

Commission on Aging & Disabilities Meeting

Meeting Date: September 11, 2019

Start Time: 10:00 am

Location: Multi-Purpose Room, Westminster Senior & Community Center

Chairperson: Hermine Saunders

Vice-Chair: Jim McCarron

Topic	Discussion
Attendance	Dan Andersen, Amy Baker, Larry Burbank, Val Cioeff, Bob Coen, Marisa Cooke, David Drezner, Gail Gannon, Lauren Hickey, Pam Malkin, Rich Ottone, Commissioner Ed Rothstein, Hermine Saunders, Leslie Wagner, Carol Wheatley, 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, MDH - Maryland Department of Health , FFP – Federal Financial Participation, LTAC – Long Term Advisory Council, LTCO - Long Term Care Ombudsman, M4A - Maryland Association of Area Agencies on Aging, MAP - Maryland Access Point, MFP -Money Follows the Person, MOU – Memorandum of Understanding, MWOA - Medicaid Waiver for Older Adults, NED - Non-Elderly Disabled, NFCSP - National Family Caregiver Support Program, OAA - Older Americans Act, OHCQ - Office of Health Care Quality, SALGHS - Senior Assisted Living Group House Subsidy program, SHIP - State Health Insurance Program, SIP - Senior Inclusion Program, SMP - Senior Medicare Patrol, SPDAP - Senior Prescription Drug Assistance Program, VTV – Village to Village, WEAAD – World Elder Abuse Awareness Day.
Call to Order and Establishment of Quorum- Hermine Saunders	Hermine Saunders called the meeting to order. A quorum was established with 8 members present. A moment of silence was held in memory of 9/11.
Commissioner's Comments – Commissioner Ed Rothstein	Commissioner Rothstein attended a 9/11 event earlier and wanted everyone to never forget and always remember. He is looking forward to the Partners in Care presentation later, as they are a good business model on how to take care of community. Attended an event at the adult housing complex Winfield Manor where several other communities attended and there was great dialogue.
Approval of Minutes – Hermine Saunders	Hermine requested approval of the July 2019 minutes as submitted. Dan Andersen motioned 1 st and Lou Yeager 2 nd for approval. All were in favor to approve as submitted.
Old Business – Hermine Saunders	None

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<p>New Business – Hermine Saunders</p>	<p><u>Maryland Statewide Commissions on Aging Summit 2019, Hermine Saunders</u> – The Commission has been requested to provide a one-page list of the successes and challenges that COAD and the county encounter.</p> <ul style="list-style-type: none"> • Successes: <ul style="list-style-type: none"> ○ Aging in Place Sub-Committee ○ Annual Seniors on the Go Expo ○ Free Veterans Shuttles ○ Caring Carroll – local volunteers assisting seniors ○ Annual Caregiver and Grandparents Raising Grandchildren conferences ○ Hands on Skills training for caregivers in partnership with Carroll Community College ○ Seniors Centers – number of programs and meal attendees ○ VME/Image Center – medical engineers ○ Partnership for a Healthier Carroll County – Healthy Aging Leadership Team • Challenges: <ul style="list-style-type: none"> ○ Marketing available programs and resources ○ Available and affordable transportation ○ Middle market senior housing that is accessible and adaptable – Zoning <p>We were then asked to rank 6 of the 8 domain/areas of Age Friendly Communities. Discussion within the COAD meeting gave us the top four. The AIP Sub-Committee was asked to determine the fifth and sixth.</p> <ol style="list-style-type: none"> 1. Housing 2. Transportation 3. Community Support & Health Services 4. Communication & Information <p>The group attending the summit was asked to provide a 30-minute report at the November Commission on Aging & Disabilities meeting.</p> <p><u>Carroll Together/AIP Sub-Committee Update, Dan Andersen</u> – The sub-committee has been pursuing age-friendly designation in the county, coordinating a presentation for the Commissioners, and gathering resources for development of the toolkits.</p> <p><u>Communities for Life Update, Dan Andersen</u> – No update.</p>
<p>Partners in Care Presentation – Mandy Arnold, President and CEO</p>	<p>Unable to attend.</p>

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<p>Bureau of Aging & Disabilities – Rich Ottone</p>	<p><u>Staffing</u></p> <ul style="list-style-type: none"> • Rich Ottone is the new Community Services Supervisor • Currently interviewing to replace Rich’s position, Senior Inclusion Program Manager <p><u>N4A Conference</u> – attended sessions regarding the development of reimbursable models for services for aging.</p> <p><u>Living Healthy, Living Well</u> – register for upcoming workshops for Chronic Disease and Chronic Pain self-management.</p>
<p>Area Reports – COAD Members</p>	<p><u>Larry Burbank, Veterans</u> – Looking for local veterans to participate in sharing their stories for the Veterans History Collection Day on October 12th.</p> <p>Everyone agreed that they would like to meet in a room with better acoustics. Leslie will look into other locations.</p>
<p>Next Meeting Date</p>	<p>The next meeting date is Wednesday, November 13, 2019 at 10:00 a.m. in the Multi-Purpose Room at the Westminster Senior & Community Center.</p>