

**MINUTES**  
**COMMISSION ON AGING**  
**Bykota Senior Center**  
**Classroom A, First Floor**  
**Tuesday, April 17, 2018**

**Present:** Frances Bond, Don Gabriel, Allan Hirsh, Eula Marshall, Mabel Murray, Roy Moreland, Marlene Siegel, Melody Truffer

**Excused:** Cyndy Allen, Virginia Billian, Bill Lambert, Sheila Roman, Sherita Thomas, Cathy Ward

**Staff:** Phyllis Myers, Laura Riley, Joanne Williams

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

**II. Approval of the Minutes**

- Minutes approved as submitted

**III. Announcements**

- Mabel thanked the Commission for sending her birthday cards
- Elizabeth Weglein, United Seniors of Maryland President, will facilitate the May 17 Commission on Aging meeting at Martin's West.

**IV. Old Business – Committee Updates**

Legislative Committee

- The Commission was sent via e-mail a list of bills from the legislative session that had passed or failed.
- The approved Maryland Department of Aging Budget was increased by two million dollars. BCDA unclear at this time on how the money will be allocated.

Senior Solutions Committee

- Marlene encourage COA members to attend.
- Colin Milner, CEO, International Council on Active Aging has been secured as Keynote Speaker.

Silent Auction Committee

- First committee meeting after today's COA meeting.

#### 40<sup>th</sup> Anniversary Task Force

- Joanne is looking at different options in displaying BCDA's 40 years of history.
- BCDA 40<sup>th</sup> Anniversary display will be a part of this year's Expo.

#### Civility Committee

- Will have a report at the next meeting

#### Speakers Bureau

- All BCDA Speakers Bureau requests are not speaking engagements, some request only require an informational table to be staffed.
- Phyllis explained what to look for on the request form.

#### **V. New Business**

- No new business

#### **VI. Discussions**

- Travel office at each Senior Center
- How cash is handled and accounted for at senior centers
- Lack of transportation for seniors in Baltimore County
- Laura to provide COA members with CountyRide statistics at next meeting

#### **VII. Director's Update**

- County Executive Kamenetz presented the County budget to the County Council on April 12; BCDA received no increases or decreases in funds; approval is expected at the end of May.
- Looking to focus on a specific topic for BCDA's 2019 initiative.
- Senior Digest has been giving a "facelift" and renamed The Time of Your Life Digest.

#### **VIII. Meeting Adjourned at 9:50 a.m.**