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

Steven C. Snelgrove, HCLHIC Co-Chair
 President, Howard County General Hospital

Howard County Local Health Improvement Coalition

Healthy Aging Work Group Meeting
 May 22, 2017 – 2:45 p.m. – 4:15 p.m.
 Barton A

Minutes

Members Present:

Marsha Ansel, HC Mental Health Authority
 Jennifer Asher, HC Commission on Aging
 Courtney Barkley, HC DCRS
 Karen Basinger, HC University of MD Extension
 Renee Bitner, HC Health Department
 Manuel Evangelista, AAA Physical Therapy
 Bruce Fulton, Neighbor Ride
 Peggy Hoffman, HC DCRS

Jill Kamenetz, HC DCRS
 Andrew Monjan, Transition Howard County
 Tracy Novak, HC General Hospital
 Max Pettis, ALFA Specialty Pharmacy
 Cindi Rogers, Winter Growth
 Charles Smith, HC DCRS

Guests Present:

Tiffany Tate, Maryland Partnership for Prevention

Staff Present:

Sharif Braxton, HCLHIC Program Coordinator
 Kelly Kesler, HCLHIC Program Director
 Mary Wahl, HCLHIC Program Manager
 Lauren Williams, HCLHIC Program Coordinator

Topic/Agenda	Discussion	Action/Follow-up
Welcome and Introductions	Renee Bitner called the meeting to order at 2:46p.m. Participants and guests introduced themselves.	
Approval of Minutes and Announcements	Sharif Braxton shared that the work group meeting would be recorded for production of minutes. Renee Bitner provided a re-cap from the March 20, 2017 meeting and asked for any corrections to the minutes from that meeting.	Minutes from the previous meeting will be available one week prior to the next meeting date at http://www.hclhic.org/membership/meeting-portal . Group members are encouraged to provide event information for inclusion on the HCLHIC website and to visit the site for information

	<p>A motion to accept the minutes as written was made by Jill Kamenetz and seconded by Tracy Novak.</p> <p>Group members shared brief announcements.</p>	<p>on upcoming events: http://www.hclhic.org/news-events/lhic-and-partner-events/month.calendar/. To request an event be added to the HCLHIC Community calendar contact lhic@howardcountymd.gov.</p> <p>AAA Physical Therapy announced that they are hosting a Toastmasters public speaking workshop that is open to the community. Friday, June 9, 2017 from 6-7:30pm and Saturday, June 24, 2017 from 2:30-4:00pm. For more information contact Manuel Evangelista manuel@AAAPhysicalTherapy.com.</p> <p>University of Maryland Extension is holding their Film Festival July 25th at the Clark's Elioak Farm from 4:30-8:00 pm. New to this event will be food truck vendors. There is free space available to LHIC member organizations. There will also be a film screening on the dairy industry. The event is free but there is a \$5 charge to see the film. For more information contacts visit the University of Maryland Extension website.</p>
Delegate's Report/ Ongoing Business	Sharif Braxton provided an update on the FY17 Healthy Aging Educational Sessions Action Item and the Alzheimer's Association Grant programs.	
Strategic Planning Discussion	Tiffany Tate facilitated the discussion based on goals and objectives identified in Strategic Planning Retreat held on May 2, 2017.	Updates will be sent out before next Workgroup Meeting.
Wrap Up and Adjournment	The full work group meeting was adjourned at 4:07 p.m.	

Work Group

July 31, 2017 2:30-4:00 pm **Please note this is a revised time*
August 28, 2017 2:30-4:00 pm

FULL HCLHIC

June 22, 2017 8:30-10:30 am
September 28, 2017 8:30-10:30 am **Please note this is a revised date*

Respectfully submitted by
Sharif Braxton

Program Coordinator, Howard County Local Health Improvement Coalition