Talbot County Commission on the Aging

Meeting Minutes

Location: Brookletts Place Talbot Senior Center 400 Brookletts Ave. Easton, MD 21601 Wednesday, March 13, 2024 at 8:30 a.m.

Present: Lee Newcomb; Childlene Brooks, Lynn Mielke, Amy Keller via phone; Rachel Smith; Jen Pierson; Veda Gibson; Carrie Ottey; Ellen Taggert; Jenna Marchi; Terry Satchell; Brenda Stone; Marion Donahue; Grace Lyons, Sabine Simonson Bill Boos, Kate Stinton; Megan Murray

Members Absent: Amy Denayer; Anne Shannahan; Lisa Kauffman; Sandy Wieland, Andy Hollis

- I. Call to order call to order 8:34- introduction from all members
- II. Group Photo- completed
- III. Treasurers Report
 - i Balance: 1078.40
 - \$200 donation from Londonderry resident to be earmarked for Senior Supply Drive. \$100 deposited into account. \$100 spent on senior supplies including incontinence pads and underwear.

IV. Business

- a. Approve Minutes- added last name of manager of Parkview to February minutes. Approved February minutes with addition
- V. Community Concerns
 - a. Parkview letter
 - i. Second letter- sent to Enterprise Residential LLC via email on 3/6/2024
 - ii. Open house Open house at Parkview on March 8, 2024. TCCOA did not attend
 - b. Elder Abuse Meeting
 - i Upcoming meeting on April 3, 2024 at State Attorney Office. Christine Dufour attorney has agreed to meet with TCCOA sub-committee to assist with preparing for the meeting at the State Attorney Office. Plan to have 1-2 meetings prior to meeting @ States

Attorney Office to discuss language for presentation on April 3rd. Dates for upcoming meeting to be determined.

VI. Committees

a. Senior Resource Fair

- i Vendor application has been completed. Jenna has sent this to all vendors identified on the vendor list. Please forward the vendor application to any interested organizations. The application will be posted on Facebook and the TCCOA website.
- ii Jenna contacted Susan Moran, secretary to Talbot County Council to inquire about W9 and tax exempt certificate.
- iii Discussion of reusable totes that will be purchased for the Senior Fair. Will finalize the order at next Senior Fair meeting on 3/14/2024.
 - iv Marion will receive the payment from the vendors at Brookletts Place. She will complete a spreadsheet with vendor information as vendor money is received.
 - v Discussion of coordinating with DCT to have transportation from senior housing and senior centers. Will be discussed at next Senior Fair meeting on 3/14/2024 @10:00

b. Community Outreach

i. Senior Supply Drive- Londonderry Rotary donated \$200 for Senior Supply Drive.

c. Website/Social Media

- i Marion to remove Save the Date of the Senior Fair and update it with a flyer with the correct times.
- ii All Bios are completed by members at this time.
- iii Face Book event has been created for the Senior Fair

d. Marketing

- i. Talbot Spy Senior Interviews- Senior Fair interview to be completed at end of April. Jenna and Jen to do the interview.
- ii. Discussion of having an email that is linked to Talbot County instead of using a GMAIL account. Lynn will inquire and report back to TCCOA.

VII. Current member information updates-All

i Lee: March 19th Community Partner Meeting at Brookletts Place: Maryland Center for Excellence for Problem Gambling will present

- ii Brenda- Footloose Play at Easton High School
- iii Megan- Volunteer training for Hospice upcoming in April. Hospice Memorial Walk April 27th
- iv Simone: Provided resources from the Talbot County Library Maryland State Library for the Blind and Print Disabled.
- v Grace- Candlelight Cove- Spring Peep Show entries are now being accepted
- vi Childlene: please use your key fob to sign into Brookletts Place for the meeting. Childlene will be out on medical leave beginning March 18th.
- VIII. Report from Area Agency on Aging- Andy not present
 - IX. Adjournment

Next meeting will be April 10, 2024 at 8:30 am.

VISION:

ENHANCE QUALITY OF LIFE FOR ALL SENIORS IN TALBOT COUNTY

MISSION:

THE COMMISSION ON AGING WILL ADVISE THE TALBOT COUNTY COUNCIL ON ISSUES AFFECTING SENIORS AND ADVOCATE FOR CHANGE