6/21/25, 12:47 PM BoardDocs® Plus

MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING May 19, 2025 Garvey Senior Activity Center, 23630 Hayden Farm Lane, Leonardtown, MD 20650

CALL TO ORDER:

Barbara O'Neal called the meeting to order at 1:08 p.m.

ROLL CALL:

- Barbara O'Neal
- Rowena Bossio
- Christine Morgan
- · Kimberly Hansing
- Triverr Gray
- Dawnn Hahn
- Sara Oliver
- Department of Aging & Human Services staff members present: Lori Jennings-Harris, Director; Mercedez Jones, Coordinator

ABSENT:

- · Omonigho Olumese
- Shalonda Nelson
- Aurora Hidalgo
- Kei Jenkins

Approval of Minutes of April 28, 2025.

I move to table the minutes of April 28, 2025.

Motion by Kimberly Hansing, seconded by Dawnn Hahn, motion carried.

I move to have salutations removed from the minutes.

Motion by Kimberly Hansing, seconded by Christine Morgan.

In favor: Rowena Bossio, Christine Morgan, Barbara O'Neal, Dawnn Hahn, Kimberly Hansing, Triverr Gray.

Opposed: Sara Oliver

Motion carried.

BUDGET:

• Barbara O'Neal plans to set up a zoom meeting for members to learn more information about the Thriving in Place organization for the Saving Claire Project. The 1-year film license and support is \$900.

SENIOR FOCUS AREAS:

- Senior Transportation STS will be offering fare-free rides for a week May 25 May 31.
- Senior Housing Barbara shared that an assisted living facility is being built and that she will get someone to talk to the members about it.
- Senior Legislation No update.

OLD BUSINESS:

 COA Internal Process - Kimberly Hansing will schedule a working group meeting to collaborate and edit the COA Internal Process for inclusion in the 2025 Continuity Plan.

NEW BUSINESS:

 Presentation added to webpage - Kimberly requested the presentation given on Asbury Solomons be added to the COA's webpage.

UPCOMING EVENTS:

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

ADJOURN:

Meeting adjourned at $1:55\ p.m.$

Motion made by Kimberly Hansing, seconded by Dawnn Hahn, motion carried.

NEXT MEETING:

June 23, 2025 at 1:00 p.m. Garvey Senior Activity Center 23630 Hayden Farm Lane, Leonardtown, MD 20650

Commission on Aging (Monday, May 19, 2025)

Generated by Mercedez P Jones on Wednesday, June 18, 2025

Commission on Aging Meeting Secretary's Notes

May 19, 2025

CALL TO ORDER

Barbara O'Neal called the meeting to order at 1:08

ROLL CALL

Absent: Omonigho Olumese, Aurora Hidalgo, Shalonda Nelson, Kei Jenkins

APPROVAL OF April 28, 2025 MINUTES

Motion by Kimberly Hansing to defer approval of the minutes, seconded by Dawnn Hahn, motion carried.

Following a vote by attending members, Kimberly Hansing motioned to remove salutations from the future minutes, seconded by Christine Morgan, motioned carried.

BUDGET

Barbara O'Neal took the <u>action</u> to set up a zoom meeting for members to find out more information and ask questions from the Thriving in Place organization for the Saving Claire Project. The 1-year film license and support is \$900.

SENIOR FOCUS AREAS

Senior Transportation Senior Housing Senior Legislation

NEW BUSINESS

Kimberly Hansing requested the April 28, 2025 presentation on Asbury Solomons be added to our page on the county website. Mercedez Jones took <u>action</u> to investigate and request.

OLD BUSINESS

Kimberly Hansing took the <u>action</u> to schedule a working group meeting to collaborate and edit the CoA Internal Process for inclusion in the 2025 Continuity Plan.

UPCOMING EVENTS

The Southern Maryland Tri-County Council on Aging Annual Meeting is June 5th in Calvert. RSVP to Barbara O'Neal or Rowena Bossio.

NEXT MEETING

Monday, June 23, 2025 - 1:00 p.m. - Garvey Senior Activity Center, 23630 Hayden Farm Ln, Leonardtown, MD 20650

ADJOURN

Kimberly Hansing motioned to adjourn the meeting at 1:55, seconded by Dawnn Hahn, motion carried.