

Commission on Aging & Disabilities Meeting

Meeting Date: March 9, 2016

Start Time: 10:30 am

Location: Bureau of Aging & Disabilities Library

Chairperson: Robert Coen

Vice-Chair: Ed Leister

Topic	Discussion
Attendance	Larry Burbank, Val Cioeff, Arthur Frotton, Erin Inman, Ed Leister, Diann Linton, Elizabeth MacDougall, Gail Riley, Hermine Saunders, Peter Turner, Gina Valentine, Patty Whitson, Brad Zebal
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. CTS – Carroll Transit System, CIL - Center for Independent Living, DHMH - Maryland Department of Health and Mental Hygiene, FFP – Federal Financial Participation, 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
Call to Order and Approval of Minutes- Robert Coen	Ed Leister welcomed everyone and introductions were made. Diann Linton and Arthur Frotton were introduced as newly appointed members of the COAD. Ed Leister requested approval of the January 2016 minutes as submitted. Hermine Saunders motioned 1 st and Pete Turner 2 nd for approval. All were in favor to approve as submitted.
Citizen Services & Bureau of Aging & Disabilities- Gina Valentine	<p><u>Bureau of Aging & Disabilities, Gina Valentine</u> – Federal Financial Participation (FFP) which is a fee for service billing model is expected to be implemented beginning April 1st. The FFP funds will replace our current MAP funding allocation. MFP Bridge Subsidy will provide 5 housing vouchers for Carroll County residents looking to transition from a skilled nursing facility back into the community. Additional information will be shared as it becomes available. Prescription medication disposal will be offered at the Seniors on the Go Expo for the first time this year. The Carroll County Sheriff's Office will be at the Expo collecting expired and unused prescription medications.</p> <p><u>Citizen Services</u>- No update</p> <p><u>Senior & Community Centers, Patty Whitson</u>- Newsletters, flyers, health and wellness information and statistics were distributed. Patty shared that the nutrition program in Carroll County has been growing while it has been diminishing in other areas. Patty will be participating in a webinar offered to other areas that have been experiencing a downward trend in their nutrition programs. Copies of the handouts are available upon request.</p>

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Old Business	<p><u>Seniors on the Go Expo, Pete Turner-</u> The COAD booth at the Expo will be in a new location. Copies of the updated layout were distributed and the COAD will be located at booth #5. The Expo volunteer sign-up was circulated for member to sign up to help man the booth. Additional pocket magnifiers were ordered for the Expo. Chick fil a donated 100 free item coupons which will also be distributed at the Expo. Set up for the Expo will be on Tuesday, April 5th at 1:00 pm. Due to the Seniors on the Go Expo on Wednesday, April 6th, the COAD will not meet in April.</p> <p><u>Review & Discuss By-laws and Mission Statement, Ed Leister-</u> Copies of the by-laws were distributed and discussion of the by-laws will be placed on the agenda for May. The proposed mission statement was reviewed and discussed.</p> <p><u>Proposed:</u> The mission of the Commission on Aging & Disabilities is to serve as the liaison for Carroll County seniors, the disabled and veterans and the Bureau of Aging & Disabilities advocating for their needs and ensuring they receive the highest levels of services, assistance and programs.</p> <p><u>Revised:</u> The mission of the Carroll County Commission on Aging & Disabilities is to represent the Bureau of Aging & Disabilities to advocate for the needs of Carroll County's older adults, individuals with disabilities and veterans to ensure they receive the highest level of service, assistance and programs.</p> <p>Ed Leister requested approval of the revised mission statement. Pete Turner motioned 1st and Gail Riley 2nd for approval. All were in favor. The revised mission statement will be forwarded to Christine Kay, Director of Citizen Services, for review.</p>
New Business	<p><u>Meeting Frequency, Patty Whitson-</u> Members were asked for feedback regarding the frequency of COAD meetings. Hermine Saunders motioned 1st to change from monthly to bi-monthly meetings. Gail Riley seconded the motion and all were in favor. Bi-monthly meetings will begin in May 2016.</p> <p><u>Commission Goals, Patty Whitson-</u> Members were asked to begin thinking about goals for the COAD. Discussion about goals will be placed on the agenda for May.</p> <p><u>Member Photos, Erin Inman-</u> The COAD display board is being updated for the Expo. Members were asked to review their COAD photo. Any member who wishes to update their photo may stay after the meeting to take a new</p>

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	photo or submit one by email to Erin Inman at erinman@ccg.carr.org .
Area Reports/Announcements	<u>Veteran's Report, Larry Burbank</u> – Larry attended the Veterans Resource Workshop hosted by the Circle of Caring on Monday, February 1 st . The goal is to produce a resource guide with the core goal being to eliminate Veteran homelessness. Discussion also included planning a “celebration event” that would be planned by Veterans for Veterans. The 3 rd annual all Vietnam Veterans dinner will be held at V.F.W. Post 467 on April 23, 2016. For more information contact Dave Brengle at 410-848-9888, ext. 2 or Tom Shaffer at 410-259-3623.
Next Meeting Date	The next meeting date is Wednesday, May 11, 2016 at 10:30 am at the Bureau of Aging & Disabilities Library