Meeting Date: May 22, 2024

Start Time: 10:00am

Location: Westminster Senior and Community Center

| Topic | Discussion |
|--|---|
| Attendance – COAD members in bold | Brian Keseling, Gina Valentine, Lisa Shepet, Dave Drezner, Dan Anderson , Dian Linton , Commissioner Vigliotti, Lauren Hickey, Jim McCarron , Bobbie Lawrence, Rich Ottone, Dan Bowler , Cheryl Ebaugh, 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 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 | March 27 th , 2024, meeting minutes approved (Brian Keseling/ Dan Anderson). |
| Commissioner's Comments – | Commissioner Vigliotti welcomed group to May meeting. • Formal budget process ending, review of and vote on budget to take place Thursday May 23 rd , 2024. |

Meeting Date: May 22, 2024

Start Time: 10:00am

Location: Westminster Senior and Community Center

| | Veteran Celebration took place on May 5th, rain was less than ideal but a testament to the staff and organizations involved. |
|--------------------------------|--|
| Bureau of Aging & Disabilities | Senior Centers Update – Rich Ottone Two COVID vaccine clinics took place at the Westminster Senior center in April in partnership with the Health Department Westminster and South Carroll senior enter locations open for early voting. Both centers will be polling locations in October. South Carroll Senior Center- voting center in November Farmers Market Vouchers available. Debit Cards with QR codes, value of \$50 to be used at any participating Farmers Market. 200 cards available while supplies last at MSC, WSCS, NCSC, TSC July 18th- July 21st, 2024 |
| | Program Updates – Bobbie Lawrence Area Plan was submitted on May 10th, 2024- currently waiting for response from MDoA for needed amendments, if any. Dementia Navigation Initiative added to MAP. Bobbie and Gina in workshops to develop model. Allocation approved for funding to begin in FY 2025. Potential for additional staff member to be brought into MAP I&A Program. Adult Medical daycare opening in Carroll County, located on RT. 140. Great resource for those that need support during the day. Opening not anticipated until January, 2025. |
| | 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 |

Meeting Date: May 22, 2024

Start Time: 10:00am

Location: Westminster Senior and Community Center

| | 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. Partnership for a Healthier Carroll County- Aging Concerned indicators. The partnership for a Healthier Carroll County conducts a Community Needs Health Assessment (CNHA)every three years. This assessment shows what resources are needed in the community. Based on most recent survey the Aging community has expressed the most concerns with mental health, diabetes, heart health and cancer. |
| | B. Adult Protective Services WEAAD event- June 13 th , 2024 The Department of Social Services is hosting a World Elder Abuse Awareness Day event at Exploration commons, Westminster MD from 1pm to 3pm, June 13 th . Refreshments will be available; featuring the film <i>I Care A lot</i> . |
| | C. WEAAD (World Elder Abuse Awareness Day) June 15 th , 2024- Proclamation June 13 th , 2024 Celene Steckel, Gina Valentine, Gail Gannon, and McKenzie Strieder to go before the Board of Commissioners to share the work of the Carroll County Ombudsman Program. Department of Social Services and State's Attorney's Office will be present to continue awareness of elder abuse. |
| | <u>D. Bureau of Aging & Disabilities WEAAD events- June 4th and June 5th, 2024 In partnership with Memory Lane Playback Theatre, State's Attorney's Office and Department of Social Services the Bureau of Aging & Disabilities Long-Term Care Ombudsman Program will be visiting Brightview and Fairhaven to educate in how to recognize signs of abuse & protect themselves against fraud. Tuesday, June 4th: Fairhaven Wednesday, June 5th: Brightview</u> |

Meeting Date: May 22, 2024

Start Time: 10:00am

Location: Westminster Senior and Community Center

| | E. Aging Your Way, Health & Wellness Expo The Aging Your Way Expo (formerly Seniors on the Go) is scheduled for Thursday September 12 th , 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 |
|----------------------|---|
| Area Reports – | COAD Members |
| COADMembers | Dan Anderson: Washington Area Villages (WAVE). The Villager Movement- in the development process but will serve as a resource and awareness tool, looking to support the growth and development of Villages in Carroll County. Diann Linton: Mt. airy Memorial Event taking place on May 27th, Mt. airy Carnival is scheduled for July 29th through August 3rd 2024 Jim McCarron: Taneytown Carnival running June 10 through June 15th 2024 Lauren Hickey: New Windsor Carnival taking place May 21 through May 25, 2024/ currently some street scape currently taking place in town. Additional Area Carnivals: Gamber Carnival: May 24- June 1, 2024 Union Bridge Carnival: May 30 – June 15, 2024 Sykesville Carnival: June 08 – June 15, 2024 Reese Carnival: June 24 – June 29, 2024 Manchester Carnival: July 1 – July 6, 2024 Hampstead Carnival: August 5 – August 10, 2024 |
| Public | Meeting Adjourned. |
| Comment | |
| Next Meeting Date | Next meeting is Wednesday, July 24 th , at 10am. |