Commission on Aging

July 28,2022, at 9:30 a.m.

Virtually Via Zoom

Board Members : Wayne Berman, Virginia Cain, Elizabeth (Betsy) Carrier, Jean Dinwiddie, Joyce Dubow, David Engel, Nkiru J. Ezeani, Dr. Arunima Ghosh, Mona Y. Grieser, Morris Klein, Kendell Matthews, Nanine Meiklejohn, Sibo Ncube, Karon Phillips, Helen (Laurie) Pross, Edgar Rivas, Beverly Rollins, Barbara Selter, Kate Smith, Mary Sweeney, Marsha Weber, Arthur Williams ,T. Ryan Wilson, Janice Zalen Alumni: Austin Heyman Staff: Odile Brunetto, Patrice L. McGhee, Shawn Brennan, Pazit Aviv, Tremayne Jones?, Marcia Pruzan? Arlee Wallace Liaison: Sara Swarr, Monique Gardner, Betsy Luecking, *Deanna ?*Absent: Neal Brown, Rev. Dr. Ruby Moon, Tho Tran, (Hillery Tsumba, resigned June 23,2022)

Agenda Items /Presenter	Action Items Responsible Party
Meeting call to Order by CoA Chair at 9:33 am	
Roll Call- Edgar Rivas	
AAA Director updates-Dr. Patrice McGhee, Director Area	
Agencies on Aging	
No Report	
Presentation by Committee Chairs on Potential Budget	
Priorities	
Communication Committee- Beverly Rollins and Jean Dinwiddie	
 Hire a full-time position within aging and disability 	
services to serve as a coordinator for communication and	
outreach FY23	
 Provide \$15,000 for printed materials to be placed in 	
libraries and senior facilities	
 County Council and County Executive to assign staff to 	
fund a Senior Summit on Aging FY 23 ask departments to	
contribute to the budget for the event	
Health and Wellness Committee- Marsha Weber	

• Fund a full-time communication position within Aging &	Ms. Mc Ghee will check the
Disability Services.	AARP document on status of
 Access HEARS to be funded \$250,000 for two years, we understand that it has been provisionally approved Ms. Brunetto informed us the state of Maryland has approved the program, but we must also have OMB approval, and County Council must have a public hearing. 	Access Hears.
 In Home Aide Services (IHAS): Fund a full-time position for this program with duties including coordinator, case manager, intake, and assessments. 	
 Aging in Community- Wayne Berman and Mary Sweeny Taxi drivers training program Passenger Assistance Safety 	
 and Sensitivity (PASS) FY 24 : \$ 190,000 Provide gap-filling transportation modeled after the Covid taxi program for older adults and people with disabilities. FY 24 : \$ 120,000 	
 Telecare/ Telehealth training program with the assistance of the University of Maryland for older adults. Suggested topic for a Public Forum can be Telehealth 	
 Technology services training and support for older adults, such as computers, tablets, and cellphones. 	
• Fund a full-time position within Aging and Disability Services to promote resources including those to address food insecurity. FY 23 and FY 24	
 Subsidize a "Hub and Spoke" model of providing administrative service to Villages. FY 23 and FY 24 	
 Pazit Aviv explained Village were a great asset to the county during Covid. "Hub and Spoke" model: the Hub would be the umbrella in which villages 	
would function providing services such as the non-profit entity, website, insurance, financial	
development, and administrative services. The villages will continue the educational, social, and volunteer services to their members.	
 Advocacy: Certification program for developers and County staff for stronger Universal Design in new and refurbished housing for older adults and people with disabilities. 	
Public Policy- Ryan Wilson and Morris Klein	
 Advocacy: the status of nursing home inspection in Montgomery County. Ask all to shoehorn this item and 	
Montgomery county. Ask an to shoehorn this item and	

_	continue to investigate ,write letters, and find out details of where the state of Maryland is in this manner	
•	Advocacy: The Public Policy Committee will continue to	
	write letters to support the needs of older adults in	
	Montgomery County at the county, state, and national	
A	levels	
	and Disability Staff Ideas	
•	Increase funding for the Medical Adult Daycare	
	supplement. MADC providers need a reliable	
	commitment from Montgomery County to help meet the	
	costs of labor so that they can continue to provide cost	
	effective care and enable residents to age at home.	
•	Increase funding for mental health outreach for seniors	
	(SORT). The increase will compensate staff to be available	
	to support older adults and decrease the waiting list for	
	services.	
٠	Increase rates for adult foster care assisted living	
	facilities. Support low-income seniors and adults with	
	disabilities who live in assisted living facilities and short-	
	term nursing home placement. Currently the lower rates	
	hamper the placement of clients.	
•	Increase funding to support Respite Coordination.	
	Montgomery County works with 100 organizations to	
	provide respite care in the home, assisted living facilities	
	, and medical day care. 100K would provide 3,225 respite	
	hours.	
•	Address problems older adults face with housing. Renters	
	can not afford rent increases. Consider supporting limits	
	on rent increase to this population.	
•	Mandatory training program for managers of senior	
	housing complex and housing.	
Discus	sion by Commissioners on Budget Priorities	
•	Commissioners' documents on the activity of the	
	priorities	
•	New Councilmembers will be coming on board how do	
	we get them up to speed? Briefing book for new	
	councilmembers. Beverly has edited the booklet and it is	
	ready.	
•	Status of nursing home inspections.	
•	September agenda for EC will look at budget priorities	
-	recommendations	
•	Scheduling meeting with all political candidates.	
•	Scheduning meeting with an political candidates.	

 Question on the number of folks voting on budget priorities . Shawn general request provide support to benefit older adults. Need to focus on what worked in the past and have data to support the items. Motion by Barbara Selter to have Shawn put together the list of budget priorities. Shawn will send the list for review and input to the EC committee. Seconded by Edgar Rivas. Approved. 	
 Wrap Up Shawn will prepare ballots and send to the EC for review . The EC will have 24 hours to provide input to Shawn Once the ballot is sent out commissioners will have ten days to rank and return to Shawn. 	Shawn Brennan, Barbara Selter, Executive Board and Commissioners
Adjourn : 11:35 am	