

COMMISSION ON AGING
EXECUTIVE COMMITTEE MEETING- OCTOBER 17, 2024

ATTENDANCE:

David Engel, Virginia Cain, Wayne Berman, Jean Dinwiddie, Beverly Rollins
Barbara Selter, Kate Stein, Pazit Aviv, Morris Klein, Betsy Carrier, Laurie Pross

David Engel called the meeting to order and welcomed everyone at 9:36 am.
Minutes from the September Executive Committee meeting were approved.
Ruth Kershner will address the CoA in November on the topic of Caregiving.

A discussion ensued regarding where to hold the Holiday gathering. Several suggestions surfaced: Brookside Gardens, a more centrally- located site favored by those who live out farther in the county, or an Indian restaurant. Pazit offered to investigate available spaces suitable for the Holiday festivities. At present, the Legislative Pre-session Conference is scheduled for December 12th, the Holiday party for 10:30a.m.-2:30p.m. on December 19th, with the 17th as a back up.

David announced that he had met with the County Council and had been able to present 5 of the CoA's 6 priorities. Nursing Home oversight, HOC, the Senior Fellow program, all were heard and reacted to in positive ways.

Wayne, Kate and Barbara are serving as the Nominating Committee for the CoA. To date, 12 of the 16 candidates have been interviewed. Two things to note: there is no designated number of Commissioners (maximum or minimum); the candidates this time around seem particularly well-qualified.

In preparation for the Legislative Pre-session conference, Kate will need a one-page description on the topics below from the individuals listed:

Housing-Wayne

Nursing Home Inspections-Linda

Priorities-Morris

A discussion followed pertaining to storage and cataloguing of CoA documents. It was discovered that certain meeting minutes appear not to have been posted to the website. Clarification is needed regarding: 1. what documents have to be routed through Tremayne 2. how to ensure that “time-sensitive” matters are handled appropriately and 3. when the CoA County Liaison and AAA Transportation Manager position might be filled.

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