RUTH ANN BEIDEMAN, CHAIRPERSON SALLY BEAUMONT JAMIE MAGEE PENNY ORNDORFF CATHY PARKER



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

July 18, 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, July 18, 2016, at the CHEER Community Center, 20520 Sand Hill Road, Georgetown, Delaware. The following members of the Advisory Committee were present:

Sally Beaumont
Ruth Ann Beideman
Michelle Griffith (non-voting member)
Jamie Magee

Scott Phillips Larry Savage Helen Smith

Other attendees included:

Anthony DelFranco Karen Horton Brandy Nauman Linda Rogers Barbara Spray Katie Walker Amber Woodland

Call to Order

Ruth Ann Beideman, Subcommittee Chair, called the meeting to order at 12:25 p.m.

Approval of Agenda

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

Approval of Minutes

A Motion was made by Sally Beaumont, seconded by Scott Phillips, to approve the minutes of June 20, 2016, as distributed. Motion Adopted by Voice Vote.



Advisory Committee on Aging & Adults with Physical Disabilities Conference Planning Subcommittee Meeting – July 18, 2016 Page 2 of 3.

Planning for Annual Conference

> There was an inquiry into the cookies for the boxed lunch and the bars—if CHEER could offer a variety rather than chocolate. CHEER staff will look into making additional flavors available.

> Agenda

8:30 - 9:30 a.m. Registration/Light Refreshments/Exhibitors

9:30 - 10:00 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
- Ken Bock, Executive Director, CHEER, Inc.

10:00 - 10:30 a.m. Anas Ben Addi, Director, Delaware State Housing Authority

State of Delaware Housing Trends and Programs

10:30 - 10:45 a.m. Trish Kelleher, Delaware Housing Coalition Who Can Afford to Live in Sussex County?

10:45 - 11:00 a.m. Break

Panelists:

- Kevin Gilmore, Executive Director, Sussex County Habitat for Humanity
- Jessica Finan, Executive Director, Home of the Brave
- Craig de Mariana Aleman, Esquire, The Aleman Group and Linda Vista Real Estate Services
- Sarah Dutton, Project Coordinator, Ocean Atlantic Companies

(Sally Beaumont will be the moderator.)

12:00 - 1:00 p.m. **Lunch/Exhibitors**

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

Panelists:

• Representative of U. S. Department of Agriculture

Advisory Committee on Aging & Adults with Physical Disabilities Conference Planning Subcommittee Meeting – July 18, 2016 Page 3 of 3.

- Representative of Catholic Charities
- Brandy Nauman, Sussex County Fair Housing Compliance Officer
- Representative of enCall Property Services (Randy Nelson will be the moderator.)

2:15 p.m. Closing Remarks/Exhibitors

Discussion was held as to how to handle the question/answer period, and it was agreed to keep the same format as in the past.

Next Meeting

The next meeting of the Conference Planning Subcommittee will be held on Tuesday, August 30, 2016, at 1:30 p.m. at the Sussex County Administrative Offices West Complex, 22215 North DuPont Boulevard, in Georgetown.

Adjourn

A Motion was made by Helen Smith, seconded by Sally Beaumont, to adjourn at 2:00 p.m. Motion Adopted by Voice Vote.

Respectfully submitted,

Helen Smith, Acting Secretary Conference Planning Subcommittee