



**Executive Committee Meeting
December 13, 2022**
Room 107, Development Services Bldg
5 County Complex Court, Woodbridge, VA

Present: Nancy West, Chair
Sandra Dawson, Vice Chair
Raymond Beverage, Secretary
Edward "Mickey" Feeley, Committee Member
Sarah Henry, Director, Area Agency on Agency

Absent: none

Visitors: none

1. Meeting called to order at 9:45 a.m.

2. Agenda Review: "Coffee with Our Legislatures"

a. Sarah has received three responses to her invitation. Two confirmed attendance and one declined. Delegates Elizabeth Guzman (HoD31) and Briana Sewell (HoD51) are attending. Discussion with suggestion Sarah send a follow-up invitation with the Agenda attached.

b. Presentation of the Legislative Program divided so not one person is presenting all of it. The Ongoing Concern of Long COVID will be mentioned but not discussed at length.

3. 2023 Meeting Schedule with Presentation Topic & Recurring Items:

a. Future Topics from 2022 reviewed and assigned a month in 2023.

b. Change #1 from the May 2022 approved dates & locations:

(1) January 10 Executive Committee Meeting changed to January 17 because of NVAN meeting.

(2) April 25 Commission Meeting has a time change.

(3) June 27 Commission Meeting has a location change.

(4) December Executive Committee Meeting changed to December 5.

(5) December Commission Meeting has date change to December 12.

c. "Future Topics" has a presentation from the Community Healthcare Coalition added.

4. Director's Time:

a. Staff Updates:

(1) Two Part-Time vacancies in Supportive Services Division: the CRIA (Counseling, Referral, Information & Assistance) is filled. The Care Transitions Specialist has had the candidates interviewed.

(2) The Full-Time in Administration has the interviews completed.

b. The Woodbridge Senior Center Master Plan presentation to the BOCS has been moved to January 17, 2023. The e-mail about the change was sent out to the COA by Raymond on December 1.

c. We have received a grant in partnership with Rappahannock-Rapidan Area Agency on Aging which will focus on Food Insecurity and Social Isolation. This grant will run through September 2023. Local partners who provided letters of support are the Independence Empowerment Center, Sentara Northern Virginia Medical Center, and the Prince William Health District.

d. Mickey has received e-mails from the Prince William Senior Resource Group. He asked who they were and Sarah spoke to who they are and what they do. They are primarily comprised of local for-profits who come together to exchange information and hold programs. Their website is: <https://pwsrgroup.wixsite.com/pwsrg>

5. Chairperson's Time:

a. Proposed Slate of Officers for Election: Nancy to follow-up with Bob Chase who is leading the Nominating Committee.

b. Northern Virginia Aging Network (NVAN) meeting is on January 10, 2023 with our hosting. Raymond confirmed his coordination with the Northern Virginia Regional Commission (NVRC) Staff who will be presenting on the Ryan White HIV/AIDS Program funding. Tylee Smith, MSW who is the CAREWare Program Manager and Tim Agar who is the Federal Grants Quality Manager at NVRC are our presenters.

5. Other Items: none.

6. Meeting adjourned at 11:12 a.m.

* * * Original Signed * * *

Raymond M. Beverage, Secretary

Date: December 13, 2022