

RUTH ANN BEIDEMAN, CHAIRPERSON
SALLY BEAUMONT
JAMIE MAGEE
PENNY ORNDORFF
SCOTT PHILLIPS



LARRY SAVAGE
FRANCINE SHOCKLEY
FRAN SMITH
HELEN SMITH

Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County

Conference Planning Subcommittee Meeting

May 16, 2016

A meeting of the Conference Planning Subcommittee of the Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County was held on Monday, May 16, 2016, at Arena's at the Airport, 21553 Rudder Lane, Georgetown, Delaware. The following members of the Advisory Committee were present:

Sally Beaumont	Scott Phillips
Ruth Ann Beideman	Francine Shockley
Michelle Griffith (nonvoting member)	Helen Smith

Other attendees included:

Katie Burritt	Tom McGraw
Tom Clarke	Barbara Spray
Anthony DelFranco	Katie Walker
Karen Horton	Amber Woodland
Lois McAllister	

Call to Order

Ruth Ann Beideman, Subcommittee Chair, called the meeting to order at 12:30 p.m.

Approval of Agenda

A Motion was made by Sally Beaumont, seconded by Helen Smith, to approve the Agenda as posted. Motion Adopted by Voice Vote.

Approval of Minutes

A Motion was made by Sally Beaumont, seconded by Francine Shockley, to approve the minutes of March 21 and April 18, 2016, as distributed. Motion Adopted by Voice Vote.



Planning for Annual Conference

❖ **Format**

- 9:00 - 9:45 a.m. Registration/Light Refreshments/Exhibitors**
- 9:45 - 10:10 a.m. Welcome**
- **Ruth Ann Beideman, Chairperson, Advisory Committee on Aging & Adults with Physical Disabilities for Sussex County**
 - **Todd F. Lawson, Sussex County Administrator**
 - **Lisa Bond, Director, Delaware Division of Services for Aging and Adults with Physical Disabilities (DSAAPD)**
- 10:10 - 10:15 a.m. Recap of Last Year's Conference**
- **Ken Bock, Executive Director, CHEER, Inc.**
- 10:15 - 10:45 a.m. Statewide and County Housing Trends**
- **Brandy Nauman, Sussex County Fair Housing Compliance Officer**
 - **Karen Horton, Delaware State Housing Authority (or her supervisor)**
- 10:45 - 11:00 a.m. Break/Exhibitors**
- 11:00 - 12:00 noon Panel 1 – Housing Options**
- Panelists:**
- **Kevin Gilmore, Executive Director, Sussex County Habitat for Humanity**
 - **Jessica Finan, Executive Director, Home of the Brave (tentatively accepted)**
 - **Craig de Mariana Aleman, Esquire, The Aleman Group and Linda Vista Real Estate Services**
 - **Tom Clarke, Schell Brothers**
- The panel will discuss local housing options available to seniors, disabled veterans, and multi-cultural citizens of Sussex County. Sally Beaumont will be the moderator.**
- 12:00 - 12:45 p.m. Lunch/ Exhibitors**
- 12:45 - 1:00 p.m. Ice Breaker**

1:00 - 2:00 p.m. Panel 2 – Assistance for Homeowners

Panelists:

- **Representative of U.S. Department of Agriculture (USDA)**
- **Representative of Catholic Charities**
- **Representative of First State Community Action Agency (not yet confirmed)**
- **Representative of Sussex County Assessment Division (not yet confirmed)**

The panel will discuss local options available to homeowners to ensure affordable, quality housing in Sussex County. Randy Nelson, Addus HealthCare, Inc., will be the moderator.

2:00 - 2:15 p.m. Closing Remarks/Exhibitors

- ❖ **Sally Beaumont, Anthony DelFranco, and Tom Clarke will work on selecting vendors for the conference.**
- ❖ **A day will be chosen at the June meeting to visit the senior centers in Sussex County and register individuals for the conference.**

Next Meeting

The next meeting of the Conference Planning Subcommittee will be held on Monday, June 20, 2016, at 10:00 a.m. at the Sussex County Administrative Offices West Complex, 22215 North DuPont Boulevard, in Georgetown.

(It was noted that the July 18th meetings of the Advisory Committee and Conference Planning Subcommittee will be held at the CHEER Community Center, 20520 Sand Hill Road, in Georgetown. Ruth Ann Beideman will speak with CHEER staff about getting together with the Food Committee upon conclusion of the meetings to talk about lunch and snacks for the conference.)

Adjourn

A Motion was made by Helen Smith, seconded by Sally Beaumont, to adjourn at 1:40 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,

Helen Smith, Acting Secretary
Conference Planning Subcommittee