Meeting Date: March 22, 2023

Start Time: 10:00am

Location: Virtual on GoToMeeting Platform

Topic	Discussion
Attendance – COAD	Gina Valentine, Carol Wheatley, Cheri Ebaugh, Cheryl Steinbacher, Dave Drezner, Diann Linton, James McCarron,
members in bold	Jeff Degitz, Joe Vigliotti, Judith Walker, Lauren Hickey, Marissa Zaccaginni, Patricia Dodd, Richard Ottone, Bobbie
	Lawrence, Brian Keseling, Dan Anderson , Amy Baker, Amanda Littleton, Jack Curran , 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 and welcomed everyone.
Order/Introductions –	
Jim McCarron	
Establishment of a	A quorum was established with eight voting members present.
Quorum – Jim McCarron	
Approval of Minutes –	Jim requested approval of the January 2023 minutes as submitted. Carol Wheatley motioned, and it was seconded by
Jim McCarron	Diann Linton. With a vote, all were in favor to approve as submitted.

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Commissioner's	Commissioner Vigliotti-over the course of the winter has been watching the initiatives taken from this group within
Comments –	the community. Participated in the January 20 th , 2023 PIT Count. During the count his group had come across an
	elderly gentleman who was avoiding homelessness by sleeping on family member's couch.
Bureau of Aging & Disabilities	 Senior Centers Update – Rich Ottone Centers have moved into doing only congregate meals as of March 1st. increased number of those coming in for meals. Congregate Meal policies reviewed; congregate meal participants can now take home leftover food. Senior Center Attendance has increased in the last 4/6 weeks. AARP tax preparations and filing end first week of April. Slots are fully booked. Additional services through HSP.
	 May- Older Americans Month, looking to do something at the senior centers. June- WEAAD events at the Mt. Airy and South Carroll Senior Centers. July- Farmers market programs
	 Program Updates – Bobbie Lawrence Saturday March 25^{th,} 2023: 'protecting our youths in changing world' Grandparent Conference-full day of seminars and vendors Sunday May 7th, 2023: Veterans Celebration of Carroll County held at Carroll County Farm Museum. 1pm Afghanistan Veterans recognition ceremony- currently looking for volunteers New case manager position filled, Veterans Service officer position open, Maryland Access Point (MAP) position filled, case management position filled
	 AARP Age Friendly Community Initiative Update – Gina Valentine Amount of available funding created difficulty with securing a contract with a Consultant. Looking to have a part-time position and keep the position filled until September 2024, when the funding ends. Fiscal manager position open
Old Business	Currently COAD Openings — A. Current COAD Openings

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	i. Veterans Rep position filled- Jack Curran
	ii. Manchester/Finksburg positions open
	iii. Union Bridge Open- (Lauren submitted application, pending commissioners review)
	B. MD Alliance of Disability Commissions Update- Carol Wheatley
	 February meeting provided overview of MDTAP (Maryland Technology Assistance Program) and additional
	resources in the area/ funding resources. MDTAP willing to come to COAD meeting and present to the group.
	 July 25th, 2023: Americans with Disabilities presentation
	 Maryland DoD meeting open to the public- currently on a virtual platform
	Dave Drezner- Freedom Center has a contract with MD TAP to provide a lending library. Physical location in
	Frederick- able to accept requests for equipment and can have delivered to BOAD.
	Brian Keseling- accessible technology WTC Center in Baltimore able to go down and pick up equipment
New Business –	A. Rec and Park Update – Jeff Degitz
JimMcCarron	 Healthier Carroll County- 100 mile challenge: keep log of pedal, paddle and walking for 100 miles. Prizes for those who reach the mile goal.
	 Ethic Program- Puzzle Palooza: Charles Carroll Community Center, teams of 50yrs and older have 2hrs to
	complete a 500 pc puzzle.
	 June 13th, 2023: 11am-2pm, Therapeutic Rec Day event
	 Listing of upcoming events on webpage, ccrecpark.org
	B. Ending of Public Health Emergency- impacts of benefits- Gina Valentine
	Federal Public Health Emergency ending May 11 th , 2023
	Snap Benefit increase ended at the end of February.
	 Leadership Roundtable at the Health Department- discussed the changes in benefits affecting remaining Carrol

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Area Reports –	 resources. Food Sunday- milk vouchers honored by several local grocery stores, vegetable vouchers for farmers markets. Food pantry updating meal selection and offers updated pamphlets to additional food resources in Carroll County. Meal services available at Senior Centers and Home Delivered Meal program for those with limited mobility. BOAD always accepting referrals and open as a resource. Medicaid redetermination now through December 2023. 1/9th of redeterminations processed every month, applications must be returned within 30 days. Amy baker- employed disabled individuals 66yrs and under w/ proof of employment and receiving Medicare, individuals can apply to have Medicaid provided. Carol Wheatley – COAD Members
COADMembers	 a. Needs in your area Carol Wheatley- stepping down and invited Amanda Littleton to apply as Westminster Representative. Amanda Littleton- being apart of Townson she has a large number of resources she is able to bring to the Westminster/ Carroll County area. Is interested in the groups activities and the possibility of being partnered. Diann Mt. Airy- April 15th, 2023: 55 and up club invited Mike Garrin to speak to the group/ April 4th, 2023: local election discussion Cheryl- no new updates
	James McCarron- chamber of Commerce supporting Drug & Violence expo at the Ag Center March 30 th , 2023 8am-2pm Would like to discuss the meetings staying virtual or moving to in person at the next meeting.
Public Comment	No comment.
Next Meeting Date	Next meeting is Wednesday, May 24,2023 at 10am.

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