



CALVERT COUNTY COMMISSION ON AGING

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Board of Commissioners

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

Minutes July 18, 2019

Pam Williams called the meeting to order at 9:05 a.m. at the North Beach Senior Center. The meeting began with a prayer and the Pledge of Allegiance.

Attendees: Pam Williams, Tanea Granlund, Beverly Butler, Elizabeth Foster, Margaret Phipps, Kathy Baron, Bessie Hoskins, Frank Krohnert, Patti Ryon, Liz Youngblood

Non-Attendees: Terry Long, Jeannette Findley, Sudha Haley, Yolanda Hipski, Harriet Gossett, Len Winkler

Agenda/Minutes: The agenda/minutes were distributed. Motion to approve the minutes from the June 20 meeting. Motion: Beverly; Seconded: Kathy. Minutes approved.

Chair and Vice Chair Remarks/Reports: Pam Williams

Letter from Mort Faller, Montgomery County regarding all State COA's meeting – there has been no response to request for meetings.

OOA Report: Patti Ryon

- Pat Nutter was approached about COA membership. He is not interested.

Delegate and Committee Reports:

United Seniors of Maryland: Len Winkler, Sudha Haley

- No Report

Community Awareness and Outreach: Tanea Granlund

- Outreach members meeting after today's regular COA meeting
- Kathy/Bessie will not be at the Farmer's Market this Friday due to heat
- Kathy received interest from possible COA candidate. Liz will contact
- National Night Out is Tuesday, August 6, 6 – 8 p.m. at all locations. COA received many requests to attend. Events at Harriet E. Brown Center, Long Beach and Calvert Beach, North Beach, College Station, East St. John Youth Center (Lusby). No event at the Ranch Club this year. Signup sheet will be distributed.
- Rock Steady program will begin in September at Calvert Pines Senior Center.
- Lakeysha Moore is no longer with the Alzheimer's Association

Housing: Len Winkler, Harriet Gossett

- No Report

Transportation: Pam Williams/Yolanda Hipski

- No Report

Senior Wellness: Jeannette Findley/Tanea Granlund

- SAGE is back on tract. Not a large turnout for the first meeting. Facebook site is up. Meeting in Sept.

Unfinished Business:

New Business:

Member Concerns:

Announcements:

- Educational Resources Seminar, August 13 at Spring Hill Suites, Prince Frederick
- Resource fair for veterans – St. John Vianney, October 5. Demos, presentations, business resources. Possible groups/agencies – American Legions, Battle Buddies, Wounded Warriors Project (no vendors; information for benefits only)

- The next COA meeting will be **Thursday, August 15 at the Calvert Pines Senior Center.** There being no further business, Pam made a motion to adjourn; Second: Beverly. Meeting adjourned at 10 a.m.

Respectfully submitted,

Liz Youngblood, Office Specialist II