MINUTES COMMISSION ON AGING Bykota Senior Center Classroom A, 1st Floor Tuesday, September 20, 2016

- **Present:** Cyndy Allen, Virginia Billian, Frances Bond, Don Gabriel, Allan Hirsh, Eula Marshall, Roy Moreland, Mabel Murray, Anne Perry, Sheila Roman, Marlene Siegel, Melody Truffer, Cathy Ward
- Absent: Bill Lambert, Sherita Thomas
- Staff: Phyllis Myers, Joanne Williams

I. The Meeting Came to Order at 9:05 a.m.

II. Announcements/Acknowledgements

• A Resolution from the Baltimore City Council given to the Baltimore County Commission on Aging in May of 2001, was shared with the current Commission on Aging members

III. Introductions

• Michelle Mills, the new Chief of Individual and Family Services Division of the Baltimore County Department of Aging was introduced to the Commission.

IV. Approval of the Minutes

- Allan received permission from his County Councilman to continue to serve on the Commission
- Minutes were approved as corrected

V. Old Business

Villages Committee

- Sheila confirmed the Villages Committee members: Mabel, Marlene, Allan, Roy, and Frances
- The Committee will continue to meet after Commission on Aging meetings
- Sheila will touch base with John Donahue to get an update on the Jacksonville Village

Legislative Committee

• No updates

Senior Center Visits

• Cathy and Marlene visited Seven Oaks Senior Center; lack of parking is the members main concern

VI. New Business

Open Meetings Act

- The Open Meeting Act goes into effect October 1, 2016
- The Commission on Aging agendas and minutes will be posted on the Baltimore County Government website
- Commission members received handouts regarding the new law

Rehabilitation Facilities

- The Commission is interested in researching rules and regulations on rehabilitations facilities
- Lynn McCamie, Manager of the Baltimore County Department of Aging Ombudsman Program will be asked to attend the next meeting;

VII. Director's Updates

Leadership Conference

- The Conference was held on Thursday, July 21st at Oak Crest
- Senior Center Council Officers in attendance were trained on their duties, expectations and responsibilities

Annual 5K Run/Walk

- The Event was held on Sunday, September 18th at CCBC Essex campus
- 1,132 people registered for the event

Towson University Partnership Event

• The Dean of Towson University invited Joanne to attend a meeting on September 13th; Towson University is interested in partnering with local businesses and organizations in the community

Senior Expo

- Senior Expo will be on October 26th and October 27 at the Timonium Fairgrounds
- Commission on Aging members are encouraged to attend the opening ceremony on October 26th at noon
- Joanne will be promoting the event on AHA Business Radio, a talk show hosted by Allan, on Thursday, October 6th

VIII. Meeting Adjourned at 10:35 a.m.