HEALTH AND WELLNESS COMMITTEE OF THE COA
Meeting Notes
9-10:30am
May 1, 2018
7300 Calhoun Place, Room 6C, Rockville, MD

In Attendance: In Attendance: Alan S. Kaplan, Jean Dinwiddie, Marsha Weber, Neal Brown, Phyllis Rand, Mary Petrizzo, Revathi Vikram

Staff: Marcia Pruzan

Guest: Pamela Mills, Robin Henoch (Note taker)

Topic	Discussion Points	Decisions/follow-up

1. Welcome and Introductions
 	
2. Review and approval of Minutes
 	
3. Discussion: Winter/Summer Paper
	1. Alan Kaplan asked for the group to introduce themselves.
	
	2.
	
	3. The committee was presented with a draft of the Background of the study as well as statistics on Montgomery County Senior Demographics. The discussion surrounded what information/resources/speakers do we need for the study.
	
	• We need to set goals.
	   o What is the target population on which we need to focus?
	     ▪ The committee decided to focus on the population that does not qualify for Medicaid and is just above poverty, the "middle income".
	       • We need better demographic information
	         o Eligibility for Medicaid
		1. Neal Brown was announced as the new co-chair of the committee. Alan Kaplan remains as co-chair.
		
		2. Minutes were not provided at the last meeting. April minutes need approved.
		3.

	o Middle Income – one just above that "grey zone".
	
	o Suggestions for speakers were discussed
	    ▪ Medicaid speaker (financial aspects)
	    ▪ Joe Podson - Homecrest Edwards Personal Care Building (an example to look at)
	    ▪ Deborah Royster – Seabury
	    ▪ Group Home Subsidy
	o Possible questions for speakers
	
	    ▪ What is your population?
	    ▪ Do you have a waiting list? If so, how many people are on it? What is the average wait time?
	    ▪ What trends do you observe (e.g., demographics)?
	    ▪ Can you provide financial information for qualifying? What happens to people that don't qualify?
	    ▪ With your current resources, how do you provide quality care?
	    ▪ What obstacles do you encounter?
	
	Next meeting: June 5 (9:00 a.m.-11:00 a.m.) , July 10 meeting for writing from 9:00 am – 11:00 am
	Robin Henoch will take notes at next meeting.
	
	Meeting Adjourned at 10:30 am
		Tina to get demographic information.