## COMMISSION ON AGING EXECUTIVE COMMITTEE NOVEMBER 14, 2024

## ATTENDANCE:

David Engel, Virginia Cain, Wayne Berman, Jean Dinwiddie, Beverly Rollins Barbara Selter, Kate Stein, Tina Puser-Langley Morris Klein, Betsy Carrier, Laurie Pross, Yvette Monroe

David Engel called the meeting to order at 9:36 a.m. and welcomed those attending. Minutes from October's Executive Committee meeting were approved.

In recognition of Caregivers' Month, Ruth Kershner will address the CoA later in November as will Marla Lahat.

David announced that, as of now, the officers nominated for the CoA for 2025 are Wayne and Linda as Co-Chairs, Yvette staying on as Vice-Chair, Laurie becoming the Treasurer.

Although there had not been a set/maximum number of Commissioners allowed, only 5 were selected by the County Executive from an excellent pool of applicants from all accounts.

As for Committee Chair Status and Other Updates:

Communications-David and Linda

AIC-Wayne and Betsy

Public Policy-Kate and Morris

Health and Wellness- Laurie Pross

Beverly has offered to continue to work on the Briefing Book, Orientation Manual Jean will remain involved with 50+. Voting will be in person at the December meeting.

Wayne announced that, thanks to increased participation by our community liaisons, we received 7 nominations for the Lifetime Achievement Award- 4 for organizations and 3 for individuals.

Morris noted that early response to the Pre-Legislative session scheduled for December 12th has been encouraging.

David reminded us of the combined meeting date of December 19<sup>th</sup> for the in-person Executive Committee from 11:30a.m.-12:30p.m., followed by the full Commission meeting from 12:30-1:00p.m. THIS LUNCHEON WILL TAKE PLACE AT BROOKSIDE

GARDENS. Our hostesses will be Marla Kaplan and Carol Craig. Contributions to the Senior Nutrition program might be welcome!

Topics for the Public Forum: Caregiving, Nursing Homes, perhaps housing (letter regarding attainable housing is floating around to AIC)

The matter of on-going difficulties with certain distribution lists within the department not being tended to, Zoom rooms also continue to pose a problem.

Meeting was adjourned at 10:59 a.m.