

CA Senior Advisory Committee
Meeting Minutes Thursday, July 21, 2016
2:30 pm, CA Boardroom

The meeting was called to order at 2:30 pm.

Members/Liaisons Present

Michelle Miller, Sharonlee Vogel, Bernice Kish, Arleen Tate, Jean Salkeld, Patty Dugan, Roger Chang, Rusty Toler, and Paul Verchinski with Dale Virginia Wasmus [CA] taking notes.

Excused/Absent: Mary McGraw, Courtney Barkley, John Eberhard and George Laniano

Guests: Sharonlee introduced Judy Pittman, President of The Village in Howard, who will give a presentation. Rusty introduced Anthony Sarmiento, Executive Director of Senior Service America. Anthony also serves on the board of the Village of Silver Spring.

Approval of Agenda: Agenda approved as submitted.

Approval of Minutes: The June 2016 Meeting Minutes were approved as submitted.

New Business: Presentation by Judy Pittman, President of The Village in Howard. She gave an update on The Village in Howard. It is currently searching for office space and a part-time Executive Director.

Liaison Reports

Office on Aging

- Courtney Barkley sent her report via email: Tuesday, 8/9/16, is Senior Day at the Howard County Fair. Free admission for seniors 62 years and older. Dale will scan and email the flier to the SAC.
- The 50+ Expo will be held on Monday, 10/31/16, hours are 9 am to 4 pm.

Michelle Miller – Columbia Association:

- Michelle shared CA's Mapping of Membership Restructure document. The new membership plans go into effect May 1, 2017.
- On July 1, 2016 new owner and Chef Thomas Zippelli took over CoHo Grill. Coming in September will be a new name and menu for this restaurant.
- There is a new program being offered at Fairway Hills Golf Club on Monday afternoons called FootGolf which is played with a soccer ball and wider cups.
- Comprehensive Plan update: Starting in September the Columbia Art Center will offer a new lecture series and field trips with artist Ann Weiker, OSHER at Johns Hopkins.
- Working with the Korean American Senior Association to present aging issues in the Korean community. Planning is underway. Date of the event to be determined.

Patricia Dugan – Columbia Association:

Patricia attended the Horizon Foundation's kickoff event for community partners for its **Speak (Easy) Howard** campaign, a county-wide collaborative on end-of-life planning. Horizon is partnering with *The Conversation Project* and the *Institute for Healthcare Improvement* to encourage the planning, especially the importance of two critical first steps: having a conversation about end-of-life wishes with family members and loved ones, and identifying a health care proxy who can communicate these wishes. CA will participate by helping to spread the word to mature adults in Columbia.

Patricia will attend a committee meeting on healthy aging, which is a subgroup of the Howard County **Local Healthcare Improvement Coalition (LHIC)**. LHIC is comprised of over 40 organizations focused on addressing health disparities and improving health and wellness in our community.

Member Sharing

Jean Salkeld, At-Large, announced that Pickleball @ Wilde Lake Tennis Club is available on Wednesdays at 4 pm.

Arleen Tate, Hickory Ridge, is working on a report for the Village.

Paul Verchinski, Oakland Mills, spoke about a new 55+ community being proposed off of Bethany Lane with 31 single homes, 180 villas and 30 townhouses.