



Minutes of Regular Meeting
24 September 2024
McCoart Building, Occoquan Conference Room,
1 County Complex Ct, Woodbridge, VA 22192

Present: Mickey Feeley, Coles District; Secretary
Brian Fulton, Neabsco District
Scot Crockett, Brentsville District
Eileen Fowler-Thrall, Potomac District
Laura Halo, Fiscal & Administration Division Manager, Prince William
(PW) Area Agency on Aging (AAA)

Absent: Nancy West, Occoquan District; Chair
Sandra Dawson, Woodbridge District; Vice Chair
Joshua Lee, Acting Director, PW AAA
Brenda Carswell, AARP Virginia
Roberta Wilson, President, Friends of Senior Center at Woodbridge
Anthony Frierson, President, Friends of Senior Center at Manassas
Diana Paguaga, Representative-At-Large

Visitors: None.

1. Meeting was called to order at 10:00 a.m. and Pledge of Allegiance recited.
2. **Citizens Time:** No report.
3. **Presentation:** Ms. Elise Madison, Assistant Director for Community Services provided a presentation titled "Crisis Receiving Center (CRC) Update." The foundation of the CRC's vision is "No Wrong Door for Behavioral Health Crisis, Accepts Emergency Custody Orders and Temporary Detention Orders and Offers Medical Detox When Needed." The CRC model consists of a 24/7/365 acute crisis service that is a hybrid between a psychiatric Emergency Department and inpatient level of care. The crisis stabilization unit will consist of sixteen (16) adult beds and eight (8) youth beds. Additionally, there will be a twenty-three (23) hour observation unit. The CRC is expected to open in mid-2025.
4. **Administrative Items:** Mickey Feeley provided a review of all documents contained in each attendee's folder. Approval of the August COA meeting minutes is deferred until the October meeting due to a lack of quorum.

5. **Director's Time:** Laura Halo provided updates to ongoing programs, projects, and events associated with the PW AAA. The "COA Updates September 2024" document provides details of discussion items and is attached to these minutes. Of note, the 2024 Walk to End Alzheimer's - VA Tri-Counties will be held on 19 October; details are provided at the following link:

https://act.alz.org/site/TR?sid=23932&type=fr_informational&pg=informational&fr_id=17508

6. **Chairpersons Time:** Mickey Feeley used this time to provide an update on the status of the 2025 COA legislative priorities document. The document will be voted on at the 22 October COA meeting.

7. **Standing and Informational Committee Reports:**

- a. Housing: No report.
- b. Northern Virginia Aging Network (NVAN): No report.
- c. Friends of Senior Center Manassas: No report.
- d. Friends of Senior Center Woodbridge: No report.
- e. AARP: No report.

8. **New Business:** No new business.

9. **Old Business:** No old business.

10. **Commission Member Announcements:** Brian Fulton mentioned there is an upcoming Bluebird tour to the White House on either December the 4th, 19th or 20th. The cost is \$60.00 per person with a maximum capacity of 40 persons. Reservations may only be made by the requestor or their spouse by calling 703-339-0333. Eileen Thrall attended a virtual meeting sponsored by Supervisor Bailey with the purpose of determining how individual Districts can support the PW AAA. The focus is evaluating options for opening more Senior Centers within the County.

11. Meeting adjourned at 11:24 a.m.


Mickey Feeley Secretary

Approved: 22 October 2024

Attachment: COA Updates September 2024 document

Listing of Handouts in Record Copy (available upon request to the Secretary):

1. Agenda
2. COA Minutes – 27 August 2024
3. Executive Committee Meeting Minutes dated 10 September 2024
4. PW AAA COA Updates September 2024 document
5. Presentation: Crisis Receiving Center Update
6. COA Meeting Schedule with Topics for 2024
7. COA Local Government Appointee & Prince William Area Members Roster
8. Sign in sheet

(Attachment) - COA Updates September 2024

Wait Lists:

- Personal Care: 30
- Woodbridge Meals on Wheels: 34
- Adult Day Healthcare: 10

Personnel:

- Adult Day Healthcare (ADHC)
 - o HIPAA Compliance Officer
 - Ad posted
- Supportive Services
 - o CRIA Coordinator
 - Ad reposted

Senior Centers:

- Big Wheels Deliver Meals
 - o ****Rescheduled event****
 - Tuesday March 25, 2025
- PWC Gives!
 - o September 19th and 20th
 - o PWC Community Foundation fundraising event for non-profits and churches
 - 2023 event raised over \$3,000 in Donations.
 - o 2024 Raised \$475 with 9 donors
 - Donations down for entirety of event
 - #10 in highest donations received was PWC Schools Foundation who raised \$585 with 15 donors

Supportive Services:

- Prince William Health District
 - o Free Flu Vaccination's at Ferlazzo
 - o Wednesday September 25th
- Increase in Veterans Served
 - o Limited agency staff limits amount of veterans managed in program
 - o Currently serving 5 veterans
 - Staff re-evaluating program on how to serve more veterans with limited staff

Adult Day Healthcare

- Alzheimer's Walk 2024
 - o Saturday, October 19, 2024
 - Team Name: People Who Care
 - Registration begins 8:30am
 - Welcome Ceremony begins 9:30am
 - Walk begins 10:00 am
 - o Location: Harris Pavilion (9201 Center Street, Manassas, VA. 20110)
 - o Join the walking team and/or donate by clicking [here](#):

Fiscal & Admin:

- DARS Audit
 - o Audit begins October 1, 2024 – October 3, 2024
 - Auditing adherence to program and governance reporting, compliance with State and Federal laws, regulations, and policy, and identifying potential problems with program administration
 - Data from January 1, 2022 – June 30, 2024 being reviewed
 - Nutrition Programs, Disease Prevention and Health Promotion
 - Senior Farmers market Nutrition
 - Transportation
 - In Home Services (Personal Care & Checking
 - COA Minutes, bylaws, memberships rosters and signed Minutes from FY2022, FY2023, FY2024