

Commission on Aging & Disabilities Sub-Committees Meeting

Meeting Date: August 8, 2018

Start Time: 10:00 am

Location: Bureau of Aging & Disabilities Library

COAD Chairperson: Hermine Saunders

COAD Vice-Chair: Jim McCarron

Topic	Discussion
Attendance	Larry Burbank, Bob Coen, Marisa Cooke, Art Frotton, Lauren Hickey, Diane Martin, Jim McCarron, Gail Riley, Hermine Saunders, Celene Steckel, Leslie Wagner, Carol Wheatley, Lou Yeager (via telephone)
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, MDoA – Maryland Department of Aging, 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 Assistance 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 – Hermine Saunders	A quorum was established with 9 members present. Hermine welcomed the group.
Review of Aging in Place Mission, Vision, Core Values Brainstorm/Vote on Names for the Project Determine Roles Identify Secretaries Review how information will be shared among sub-committee members Coordinator of Speakers Where do we go from here?	Celene recommended that the sub-committees be re-organized. Instead of two separate, there would be one smaller group. <ul style="list-style-type: none"> • Reduced number of members in committee: <ul style="list-style-type: none"> ○ Allows the group to meet without a formal agenda or notice to the public. ○ Easier for discussion. • Process of the new sub-committee: <ul style="list-style-type: none"> ○ Research and development of Aging in Place in Carroll County. ○ Bring their ideas to the COAD so that they can inform the BCC. ○ Putting interested parties in place so that they can establish themselves outside of COAD and County government. NEW AIP Sub-Committee (to replace other two sub-committees): <ul style="list-style-type: none"> • Jim McCarron (Chair) • Bob Coen • Art Frotton • Carol Wheatley (Secretary) • Non-Commission Ex-Officio members: <ul style="list-style-type: none"> ○ Dan Anderson ○ Diane Martin ○ Lou Yeager

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	<p>New AIP Sub-Committee to meet monthly:</p> <ul style="list-style-type: none"> • Odd months, after the regularly scheduled COAD meeting. • Even months as determined by sub-committee, possibly at remote locations. <p>Prior to their next meeting (Wednesday, September 12th after COAD meeting) sub-committee members were encouraged to research AIP and Villages.</p> <p>Jim will report to COAD at their bi-monthly meetings.</p> <p>Motion made for the need of AIP sub-committee to begin again, by Gail. Art seconded and all were in favor.</p>
<p>Other Business and Adjournment</p>	<p>Diane is applying for the MDoA's Communities for Life initiative under the education component.</p> <p>Diane reported that residents over the age of 60 make up 21.5% of the Carroll County population. Numbers are expected to increase at the next census.</p> <p>Lou inquired as to using a national database such as Angie's List to provide the vetting of services for those wishing to age in place. However, Diane noted that we would want something more local to the resources that are specific to Carroll County.</p> <p>Ruth Doxzen has resigned from COAD.</p> <p>Gail made a motion to adjourn the meeting and Bob seconded. All were in favor.</p>
<p>New AIP Sub-Committee's Next Meeting Date</p>	<p>The next meeting date for the New AIP Sub-Committee is Wednesday, September 12, 2018 after the full COAD meeting (around 11:00am) in the Bureau of Aging & Disabilities Library.</p>