7/25/25, 4:16 PM BoardDocs® Plus

MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING April 28, 2025 Garvey Senior Activity Center, 23630 Hayden Farm Lane, Leonardtown, MD 20650

CALL TO ORDER:

• Barbara O'Neal called the meeting to order at 1:04 p.m.

ROLL CALL:

- Barbara O'Neal
- Rowena Bossio
- Kimberly Hansing
- Triverr Gray
- Dawnn Hahn
- Shalonda Nelson
- Aurora Hidalgo
- Kei Jenkins
- Sara Oliver
- Department of Aging & Human Services staff members present: Lori Jennings-Harris, Director; Mercedez Jones, Coordinator

ABSENT:

- · Omonigho Olumese
- Christine Morgan

Approval of Minutes of March 24, 2025.

I move to approve the minutes of March 24, 2025.

Motion by Aurora Hidalgo, seconded by Kimberly Hansing, motion carried.

PRESENTATIONS:

Dawnn Hahn, Senior Residency Specialist, Asbury Solomons - Presented on Asbury Solomons, a not-for-profit Continuing Care
Retirement Community located in Solomons, MD. Asbury Solomons offers a full continuum of care, including independent living,
assisted living, skilled nursing, and rehabilitation services.

FINANCE:

- The Commission on Aging has a \$3000 budget for the current fiscal year, which ends on Jun 30, 2025. All funds must be expended before that date.
- Members discussed various ways the budget may be spent including topics collected from <u>COA Budget Suggestions.xlsx</u>. The
 members decided not to spend the funds this fiscal year. A motion was made by Dawnn Hahn, seconded by Kimberly Hansing,
 motion carried.
- Barbara O'Neal introduced a program for consideration: "Saving Claire" is a film which the County, or Tri-County, can purchase rights to broadcast and share throughout the area. The cost and terms have been requested and are unknown at this time.
- Members decided to table the discussion about spending for next fiscal year to next month's meeting. A motion was made by Kimberly Hansing, Seconded by Triverr Gray, motion carried.

SENIOR FOCUS AREAS:

- Senior Transportation The Transportation Advisory Committee meets quarterly. The next meeting date is July 17.
- · Senior Legislation The County Attorney's office will attend a future meeting to give a presentation on the Open Meetings Act.

OLD BUSINESS

• 2024 Annual Report Due - A motion was made by Kimberly Hansing to approve the 2024 Annual Report, seconded by Triverr Gray, motion carried.

NEW BUSINESS:

- Future Presentation Topics Members discussed Aging in Place and Planning for the Future as possible presentation topics.
- COA Internal Process Barbara O'Neal proposed adding a COA Internal Process to the 2025 Continuity Plan to both document how the Commission operates and help new members integrate.

ANNOUNCEMENTS:

• Annual Tri-County Commission on Aging Meeting - Scheduled for June 5, 2025 at College of Southern Maryland in Calvert County.

ADJOURN:

Meeting adjourned at 2:29 p.m.

Motion made by Barbara O'Neal, seconded by Dawnn Hahn, motion carried.

NEXT MEETING:

May 19, 2025 at 1:00 p.m. Garvey Senior Activity Center 23630 Hayden Farm Lane, Leonardtown, MD 20650

Commission on Aging (Monday, April 28, 2025)

Minutes taken by Kimberly Hansing

Generated by Mercedez P Jones on Friday, May 16, 2025