Present:  Mickey Feeley, Coles District
         Robert D. Chase, Gainesville District
         Eileen Fowler Thrall, Potomac District
         Sandra Dawson, Woodbridge District; Vice Chair
         Diana Paguaga, Representative-At-Large
         Raymond Beverage, City of Manassas, Secretary
         Sarah Henry, Director, Prince William Area Agency on Aging
         Alleen Bagley, President, Friends of Senior Center Woodbridge
         Heather Martinsen, MSW; PWC Community Services
         Barbara Reese, President, Friends of Senior Center Manassas

Absent:   Edna Garr, Neabsco District
          Nancy West, Occoquan District; Chair

Visitors: Brian Fulton
          Zachery Vaugh

1. Meeting was called to order at 10:00 a.m. with introductions made.

2. Citizens Time.  No one spoke.

3. Guest Speaker/Presentation:  Legislative Brainstorming for the 2023 General Assembly Session.

   a. Advocacy areas/topics include:
      • Housing:  Housing Trust Fund; Universal Design; Affordable Housing.
      • Medicaid: continued expansion to include Dental, Vision and Medicaid Waivers.
      • Caregivers: Personal Care; Education; Information; Kinship Care; Project Lifesaver.
      • Transportation: OmniRide Strategic Plan; On-demand Transportation.
      • Co-Responder Units:  Inclusion of Alzheimer’s & Dementia Training; Expansion.
      • Abuse, Neglect, Exploitation Older Adults & Persons with Disabilities.
b. The above will be expanded into specific items then reviewed for approval at our September 27th meeting.

4. Administrative Items:
   a. Review of Administrative Items in handout folder.
   b. Approval of Meeting Minutes dated July 26, 2022, by uniform agreement.
   c. Enter for the Record: Change #6 to COA 2022 Meeting Calendar – change of time and location for the November 8, 2022, Executive Committee Meeting approved August 11, 2022.

5. Director's Time: Sarah provided updates on the ongoing programs/projects/issues:
   a. Staff Updates: there are two Part-Time vacancies in Supportive Services and one Full-Time vacancy in Fiscal & Administration Division.
   b. Program Updates:
      (1) Wait Lists: no current Wait List.
      (2) Senior Centers:
         (a) Woodbridge Senior Center Master Plan has the 95% stage coming soon. Outreach to reengage Stakeholders is forthcoming. Sandra suggested combine a meeting with the COA to reduce number of meetings.
         (b) Manassas: working on an updated Memorandum of Understanding (MOU) with the Friends Group.
         (c) Friends of the Senior Centers (both Groups) are participating in the PWC Community Foundation fundraising event in September.
      (3) Bluebird Tour Program: Request for Proposal (RFP) meeting in the coming weeks.


   a. Read for the Record and wording accepted on July 26, 2022.
b. Motion by Diana Paguaga with second by Eileen Thrall to adopt the changes as published on the Notice dated July 26, 2022. No Discussion. Voice Vote: Unanimous.

8. Standing & Informational Committee Reports (not all have monthly reports):
   
a. Housing Board – next meeting will be August 25 in the Occoquan Conference Room, McCoart Building. A virtual option to view the meeting will be available.
   
b. Northern Virginia Aging Network (NVAN):

   (1) Next meeting is September 20, 2022.

   (2) Annual Legislative Breakfast will be September 30 at Fairfax Country Club. Sarah has funding available to pay for the Local Government Appointees to attend as has been done in past years. She asks those who are interested to let her know by this Friday (August 26).

   c. Friends of the Senior Center Manassas – Barbara provided an update on activities at the Center. These included a new storage shed; Silent Auction; and Grandparents Day. The fundraiser with the Foundation is September 1 and 2.

   d. Friends of the Senior Center Woodbridge – Alleen spoke to how membership is in flux. Gala Dance is planned to attract people back to the Center. Recruiting drive being done and hindered by COVID-19 concerns and other issues such as Grandparents providing childcare for their grandchildren.


10. Commission Members Announcements: Brian spoke about the Bluebird Tour Program and answered questions.


12. Items for the September 27, 2022, Meeting’s Agenda:

   a. Meeting in Occoquan Conference Room, McCoart Building.

   b. Topic: Virginia Insurance Counseling & Assistance Program (VICAP); Medicare Update; and Long-Term Care Ombudsman Program (LTCOP).

   c. Approve the 2023 COA Legislative Program (to be Agenda Item 7 – Old Business).

   d. Voluntary Donation in Support of the October 15 “Walk to End Alzheimer’s”.

14. Meeting adjourned at 12:12 p.m.
Listing of Handouts in Record Copy (available upon request to the Secretary):

1. **Agenda**

**Guest Speaker/Presentation:** Brainstorming for the 2023 Virginia General Assembly Session
   - Prince William COA’s Budget & Legislative Positions for 2022 w/NVAN Priorities
   - Northern Virginia Aging Network (NVAN) 2023 Platform Bullets
   - Alzheimer’s Association: Firearm Safety (April 2022)

3. **Administrative Items:**
   - Regular Meeting Minutes dated July 26, 2022
   - Executive Committee Minutes dated August 9, 2022
   - COA Local Government Appointee & Prince William Area Members Roster
   - Commission on Aging Meeting Schedule with Topics for 2022 (through Change #6)

4. **Director’s Time:**
   - Commission on Aging Updates – August 2022

5. **Old Business:** Proposed Amendment No. 3 to COA Rules of Procedures

6. **Informational Items:**
   - US Health & Human Services (HHS): HHS Announces Proposed Rule to Strengthen Nondiscrimination in Health Care
   - USAging: FY2021 – FY2023 Labor/HHS Appropriations (as of July 28, 2022)
   - The Nation Center on Nutrition & Aging Resource Center: Is It a Congregate or Home-Delivered Meal?
   - Defeat Malnutrition Today (DMT): Global Malnutrition Composite Score Included in Final 2023 Medicare Hospital Inpatient Prospective Payment System
   - Flyer: Virginia Association of Area Agencies on Aging (V4A)
   - Flyer: Welcome to National Senior Center Month
   - OmniRide Proposed Service Restructure – Winter 2022 Service Change
   - CHP Energy Solutions Flyer: No-Cost Home Energy Improvements for Dumfries Residents
   - Flyer: Southern Gerontological Society 44th Annual Meeting & Conference in April 2023