a DME Re-Use program with the main warehouse in Prince George's County and several satellite
	locations across the state. Carroll and Frederick counties do not have locations. They accept donations of used DME
	and will clean, sterilize, and store. It is run by a Physical Therapist. They also assess, determine appropriate DME, fit
	for the individual and provide training on use. Can be short term or long term and is a free service. Since January
	2022, they have collected 7,400 DME's and diverted 130,468 cubic feet of DME from landfills. They have a power
	point and video that provides more information and Leslie will forward to the list serv. Some satellite locations are
	connected with landfills, senior centers, and Goodwill. A shed would be needed to store. There is a possibility of using
	Habitat for Humanity's Re-Store. Lions Club does a lot of collection and distribution. South Carroll Lions Club uses
	storage at the fire house. They could be a strong participant in this program.
Area Reports –	Manchester – Cheryl Steinbacher
COADMembers	Interested in participating with booth space at Hampstead Day on May 21 st ?
	Westminster – Carol Wheatley
	Appreciation to health department for being receptive to suggestions regarding COVID-19 and vaccinations.

	New Windsor/Union Bridge – Lauren Hickey
	There is a possibility for a \$3.7 million grant for water treatment. New Windsor and Carroll County Bureau of
	Resource Management are working together on stormwater management and wetlands. There have been a lot of
	complaints regarding high water bills, topping as high as \$600-\$1,000/quarter, and this is a concern especially for
	older adults on fixed incomes. Commissioner Rothstein advised that the \$85 million capital projects reported in the
	Carroll County Times represented a full list of possible projects and not the completed list of actual funded projects.
	He advised to let your delegation know what is important to you and your community. It is all about communication.
	Carroll Community College and Springdale Prep have partnered to offer GED classes for residents.
	Celene Steckel
	Added the FEMA link and application in the chat. Advised that the county has purchased the Penn Mar property (the
	old CHANGE building). It will house the homeless Family Shelter. An RFP for design and engineering is being written.
	Some BOAD offices will move to that building as well.
	Commissioner Rothstein
	Carroll County lost fireman Bobby Jones to COVID will in the line of duty. There will be a full honor ceremony this
	Sunday, January 30 th at Westminster High School.
	Dan Andersen, At-Large
	McDaniel College will begin offering quarterly webinars and trainings for the community. He welcomes ideas for
	presentations.
Next Meeting	Next meeting is Wednesday, March 23, 2022, at 10am. Meeting information will be provided prior to then.
Date	
Batt	