

**COMMISSION on AGING  
EXECUTIVE COMMITTEE**

**February 15, 2024**

**9:35a.m.-10:59a.m.**

**Roll Call was recorded via screen shot:**

**David Engel  
Yvette Monroe  
Wayne Berman  
Betsy Carrier  
Laurie Pross  
Arunima Ghosh  
Nkiru J. Ezeani  
Beverly Rollins  
Jean Dinwiddie  
Morris Klein  
Kate Stein  
Virginia Cain  
Barbara Selter  
Peter Flandrau**

**CoA Old Business:**

**- January 18<sup>th</sup> Executive Committee meeting minutes were approved as submitted.**

**-Nikki reported that the balance in the CoA's account is currently \$2574.38.**

**-David will follow up with OHCQ and Dept. of Health regarding Nursing Home inspections.**

**-Peter is heading up a project to upload the CoA's past letters of support from 2023 into the County's system.**

**- ARPA funding, we are reminded, will be running out this year.**

**-Although we have been asked to focus on our 2 principal priorities, having Friedson in the key position that he now holds and having the interest that he has in older adult issues, it is clear that the CoA has a window of opportunity.**

**-Tremayne Jones will schedule CoA members to meet with legislators and will provide talking points about both primary budget priorities.**

**-The Public Forum, tentatively re-scheduled for May 16 - does not yet have an established location. More activities in honor of Older Americans Month are being considered for May (Sandwich generation, Solo aging, Inviting Secretary of Aging Roques, Ageism).**

**-Caregiver Manager position has been filled.**

**- Wayne announced that the post-Forum survey that initially went to GROWS members will be used as a basis for a Survey Monkey that will go out more widely.**

### **NEW COA BUSINESS:**

**David announces that Betty Romero will present the MDOA's Multi Sector Plan as it relates to Secretary Roques' approach to the Longevity Ready Maryland Initiative, hopefully in March of 2024.**

**-The meeting was adjourned at 10:59 a.m.**

### **ACTIONABLE ITEMS:**

**-David - to contact OHCQ and Health Dept.**

**-All members of CoA to expect to visit legislators during Friedson's tenure to promote primary and all priorities of CoA.**

**-Continue to work on Public Forum and ideas for additional activities for May.**