

**Commission on Aging
Public Policy Committee
November 9, 2023, 9:30 – 11:00
By Zoom**

Attendees: Commissioners Wayne Berman, Morris Klein, David Engel, Rena Eichler, Ryan Wilson, Joyce Dubow, Janice Zalen, Kate Stein, Barbara Selter; Staff Peter Flandrau

Co-chair Ryan Wilson welcomed everyone and attendees provided introductions for the new commissioner on the call. Minutes from prior meetings approved.

Peter provided a staff report about vacancies in A & D and the MDOA priorities. He will ask Kimberly Johnson, AAA Director to provide more details during the full CoA meeting on 11/30. He noted that all proclamations from the CE and County Council needed advanced notice (event request= 3 months in advance; proclamation wording= 1 month in advance).

Legislative breakfast discussed at length. Determined that the Legislators should get the CoA briefing book, the roster, and the Annual Report.

Committee agreed to discuss the summary of letters from 2023 which encompasses the wins and losses in the legislative session.

Peter discussed that there are no new updates on nursing home oversight and the PPC should refrain from advocacy letters until Dr. Bridgers determines how the County will proceed in the short term.

Kate Stein agreed to replace Ryan Wilson as Co-chair of the PPC Committee.

Morris will be speaking at the Community Action Board meeting.

Meeting adjourned.