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:  Sara Coleman, Judy Rhoo  

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

2. Westminster at Lake Ridge is CARF-Accredited; has certification by SAGECare; and has a platinum-level LGBT Cultural Competency certification. It is also a member of the Virginia Continuing Care Residents Association.  

3. Director’s Time:  
   a. Staff Updates:  
      (1) Two Part-Time vacancies in Supportive Services Division: the CRIA (Counseling, Referral, Information & Assistance) position is filled. Reviewing applications for the Care Transitions Specialist.  
      (2) The Full-Time in Administration closed on Sunday.  
   b. Sarah reviewed how the Wait List for Personal Care is related to contracted Staffing availability.  
   c. No other significant updates.  

4. Chairperson’s Time:  
   a. COA Meeting on December 20: “Coffee with Our Legislatures” discussed. Sarah will send out the invitations to our General Assembly Members  
   b. Nancy wrote to Supervisor Angry regarding his Appointee to the COA. He replied he is interviewing a replacement.
c. Northern Virginia Aging Network (NVAN) Meeting on January 17, 2022: Raymond noted we are chairing the meeting and we provide the Guest Speaker. He recommended the topic of Ryan White HIV/AIDS Program Funding managed by the Northern Virginia Regional Commission (NVRC). Topic accepted and Sarah asked Raymond to coordinate with NVRC.

d. Nancy related how Congressman Connelly was going to hold a meeting with the residents at Westminster. Sarah was to be on the panel. Meeting has been postponed.

5. Discussion of the CMS “Accountable Care Organizations Realizing Equity, Access, and Community Health (ACO REACH)” which will bring changes to how traditional Medicare fee-for-service will be replaced with a different payment model.

a. Article from the Virginia Continuing Care Residents Association (VaCCRA) News Issue No. 3, 2022 titled “Geriatric Healthcare: Taking a Giant Step Backwards” by Chuck Webb was provided and discussed. Link to VaCCRA; https://vaccra.org/content.aspx?page_id=22&club_id=526131&module_id=412552

b. Centers for Medicare & Medicaid Services (CMS) ACO REACH information link: https://innovation.cms.gov/innovation-models/aco-reach

6. Meeting adjourned at 11:25 a.m.

* * * Original Signed * * *

__________________________________ Date: November 8, 2022
Raymond M. Beverage, Secretary