STEP Office of Aging Aging Advisory Council (AAC) Meeting Minutes: October 13, 2021

Members Present: Commissioner Jeffrey Snyder, Ray Humphrey, Jack McKernan, Edward Weinhoffer

<u>Members Excused</u>: Commissioner Scott Metzger, Janet Blachek, Sharon Cashwell, Leslie Houser, Rochelle Keefer, Joseph Sohmer

Staff: Jean Marie Sullivan, Jim Plankenhorn, Rachelle Abbott, Jennifer Smith

Meeting called to order at 1:03 PM by Ray Humphrey.

Ray reviewed minutes from August 11, 2021, meeting. Changes noted. New minutes will be distributed at next meeting for group review.

Agency Summary Report: Reviewed with members. Broc will start doing the Budget Reports in the future and have the Council approve it. Jack McKernan volunteered to act as Secretary until October. We are looking for new members as we have lost 2 in Lycoming County. We currently have 6 in Clinton County and 5 in Lycoming County.

Open Discussion/Other Matters: Jack asked if we could get together with Lackawanna/Luzerne County and piggyback with them on TV advertisements for AAA. Our current focus is on billboards and Radio but will look into TV advertisements with AAAs in the central area. Ray asked if all members received their \$25 gift card, and some did not. Ray also asked if the Advisory Council Members could be notified of future STEP bus trips. Next meeting will be October 2021 at the Loyalsock Center. Jack McKernan was appointed as Aging Advisory Council Recording Secretary until an official vote can occur. Santa's Seniors program was also mentioned.

Ray Humphrey requested, if all business has been covered, a motion for adjournment. ______ made the motion, and Joseph Sohmer provided the second. All members agreed - meeting was adjourned.

Submitted: Jennifer Smith STEP Office of Aging Administrative Specialist Reviewed: Jean Marie Sullivan STEP Office of Aging Director Approved: Jack McKernan Aging Advisory Council Acting Secretary