

MINUTES
COMMISSION ON AGING
Luncheon Meeting
Christopher Daniel Restaurant
106 West Padonia Road
Timonium, Maryland 21093
Tuesday, December 20, 2016

Present: Cyndy Allen, Virginia Billian, Don Gabriel, Allan Hirsh, Roy Moreland, Mabel Murray, Anne Perry, Sheila Roman, Sherita Thomas, Melody Truffer, Cathy Ward

Excused: Frances Bond, Bill Lambert, Eula Marshall, Marlene Sigel

Staff: Phyllis Myers, Laura Riley, Joanne Williams

I. The Meeting Came to Order at 11:55 a.m.

II. Announcements/Acknowledgements

- Bill Lambert is in the hospital
- Eula Marshall is ill
- Marlene Siegel is out of town

III. Approval of the Minutes

- Minutes approved as corrected
- Anne Perry was out of town for November's meeting, therefore she is excused instead of absent

IV. Old Business

Legislative Committee

- United Seniors of Maryland (USM) Forum in Annapolis on Wednesday, January 25, 2017
- It was voted on and accepted to attend the Forum in lieu of the January 17th meeting
- Councilman David Marks is proposing legislation that will give a discount on property taxes to homeowners who have owned their home for 40 years or more

County Council Representative Meetings

- Allan spoke with Councilwoman Almond's Chief of staff regarding transportation issues

V. Director's Updates

- The 2017 BCDA initiative is "Reimagine Aging"
- BCDA working on developing partnership to help with initiative
- BCDA is developing a 2020 strategic plan; Joanne will provide the Commission with feedback at the February meeting

VI. Acknowledgements

- Joanne thanked the COA members for serving on the board and Cyndy for her leadership as Chair
- The Commission thanked BCDA staff for their support and hard work

VII. Meeting Adjourned at 12:15 p.m.