

Approved: 040416
M&C
Somers
Gardiner

College Park Aging-in-Place Task Force
Minutes
March 7, 2016
City Hall

The March 7, 2016 meeting minutes are solely to document the discussion that occurred at the meeting. Any decisions made by the Aging in Place Task Force at the March 7 meeting have no effect as the meeting was not advertised in compliance with the Maryland Open Meetings Act.

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>	
Nowlin, Darlene – Dist. 4	<u>X</u>	
Wojahn, Patrick - Dist. 1	<u>X</u>	

Also present: Scott Somers, City Manager; Peggy Higgins, Director of Youth and Family Services & Staff Liaison; Laura Salers, Contract Secretary

Call to Order

Ms. Barnes called the meeting to order at 6:45 p.m.

Approval of Minutes

The minutes of the February 1, 2016 meeting were reviewed. Motion to approve was made by Mayor Wojahn. Motion was seconded by Mr. Dorsch and unanimously approved.

New Business

A. *New Transportation Grant*

Ms. Higgins shared that Village Rides, a Montgomery County non-profit, has received a grant to expand into Prince Georges County. The grant allows them to support groups that provide volunteer transportation services.

Old Business

A. *Communication project by Dr. Lindsey Anderson*

Ms. Barnes reported that Dr. Anderson's class is going smoothly. She has 35 students in her class and they will be starting interviews soon.

B. Discussion of Task Force Report

Ms. Barnes began by thanking Mr. Brennan and Mayor Wojahn for their efforts in combining the Task Force members' drafts into one cohesive draft for review. Mr. Brennan had a live document projected on the screen and edited it per the discussion. Some of the highlights of discussion and edits are as follows:

- For the purpose of the report, seniors will be defined as citizens aged 62 and older.
- The Task Force will revisit the statistics from the 2010 Census projections for 2015.
- Strike the section explaining "two types of seniors".

(Mr. Dorsch excused himself from the meeting at 7:50 pm.)

- The list of Task Force members will be moved up to the Introduction section.
- Case Studies will be put back into the report and moved to the Appendices.
- Census Data will be moved to the Unmet Needs section.

C. Discussion of Next Steps

- It was agreed that Mr. Brennan and Mayor Wojahn would draft the conclusion and executive summary. Ms. Barnes, Ms. Nowlin and Ms. Ealley will take care of proofreading.
- For the time being, the document will be locked from editing. After the edits are completed by Mr. Brennan and Mayor Wojahn, the document will be shared with the proofreading team.
- Ms. Higgins will edit and finalize the Unmet Needs section.

The meeting adjourned at 8:49 pm. The next meeting is April 4, 2016 and will be chaired by Mr. Dorsch.