

APPROVED Minutes
College Park Aging-in-Place Task Force
Monday, December 14, 2015
Lower Level Conference Room, City Hall

Attendees

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Barnes, Helen - Dist. 3	<u>X</u>	
Blumenthal, Judy - Dist. 1	<u>X</u>	
Brennan, PJ. - Dist. 2	<u>X</u>	
Dorsch, David - Dist. 3	<u>X</u>	
Ealley, Lisa - Dist. 1	<u>X</u>	
Kabir, Fazlul - Dist. 1	<u>X</u>	
Mitchell, Denise. - Dist. 4		<u>X</u>
Nowlin, Darlene – Dist. 4		<u>X</u>
Sanders, Cory – Dist. 1		<u>X</u>
Wojahn, Patrick - Dist. 1	<u>X</u>	

Also present:

Director of Youth and Family Services, Peggy Higgins, Staff Liaison; City Manager, Scott Summers; Contract Secretary, Julie Beavers,

Call to Order

Ms. Higgins called the meeting to order at 6:52 p.m.

Email from Ms. Mitchell

Ms. Higgins read aloud several sections of an email from Ms. Denise Mitchell stating various recommendations for the task force, namely, that it become a standing committee. Ms. Mitchell also expressed her intent to step down as chair of the task force and requested that she be appointed to the committee as a regular member when the committee was established.

The Task Force noted that they were completing the work of the Task Force and that Ms. Mitchell could request to join the committee to the Council, if the Council decides on creating a standing committee.

The Task Force Report

Ms. Barnes would like the report to reflect that she believes the City should hire a case manager to help the elderly who are living in their homes in College Park.

The Task Force discussed the services needed for residents to age in place, such as: lawn service, transportation, etc.

The Task Force discussed when the report should be completed; hopefully by February, at the latest March.

Nomination of Chair

Ms. Blumenthal motioned to nominate Mr. Dorsch as Chair. Mr. Kabir seconded the motion.

Mr. Brennan motioned to nominate Ms. Barnes as chair. Ms. Blumenthal motioned to nominate Mr. Dorsch and Ms. Barnes as Co-Chairs. Mr. Kabir seconded the motion. All were in favor. **The motion passed 7-0-0**

Approval of Minutes

Mr. Kabir motioned to approve the minutes as submitted. Mr. Wojahn seconded the motion. All were in favor. **The motion passed 7-0-0**

The Outline for the Report

Each Task Force member volunteered to write a section of the report based on the data from the survey.

Assignments:

Mr. Brennan will work on the 2nd outline section

Ms. Barnes will contribute to the 2nd (housing issues) and 4th outline sections

Mr. Wojahn and Mr. Dorsch will work on the 3rd outline section

Ms. Ealley will work on the 1st outline section

Ms. Higgins will work on the Seniors Programs (2B)

Ms. Blumenthal will contribute to outline sections 1 and 4.

New Business

The Task Force did not have any new business to discuss.

Next Meeting

The next meeting will be Monday, January 4, 2016

Adjournment

Ms. Barnes motioned to adjourn. Mr. Brennan seconded the motion.

All were in favor. **The motion passed 7-0-0**

The meeting adjourned at 8:00 p.m.

Minutes prepared by Julie Beavers, Contract Secretary