## Aging Advisory Council Meeting Williamsport Home Apartments Building C June 27, 2018

Members present: David Heiney, Carolyn Bullock, Ray Humphrey, Paulette Seitzer, Leslie Houser, Rochelle Keefer, Barbara Barger, Nancy Watson, Ed Weinhoffer, Commissioner Jack McKernan and Sharon Cashwell

Members absent: Joseph Sohmer, Commissioner Jeff Snyder and Linda Hess

Visitors: Lucille Evans

Staff: Frederick Shrimp, Jim Plankenhorn, Traci Lowe, Dana Cain

Meeting started at 1:10pm

Ray Humphrey reviewed the minutes. David Heiney made a motion to approve that was seconded by Carolyn Bullock and approved unanimously.

Lucille Evans was presented for the aging advisory council's consideration as a new member. Sharon Cashwell moved to nominate Ms. Evans to be considered for appointment by the STEP board of directors to fill an open position on the council. Paulette Seitzer seconded the motion and the motion passed unanimously.

Ray Humphrey announced a committee to consider nominations for officers of the aging advisory council. Barbara Barger will lead the committee with Joe Sohmer and David Heiney also serving.

The meeting turned to honor Carolyn Bullock in her last meeting as a member of the council. Mr. Shrimp, Ray Humphrey and members of the council presented memories and expressed honor to Carolyn her 30 years of service on the council. The majority of those years as the chairperson. Jim Plankenhorn, President and CEO of STEP presented a plaque to Carolyn honoring her 30 years of service. Carolyn had also served on the STEP Board for most of those years.

David Heiney moved to adjourn, Rochelle Keefer seconded the motion.

Submitted by:

Reviewed by:

Frederick Shrimp Aging Director David Heiney Secretary