## CARROLL COUNTY COMMISSION ON AGING & DISABILITIES

# Agenda

# Wednesday, September 9, 2020 at 10:00 a.m. (VIRTUAL – meeting participation information on page 2)

- 1. Call to Order/Introductions Jim McCarron
- 2. Establishment of a Quorum (+7) Jim McCarron
- 3. Approval of Minutes Jim McCarron
- 4. Commissioner's Comments Commissioner Ed Rothstein
- 5. Bureau of Aging & Disabilities
  - a. Staff Updates
- 6. Old Business
  - a. COVID19 Update Gina Valentine
    - i. BOAD's Current Operations
    - ii. Senior Centers Reopening Status
    - iii. Food Resources
  - b. Area Plan Update
  - c. 2020 Census Update
  - d. Staffing Update
- 7. New Business
  - a. Change of Meeting Date/Revision of By-Laws
  - b. Rec & Parks Update Jeff Degitz
  - c. SIP Program
  - d. Home Delivered Meal Pilot
- 8. Area Reports COAD Members
  - a. Needs in your Area
- 9. Adjournment (there will be NO "Carroll Together" sub-committee meeting afterwards)

Next Meeting is Wednesday, November 4, 2020 at 10:00 am – meeting participation information will be provided prior to next meeting. Please note that this is NOT the 2<sup>nd</sup> Wednesday of the month due to Veteran's Day.

The responsibilities and duties of the Commission shall be to: Review, evaluate and comment on area plan objectives, as drafted by the staff, Serve as a steering committee for prioritization of programs, Bring before the CCBOAD needs and issues of the senior citizens and adults with disabilities of Carroll County, Develop positions on legislative and other issues of concern to the senior citizens and adults with disabilities of Carroll County, Advise the County Commissioners on program and fiscal matters relating to the CCBOAD and funding of programs and services for senior citizens and adults with disabilities in Carroll County, Review and comment on the annual CCBOAD budget prior to submission, Assist staff in developing strategies for coordination with service providers and other agencies.

The Americans with Disabilities Act applies to the Carroll County Government and its programs, services, activities, and facilities. Anyone requiring an auxiliary aid or service for effective communication or who has a complaint should contact The Department of Citizen Services, 410.386.3600 or 1.888.302.8978 or MD Relay 7-1-1/1.800.735.2258 or email ada@carrollcountymd.gov as soon as possible but no later than 72 hours before the scheduled event.



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**\*\*** If Carroll County Government is delayed or closed due to inclement weather, the Commission on Aging & Disabilities meeting will be cancelled. **\*\*** 

#### Commission on Aging & Disabilities Virtual Meeting Participation Information:

COAD Meeting Wed, Sep 9, 2020 10:00 AM - 11:15 AM (EDT)

Please join my meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/587493989</u>

You can also dial in using your phone. United States: <u>+1 (872) 240-3212</u>

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