MINUTES COMISSION ON AGING Basta Pasta 60 West Timonium Road Timonium, Maryland 21093

Tuesday, December 18, 2018

Present: Cyndy Allen, Virginia Billian, Don Gabriel, Bill Lambert, Eula Marshall, Roy Moreland, Mabel Murray, Sheila Roman, Marlene Siegel, Sherita Thomas, Melody Truffer, Cathy Ward

- Excused: Fran Bond
- Staff: Phyllis Myers, Ethel Rasmussen, Laura Riley, Joanne Williams

I. The Meeting Came to Order at 11:45 a.m.

II. Announcements

- Cyndy welcomed everyone in attendance and thanked them for their service to the Commission on Aging; she went on to say she is looking forward to their continued support in 2019
- Former Commission on Aging member Allan Hirsh was unable to attend today's meeting; an Executive Citation and a card from the Commission thanking Allan for his service will be mailed to him
- Laura Riley was confirmed as the new Director of the Baltimore County Department of Aging at the Baltimore County Council meeting on Monday, December 17

III. Approval of the Minutes

• Minutes approved as submitted

IV. Old Business

• No old business

V. New Business

• Vacancies—Currently, there are two vacancies on the Commission; BCDA will be working with the current County Administration to get those filled as soon as possible

- Cyndy would like to invite the County Executive to a future Commission on Aging meeting
- As the Amenities Chairperson, Mabel will be sending Fran Bond a get well card signed by Commission members
- The Commission discussed Senior Friendly Communities in Baltimore County; Laura plans to meet with Marlene Riley from Towson University, Donna Delaney Neuworth of Johns Hopkins and Hank Greenberg of AARP

VI. Director's Comments

- Joanne thanked the Commission for their hard work and contributions in helping BCDA and the clients they served in 2018
- Cyndy presented Joanne with a retirement gift from the Commission

VII. Meeting Adjourned at 12:05 p.m.