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Maura J. Rossman, M.D., LHIC Co-Chair
 Health Officer, Howard County Health Department

Steven C. Snelgrove, LHIC Co-Chair
 President, Johns Hopkins Medicine Howard County General Hospital

Howard County Local Health Improvement Coalition

Healthy Aging Work Group Meeting
 February 27, 2017 2:45-4:15 p.m.
 HCHD Barton A Conference Room

Minutes

Members Present:

Jillian Anderson, HC General Hospital
 Marsha Ansel, HC Mental Health Authority
 Jennifer Asher, HC Commission on Aging
 Courtney Barkley, HC Office on Aging and Ind.
 Renee Bitner, HC Health Department
 Steven Bullock, HC DCRS
 Manuel Evangelista, AAA Physical Therapy
 Bruce Fulton, Neighbor Ride
 Peggy Hoffman, HC Office on Aging and Ind.

Jill Kamenetz, HC DCRS
 Tracy Novak, HC General Hospital
 Sheila Palmiotto, HC Health Department
 Max Pettis, ALFA Specialty Pharmacy
 Maura Rossman, HC Health Department
 Elizabeth Sebastiao, Meals on Wheels
 Charles Smith, HC DCRS
 Sharonlee Vogel, HC Commission on Aging

Guests Present:

Melanie Berdyck, Giant Food
 Agrinde Falase, ALFA Pharmacy

Staff Present:

Kelly Kesler, HCLHIC Program Director

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Renee Bitner called the meeting to order at 2:48p.m. Participants and guests introduced themselves.	
Approval of Minutes and Announcements	A motion to accept the December 19, 2016 minutes as written was made by Sharonlee Vogel and seconded by Peggy Hoffman. Group members shared brief announcements.	Minutes from the previous meeting will be available one week prior to the next meeting date at http://www.hclhic.org/membership/meeting-portal .
Delegate's Report/	Courtney Barkley provided an update on the	Planning for the Future

<p>Updates from Action Groups</p>	<p>FY17 Healthy Aging Educational Sessions Action Item.</p> <ul style="list-style-type: none"> • Wellness Matters “U”- Courtney Barkley • Loving Yourself Informational Session - Manuel Evangelista • Caregiver Conference – Peggy Hoffman <p>Strategies for extending the reach of educational events utilizing technology and direct outreach within specific communities/locations were discussed.</p> <p>Courtney Barkley provided an update on the Aging in Place Tax Credit.</p> <p>Kelly Kesler requested review and feedback from work group on FY 17 Action items:</p> <ul style="list-style-type: none"> • Planning for the Future Checklist drafted by the HCLHIC team • Healthy Aging Resource Referral tool and webpage drafted by the HCLHIC team 	<p>Educational Session will be held during the HC Department of Community Resources and Services Wellness “U” Event Friday, May 12, 2018 from 9-2pm at the Ellicott City 50+ Center and highlighted as a part of Older Americans Month.</p> <p>Work Group members will be asked to volunteer for HCLHIC Table at the Caregiver’s Conference and the May 12th Wellness U program and assist with promotion. HCLHIC members interested in volunteering for either event may contact Kelly Kesler at kkesler@howardcountymd.gov.</p> <p>Information on the Aging in Place Tax Credit and other related supports can be found here: https://www.howardcountymd.gov/Departments/Finance/Billing-and-Payments/Real-Property-Taxes/Tax-Credits/Other-Residential-Credit</p> <p>Kelly Kesler will send the Planning for the Future Checklist with suggested feedback out to the group for additional input.</p>
<p>New Business:</p>	<p>Kelly Kesler provided an overview of the planning FY 18-20 Planning process.</p>	<p>Work Group members that are interested in volunteering for the Action Planning team who have not done so already can email Kelly Kesler at kkesler@howardcountymd.gov.</p>
<p>Wrap Up and Adjournment</p>	<p>The meeting was adjourned at 4:10 p.m.</p>	

Work Group

March 20, 2017 2:45-4:15 pm Barton A

May 22, 2017 2:45-4:15 pm Barton A

FULL LHIC

April 27, 2017 8:30-10:30 am

June 22, 2017 8:30-10:30 am

September 21, 2017 8:30-10:30 am

Respectfully submitted by
Kelly L. Kesler, M.S., C.H.E.S.
Director, Howard County Local Health Improvement Coalition