*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

1. Bank Statement as of 07/31/2024- $1020.92
2. Current Balance $403.22 as of 08/14/2024
3. No deposits, Expenses- $887.48
4. Bay Hundred Donation- $300.00
5. EVFD Donation- $300.00
6. Reimbursement to Marion (GoDaddy & Website)- $287.48
7. See attached for Senir Resource Fair financials.

iv. Business

1. Review the updated Commissioner information
2. New members – Currently we have 1 opening
	1. Kathleen Dormody is in the process of joining
3. Responsible Party for TCCOA email
	1. Delete Gmail account and only use County email address
4. Checking Account to be closed- our accounts will be included with the County and we would receive a county Credit Card
	1. Our W-9 will be updated
	2. 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

1. Commission Members participated in resident meeting at Parkview
	1. Corporate office will be stocking food pantry- TBD
	2. Commission to be provided Key Fob to stock pantry
	3. 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
	4. Commission concerns:
		1. consistency with leases and billing/ rent increases and notifications;
		2. Use of cameras, citations of residents
	5. 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

1. Facebook- Rachel
2. Website- Marion Donahue
3. Update with new officers and Bio’s on website and FB
	1. Commission Members review online Bio’s

viii. Marketing

1. Review committee members
2. 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

 September 11,2024 Approved

|  |
| --- |
|  |
| **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)** |  |