Торіс	Discussion
Attendance – COAD	Brian Keseling, Patricia Baker, Dian Linton, Commissioner Vigliotti, Lauren Hickey, Jim McCarron, Cheryl Steinbacher,
members in bold	Bobbie Lawrence, Rich Ottone, Cheri Ebaugh, Lois Romeo, Victoria Parks, Lou Yeager
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 Order/Introductions – Jim McCarron	Jim McCarron called the meeting to order. Expressed appreciation for the members joining the meeting.
Establishment of a Quorum – Jim McCarron	A quorum was established.
Approval of Minutes – Jim McCarron	May 22 nd , 2024, meeting minutes approved. (Lou Yeager/ Cheryl Steinbacher)
Commissioner's	Commissioner Vigliotti welcomed group to July meeting.
Comments –	Would like to share that there has been no voice or vote of support from the Carroll County Board of

	 Commissioners, in favor of the Piedmont Project. Citizens are encouraged to voice their opinions on the matter. Power company has not communicated plans with Commissioners or other County officials. There are multiple platforms support petitions against the project, Wakefield Valley Petition and Stop NPRP Petition. If there are any events or initiatives the group would like further shared with the Community, would be more than happy to share during Priority Carroll or shared with own distributions.
Bureau of Aging & Disabilities	 <u>Senior Centers Update – Rich Ottone</u> Senior Farmers Market Distribution. We distributed 180 "debit" cards worth \$50 to eligible participants at all our Senior Centers during the second week of July. SIP Participant Pat Cossentino was recognized for her achievements on July 15th by the Maryland Association of Community Services Providers (MAC's). Pat is the oldest member of the SIP program and was lauded for her leadership during her working days and for the way she has taken charge of her retirement with the SIP. On August 1st the Senior Centers will once again host Senior Day at the 4H fair. Center members and other county residents will once again submit a project to be judged. Ribbons are placed on the projects and tour patrons can come and view the exhibit.
	 Program Updates – Bobbie Lawrence Kahlert Grant applications beginning in September 2024. Grant assists with the cost of moving, nutritional supplements, household necessities to bridge some barriers seen. Partnering with Carroll Community College for Hands on skills for Caregivers (Head, Hands, Heart & Health). Introducing Lois Romeo will be the new Age Friendly initiative Consultant working to develop the preliminary Needs Assessment. Funding available to open a full time Needs Specialist position, would also serve as a point of support for other programs. Dementia Navigation Grant submitted for BOAD. Caregiver Conference scheduled for November 2nd from 9am to 2pm- more information to follow.

	AARP Age Friendly Community Initiative Update – Position Open
	• Member of the SHIP volunteers is interested in position, involved in the development in community needs assessment.
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. Carroll Hospital Center- GUIDE PROGRAM
	CHC did not get their application approved so the GUIDE program will not take place but moving forward the
	hospital plans to create a care continuum for dementia patients in Carroll County. They are conducting meetings currently to gather all community resources and identify gaps. LifeBridge has partnered with Tembo Health which
	is a 24/7 dementia support (they are working with the GUIDE program).
	B. Aging Your Way, Health & Wellness Expo
	The Aging Your Way Expo (formerly Seniors on the Go) is scheduled for Thursday September 12th, 2024 from 9am
	to 2pm at the Carroll County AG Center Westminster, MD. This year will feature demonstration, seminars,
	complimentary health screenings and pickleball demonstrations! Vendor space is available, for mor information email
	Victoria Parks vparks@carrollcountymd.gov
	C. COAD VICE Chair Elections

	Accepted nominations included Lauren Hickey and Cheryl Steinbacher. Following election, Lauren Hickey is voted in as VICE Chair.
Area Reports – COADMembers	 <u>COAD Members</u> Mt. Airy Carnival is scheduled for July 29th through August 3rd, 2024 Additional Area Carnivals: Manchester Carnival: July 1 – July 6, 2024 Hampstead Carnival: August 5 – August 10, 2024
Public Comment	Meeting Adjourned.
Next Meeting Date	Next meeting is Wednesday, September 25 th , at 10am.