Meeting Date: September 28, 2022

Start Time: 10:00am

Location: Virtual on GoToMeeting Platform

Topic	Discussion
Attendance – COAD	Dan Andersen, Dan Bowler, Lisa Carroll, Lindsay Davis, Cheri Ebaugh, Lauren Hickey, Diann Linton, Jim McCarron,
members in bold	Tara McMullen, Rich Ottone, Ed Rothstein, Celene Steckel, Cheryl Steinbacher, Gina Valentine, Judith Walker, 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, 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 seven voting members present.
Quorum – Jim McCarron	
Approval of Minutes –	Jim requested approval of the July 2022 minutes as submitted. Lauren Hickey 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 Rothstein wished everyone a belated Rosh Hashana. He also reminded everyone that school was
Comments –	officially back in session and that buses are out. He asked everyone to be mindful and practice safe driving and leave
	earlier if need be. Safety is always a concern.
Bureau of Aging	Senior Centers Update – Rich Ottone
& Disabilities	 Hosting Flu Shots Next Week. They will be drive and go starting with Mt. Airy kicking things off October 4th. The flu shot clinics have been very successful the last few years, with last year being the best so far.
	 The clinic will also include Covid-19 Boosters and Pneumonia vaccines and staff will be assisting with paperwork.
	 9 and up are welcome to receive their flu shot, and no pre-registration is necessary.
	 The Senior Centers will remain open during the clinics and grab and go meals will still handed out.
	 Attendance is at 70% of pre-pandemic numbers.
	 Carroll County is doing better than most counties, but we are continuing to rethink of ways to bring people back in.
	 Offering early voting at the South Carroll and Westminster Senior Center.
	South Carroll will also be used for Election Day.
	 Centers will stay open during voting but will be offering limited activities. There will be no Pickleball at South Carroll Senior Center during early voting.
	 Covid Vaccines are being offered we every Wednesday from 3:30-6:30 at the Westminster Senior Center.
	Program Updates – Gina Valentine (Including Bobbie's Updates)
	 Bobbie is currently visiting the Maryland Durable Medical Facility and will share information at the next
	meeting.
	The facility loans equipment for pediatric patients.
	 The Family Caregiver Conference will be held November 5th from 9-2 at the Westminster Senior Center. A flyer
	for the conference will be provided to the group.
	Please call our Agency to register for the event.
	 BOAD held our shredding events and medication drop off last week.

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	 180 people attended the Westminster event after the newspaper article.
	Medicare Open Enrollment begins October 15 th .
	It is a busy time for SHIP and MAP.
	 Call to schedule an appointment, Kristen and the volunteers do a fantastic job.
	 There will be a virtual Diabetes Workshop, flyers to be emailed.
	 Sarah is our new Vaccine Outreach Specialist, and she is doing a great job.
	 New PACT ACT for Burn Pit & Agent Orange claims has increased calls to our VSOs.
	 Vehicles for Change (Kalhert Foundation) will be giving away 10 vehicles on November 10th to Veterans Only.
	 Documents to qualify someone can be gathered and forwarded to Vehicles for Change.
	 Look in the community and reach out to those that may qualify for the program (Comment by Commissioner
	Rothstein).
	 To qualify, there can be no DUI's on record and no other cars titled in their name.
	 There will also be 18 other vehicles available for non-veterans.
	 The vehicles cannot be given to retirees. Must work 30 hours a week.
	AARP Age Friendly Community Initiative Update – Gina Valentine
	 Initiative Update: We are very close to a contract in hand. Should be able to introduce the consultant at the
	next meeting. They are a great fit with a great background.
	 Gina presented information to the municipalities last Thursday
	 A Union Bridge Town Council member is interested in helping.
	 October 25th, a Sheltering & Water Exercise will be held at the Westminster Senior Center. Check in begins at
	11:30. Volunteers are needed, they will be bused in as part of the exercise.
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Old Business	Currently COAD Openings –
	A. Current COAD Openings
	i. Veterans Service Officer starts October 13 th and there is still one Veterans position open.
	ii. Finksburg – Still open, pass names to Gina. They must be veterans.

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	B. MD Alliance of Disability Commissions Update
	Louis –
	a. POA & Medical Directive Available
	Carol - Virtual Meeting state-wide. New Leaders are Doug Smith and Rachel Harbin.
	Quarterly meetings – 1 large and 3 smaller groups
	Share ideas and solutions.
	Employer recognition awards for those that hire disabled.
New Business –	A. Rec and Park Update – Jeff Degitz
JimMcCarron	November 4 th will be the annual Pickleball Tournament for Veterans at the Old North Carroll High School.
	October 4 th will be the Japanese Drumming at the Carroll Arts Center from 12-1:30.
	 October 14th will be the Dine & Movie Fright Night serving Spaghetti and "eyeballs".
	 Adaptive Kayaking is being offered at the Patapsco River for those in wheelchairs. Wheelchair friendly trails
	are also available.
	B. Nominations for Chair & Vice Chair
	 Please send nominations to Gina. The vote will take place at the November meeting and take effect in January.
	C. Discussion about Returning to In-Person Meetings
	 Gina suggested that we have in-person meetings with the option for hybrid.
	 Louis would like the option for hybrid so that he does not have to travel to the meeting or risk getting sick.
	 Dan would like to go back to in person meetings.
	Celene likes the idea of Hybrid.
	<u>D. Announcement</u>
	 Lauren – New Windsor – Saturday Music on Main from 1-7.
	Taneytown's Fall Fest is coming up.
	 Carol – Genealogy Society is offering a Cemetery clean up and preservation workshop.
	9 VA graves have been done and paid for through the VA.
	Documentation is needed for the VA to pay.
	Carol – Art show and Halloween Costumes for disabled children. Their wheelchairs will be used to look like
	vehicles.

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	Celene stated that the Bishop Garth Park would be expanding to be ADA friendly.
Area Reports –	Carol Wheatley – COAD Members
COADMembers	a. Needs in your area
	Lauren – There has been an increase in water bills. The grants are now paid off and the residents are angry at the increases.
	 Celene: Those needing assistance with Water Bills should be reaching out to HSP for help with payment plans. Celene will share the flyer from LIHWAP.
	Lauren is letting town council know about the issue.
	 Some residents are seeing quarterly bills of \$800-\$1,000.
	 Some residents have had to move out of town due to the cost and nothing seems to be being done.
	 Louis suggested Habitat for Humanity for small repairs of leaks.
Public	No comment.
Comment	
Next Meeting Date	Next meeting is Wednesday, November 23rd, at 10am. Virtual meeting information will be provided prior to then.