Charles Harrell called the meeting to order at 9:04 a.m. The meeting began with a prayer and the Pledge of Allegiance. This meeting was held at the Southern Pines Senior Center.

Attendees: Charles Harrell, Harriet Yaffe, Margaret Phipps, Terry Long, Anne Weems, S. Kristine Strauss, Yolanda Hipski, Sudha Haley, Noelle Flaherty, Liz Youngblood

Non-Attendees: Beverly Butler, Kathy Baron, Elizabeth Foster, Linda Poudrier, Ed Sullivan

Agenda/Minutes: The agenda/minutes were distributed. Motion to approve minutes: Margaret, Second: Harriet. Approved by members.

Chair and Vice Chair Remarks/Reports: Charles Harrell
  - Introduction of new member, Kris Strauss.
  - Tri-County meeting held June 2 was a success. Thank-you letters are being sent to presenters.
    - Harriet stated that it was beneficial to hear what the other two county commissions are doing.
    - Secretary Kramer’s presentation on Community for Life was informative and engaging.
    - Other presenters - virtual reality (Nick Abruzzo, Rendever), senior on-line courses (Kevin Brennan, One Day University), AFC – Dr. Blakes, Long Term Care Ombudsman – Amy Boucher, Housing in Calvert County – Jennifer Moreland.
  - Harriet discussed with Ed, Charles, Jennifer to begin conversation regarding AFC.
  - Harriet will spear-head CFL – community conversations, strategic planning, need to join forces with other communities. Terry/Harriet – meeting with counties to get the questions going.
  - Terry is meeting with state. Discussed sample contract - funds for three years, then county would fund. Services Navigator needed, transportation services, housing services.
  - AFC/CFL should “enhance” each other
  - Identifying September, 2022 date for AFC “Kick-Off”.

Guest Speaker – Malcolm Funn – Harriet E. Brown Community Center
  - Presentation distributed
  - Members discussed endorsement of the HEB Center to the BOCC. Decision was made that the support is not yet appropriate. More research needed. Individual endorsements are an option.

OOA Report:
  - OOA Report was distributed and discussed.

**Delegate and Committee Reports:**

**Community Awareness and Outreach:**
  - No Report.

**Housing:** Terry
  - Trying to schedule Shawn Kingston for an upcoming COA meeting.

**Transportation:** Yolanda/Terry
  - Report was distributed and discussed.
  - Wheels to Wellness received two-times the funding from HUD. Need to add drivers.

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
Wellness: Noelle
- Farmer’s Market information distributed
- Discussed shortage of pharmacists in Calvert County. No pharmacies are open 24-hours. Some drugs are available when patients come into the ER late at night, but otherwise have to wait until the pharmacies open.

Alzheimer’s Support Group: Charles
- Solomons group is going well.
- Ben Donnelly is leaving, transition with Alzheimer’s Assoc.

AARP/NARFE/United Seniors of Maryland: Sudha
- Report was distributed and discussed.

Age Friendly Community (AFC):
- See comments above.

Nominating Committee: Margaret
- No report.

Unfinished Business:

New Business:

Members’ Concerns:

Announcements:
- Sarah Simmons has moved to the National Hospice and Palliative Care Organization (NHPCO). Talk to Hospice of the Chesapeake to find a possible COA member.
- The next COA meeting will be Thursday, July 21, 9 a.m. at Calvert Pines Senior Center.
- There being no further business, the meeting adjourned at approximately 11:00 a.m.

Respectfully Submitted,
Liz Youngblood, Office Specialist II