Present:  Nancy West, Chair  
Sandra Dawson, Vice Chair  
Raymond Beverage, Secretary  
Sarah Henry, Director, Area Agency on Agency  

Absent:  Edward “Mickey” Feeley, Committee Member  

Visitors:  none  

1. Meeting called to order at 9:30 a.m.  

2. Agenda Review:  
   a. Sarah reviewed the topics for September and October being flipped as announced at the August 23rd meeting. September is now Birmingham Green and October is the Medicare Update. Raymond provided updated copies of the COA Topic Calendar. He also updated the one-page calendar posted on the website.  
   b. Citizens Time: Dr. Vanessa Grattis, Ph.D., President & CEO of the PWC Community Foundation will be attending to do a presentation to each Friends of the Senior Center groups. She will present the donation received on September 1st during “PWC Gives!” The Foundation is also donating nine tablets to the Agency.  
   c. Guest Speaker/Presentation: Birmingham Green follows COVID-19 protocol and are not open to the general public so we are meeting is in the Occoquan Conference Room. Aaron Rebuck, Health Commission Interim Nursing Home Administrator, will be providing the annual update along with other Staff.  
   d. Old Business: we will review and approve the proposed 2023 Budget & Legislative Positions. The September 12th draft was reviewed with some edits. Raymond to send out Draft #2 to the COA with the edits.  
   e. Reports:  
      (1) Sandra will check to see if there is a Housing Board meeting this month.  
      (2) Northern Virginia Aging Network (NVAN): Raymond said the virtual meeting is next Tuesday, September 20, and the Agenda has been sent out. The Annual Legislative Breakfast on September 30 will be attended by Joshua Lee, Deputy Director of the Agency, Eileen, Sandra and Mickey.
f. Raymond will add an Agenda Item for the Annual Voluntary Donation in support of the PWC Team for the “Walk to End Alzheimer’s” scheduled for October 15. Website: https://act.alz.org/site/TR/Walk2022/DC-NationalCapitalArea?pg=entry&fr_id=15459

g. Sarah addressed the October 25 Meeting (Item 12). It is scheduled to be in the Occoquan Conference Room. The Woodbridge Senior Center Study is at the 95% stage. The desire from PWC Planning is to hold one public meeting on the report.

(1) Sarah proposed it be held at the Woodbridge Senior Center after our meeting. Discussion of that site and McCoart Building. A meeting could be held at the Center and Sarah could collect the comments to inform the COA. Sandra asked the slides be provided ahead of the meeting. Sarah to coordinate.

(2) Nancy asked about proposed locations. Sarah reviewed how there are presently ten different locations. The future presentation to the BOCS will include the requirements, costs, and ranking of the locations.

h. Balance of Agenda accepted without discussion.

3. **Director’s Time:**

a. Wait List Updates will be provided at the upcoming meeting

b. Staff Updates:

(1) One of the Part-Time Vacancies has been posted. The other position should be posted this coming Friday.

(2) The Full-Time position has received approval to reclassify from PWC Human Resources. This position should soon be posted.

c. Bluebird Tour Program: the Request for Proposal is in negotiation.

d 2023 Events:

(1) Volunteer Appreciation to be held in April is under discussion. Sandra suggested invite prior volunteers who may sign up again. Sarah agreed with suggestion.

(2) May 12 will be the Older Americans Month Celebration at BSA Camp Snyder in Haymarket

4. **Chairperson’s Time:** Congressman Connelly will be at Westminster at Lake Ridge on October 27 from 3:30 p.m. till 5:30 p.m.

5. **Other Items:**

a. Virginia Municipal League (www.vml.gov) announced the Town of Blacksburg has won the 2022 Innovation Award in Local Government for Community Health. The Town created the “Aging in Community Leadership Team” to development supports for those Aging in Place.
Sarah said the Agency is looking at the material produced. Raymond will include the announcement in the handouts this month.

b. Ryan White & HIV/AIDS Aging Awareness Day is September 18. Raymond provided Dr. Cassie Sutter, Ph.D., RN at GMU Community Health copies of the “Changing Landscape” material presented to the COA and to NVAN. Sarah mentioned the September 6 meeting between her, Dr. Ansher and Dorcas Baker, RN to develop a session for area professionals. More to come on that possible event.

c. Virginia Housing Commission met on September 8. Senator Barker reported on the Work Group looking at “Companion Animals in Apartments”. Raymond is working on obtaining a copy of the presentation. Discussion of automated dogs which are used in various programs.

d. The BOCS Session for September 13 will be reviewing the proposed Independent Hill development. Raymond noted the developer is proposing “Workforce Housing” and the examples used for same.

e. The Community Healthcare Coalition’s Neighborhood & Build Environment Work Group met on September 8 and received a briefing on a proposed “Domestic Violence Fatality Review Team of Greater Prince William”. Rachel Taylor from ACTS Sexual Assault Services gave the presentation. Proposed Team is in response to the new Domestic Violence Diversion Court here in Prince William. Raymond gave quick review to include Dr. Ansher’s emphasis that in the proposal, include the time commitment for those proposed (Agencies/Entities/Persons) to be on the Team. Copy of presentation is forthcoming.

6. Meeting adjourned at 11:018 a.m.