



Talbot County Commission on Aging Meeting Agenda

Location: Brookletts Place - Talbot Senior Center 400 Brookletts Ave.
Easton, MD 21601

Wednesday August 14, 2024, 8:30 a.m.

Members Present: Rachel Smith; Lee Newcomb; Sandy Wieland;
Childlene Brooks; Jenna Marchi; Marion Donahue; Kate Stinton,
Jen Pierson; Megan Murray; Ellen Taggert

Members Absent: Carrie Ottey; Herb Cain; Veda Gibson; Grace
Lyons; Amy Keller; Terry Satchell

Guests: Kathleen Dormody

- i. Call meeting to order: 8:31
- ii. Approve Minutes: May Meeting - one revision under business, misspelled word
- iii. Treasurer's Report
 - a. Bank Statement as of 07/31/2024- \$1020.92
 - b. Current Balance \$403.22 as of 08/14/2024
 - c. No deposits, Expenses- \$887.48
 - i. Bay Hundred Donation- \$300.00
 - ii. EVFD Donation- \$300.00
 - iii. Reimbursement to Marion (GoDaddy & Website)- \$287.48
 - d. See attached for Senior Resource Fair financials.
- iv. Business
 - a. Review the updated Commissioner information
 - b. New members – Currently we have 1 opening
 - i. Kathleen Dormody is in the process of joining
 - c. Responsible Party for TCCOA email
 - i. Delete Gmail account and only use County email address
 - d. Checking Account to be closed- our accounts will be included with the County and we would receive a county Credit Card
 - i. Our W-9 will be updated
 - ii. Commission can request budgeted funds from Council
- v. Community Concerns
 - a. Senior Housing (Parkview, St. Marks, Asbury Place, Hambleton Village)
 - i. Committee members (Jenna, Lee, Jen, Lynn, Andy, Rachel)
 - ii. July meeting with Parkview – update from Jenna
 - a. Commission Members participated in resident meeting at Parkview
 - i. Corporate office will be stocking food pantry- TBD
 - ii. Commission to be provided Key Fob to stock pantry
 - iii. Concerns of residents:
 1. Affordable Housing

2. Durable Medical Equipment
3. Porch Cushions
4. Inconsistent activities/ events canceled: Bingo, Commission could provide prizes
5. Request for bus trips
6. Hair Dresser for residents
- iv. Commission concerns:
 1. consistency with leases and billing/ rent increases and notifications;
 2. Use of cameras, citations of residents
- v. Meetings to be scheduled with other Senior Housing
 1. St. Mark's Village- Lee
 2. Hambleton Village- Jen Pierson
 3. Asbury Place- Veda Gibson
- vi. Committees
 - a. Senior Resource Fair – Review committee members.
 - i. Thank you letters sent
 - ii. Two donations made to nonprofits \$300.00 to EVFD and BHCV
 - iii. Date for next fair- Request May 21, 2024
- vii. Website/Social Media -Review committee members
 - a. Facebook- Rachel
 - b. Website- Marion Donahue
 - c. Update with new officers and Bio's on website and FB
 - i. Commission Members review online Bio's
- viii. Marketing
 - a. Review committee members
 - b. Talbot Spy Interviews -Ombudsmen/Advocating for yourself or family member or Senior Financial Scams- TABLED
- ix. Adjournment: 9:45

Next Meeting:

September 11, 2024, at 8:30

**Senior Resource Fair
May 22, 2024**

Vendor Fees

\$ 1,700.00 Does not include \$400 fees from UMSRH

Expenses

\$ (260.00)	Home Instead (Check 1007 to Home Instead-BayImprint -bags)
\$ (610.00)	Catering by Jamie Check 1008
\$ (300.00)	Check 1010 \$300.00 Donation to Bay Hundred Community Volunteers
\$ (300.00)	Check 1011 \$300 Donation to Easton Volunteer Fire Department
\$ (617.70)	Check 1013 \$617.70 Reimburse Home Instead for Marketron Radio Advertizing Fee

Total \$ (2,087.70)

Net \$ (387.00)