

**QUEEN ANNE'S COUNTY COMMISSION ON AGING**  
**Meeting Minutes for Wednesday, September 17, 2020**  
**The Kramer Center, Centreville, MD 21617**

**ATTENDEES**

Rebecca Barbee	Cathy Willis
Richard Cooper	Steve Scott
Judy Kropfelder	Annie Sparks
Bonnie Walter	

**CALL TO ORDER**

The meeting was called to order by Chair, Bonnie Walter, at 10:17 AM.

**NEW BUSINESS**

- Meeting minutes from February 20, 2020 were reviewed.
- Reviewed Treasurers Report, Cathy explained that any remaining balance at the end of the FY (2020 ended 6/30/2020) is rolled back to the General Fund.
- New members, David Hoxie and Kelly Johnson were unable to attend today.
- Existing member terms expiring – Toni Breeding, Richard Cooper, Richard Ryan and Bonnie Walter.

**OLD BUSINESS**

- Assisted Living Tour continues to be postponed.

**COMMITTEE REPORTS**

- Bonnie would like the members to think of ideas that would benefit the Senior Citizens in the county. – Classes are needed for senior technical education, how to use smart phones and computers and possibly Zoom. Steve checking with QACTV about a tutorial for Seniors that shows how to use Zoom
- Thoughts on using funds to purchase a computer for resident use in Foxxtown Community Room.

**SITE COUNCIL REPORTS**

- None

**LEGISLATIVE – Cathy**

- Next 2 conferences have been canceled

**HOUSING**

- New Housing Authority board members – Judy Kropfelder, Michael Arntz, and Tina Trice.
- Judy spoke about Interim Executive Director, Katya Lindsey, making progress with bylaws and policy review. Budgets have been broken down so that each location can show individual income and how/where money is being used.

## AREA AGENCY ON AGING

- Senior Center updates – Annie, update per Governor Hogan, Senior Centers are to remain closed. Working with MD Dept of Aging on Readiness Plan and safety precautions to have in place upon reopening. Wellness calls are being made by Senior Center staff to homebound seniors. Current virtual offerings (Fresh Conversations, Tai Chi, Pearls Program) may continue after reopening. Walk MD Day is October 7<sup>th</sup>, call your local Senior Center to report name and number of minutes walked. Vestibules at centers are open for information pickup for those that may not have Facebook or access to the internet.
- Steve – Part D enrollment is from October 15<sup>th</sup>-December 7<sup>th</sup>. Still allowing in person appointments but with added precautions such as plexiglass and cleaning between clients. Program Specialists are reaching out to any clients they assisted last year. Meals – congregate meal participants were added to HDM, delivery numbers had spiked during the start of Covid but are beginning to slowly taper off. Fresh Meal Fridays, cold meals ordered from Love Point Deli and Commerce Street Creamery. Bonnie asked why meals can not be left if the person is not home/does not answer the door – per Cathy, it is a federal regulation that a meal cannot be left without contact from the client.
- MAP Conference will be November 18<sup>th</sup>, time TBD. It will be held virtually via Zoom and the tentative agenda includes: discussion of Medicare Part D, Ann Martin will host a rock painting (advance sign-up so that rocks can be distributed), prerecorded Healthy Meal video presentation, Safety prerecorded video presentation provided by MICH, live interactive video with a physical therapist showing lifting techniques, chair exercises and guided meditation. Bonnie asked if the conference could be aired on QACTV for those without internet.
- Flu shots – Annie has reached out to the Health Department regarding availability

## QAC COMMISSIONER'S REPORT

- Commissioner Moran not present

## CONCLUSION

- Motion to adjourn meeting by Judy, second by Becky. Meeting ended at 11:12 AM.

Next meeting dates: October 15, 2020 and November 19, 2020 at 10 AM