



## CALVERT COUNTY COMMISSION ON AGING

450 West Dares Beach Road  
Prince Frederick, Maryland 20678  
410-535-4606  
www.calvertcountymd.gov

### *Board of Commissioners*

Earl F. Hance  
Mike Hart  
Thomas E. Hutchins  
Kelly D. McConkey  
Steven R. Weems

### **Minutes January 17, 2019**

Pam Williams called the meeting to order at 9:00 a.m. at the Calvert Pines Senior Center. The meeting began with a prayer and the Pledge of Allegiance.

**Attendees:** Kathy Baron, Jeannette Findley, Harriet Gossett, Pam Williams, Tanea Granlund, Len Winkler, Bessie Hoskins, Robin Madera, Beverly Butler, Susan Justice, Liz Youngblood

**Non-Attendees:** Elizabeth Foster, Terry Long, Darlene Boerlage, Frank Krohnert, Margaret Phipps

**Agenda/Minutes:** The agenda/minutes were distributed. Motion to approve the minutes from the December 20 meeting. Motion: Robin; Seconded: Jeannette. Minutes approved.

**Chair and Vice Chair Remarks/Reports:** Pam Williams

- Elizabeth is attending a legislative breakfast
- No report

**OOA Report:** A written report was provided on the following topics:

#### **Staffing**

#### **Programs/Events/Services**

- Centers were closed on Monday, Jan. 14 due to snow

#### **Delegate and Committee Reports:**

United Seniors of Maryland: Len Winkler

- No meeting held due to MLK holiday
- USM Legislative Forum will be held March 20, 2019
- More presence needed to advocate for seniors (i.e. Maryland Association of Counties – MACo)

Community Awareness and Outreach: Kathy Baron/Bessie Hoskins/Tanea Granlund

- Meeting held in December. Discussed events.
- More member support for Southern county events needed
- No big events until summer season
- Alzheimer's Walk – September 28
- Caregivers Conference – Friday, May 3 – COA members would like to assist. Will let Tunya Taylor know

Housing: Len Winkler

- No meeting in December
- Next meeting scheduled for next Tuesday

Transportation: Pam Williams

- Monday's meeting cancelled due to weather

Senior Wellness: Robin Madera

- No report

#### **Unfinished Business:**

#### **New Business:**

- Susan will email the revised Tri-County meeting agenda to members. Discussed any ideas for presenters – Shaun from the Housing Authority; "Rock Steady" presentation
- Vote taken to recommend member application of Sudha Haley. Motion: Beverly; Second: Robin. All approved. Letter of recommendation will be sent to Elizabeth F. for signature, then to BOCC. Liz will email new member with information.

**Member Concerns:**

- COA has 1 opening. Looking for candidate from District 1

**Announcements:**

- The next COA meeting will be **Thursday, February 21 at the Calvert Pines Senior Center.**
- There being no further business, the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Liz Youngblood, Office Specialist II, OOA