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

Absent: Donald Metzger, Executive Committee Member.

Visitors: None

1. Meeting called to order at 9:35 a.m. Change Notice of the date and time of this meeting from August 8th to August 4th was previously announced and posted in accordance with COA Rules of Procedure.

2. Agenda Review:
   a. This month is our Brainstorming Session for the 2018 Legislative Program. Raymond will have the 2017 Program in the handouts, and also bring his Chart Pak for recording suggested items. Sandra raised the point if we should pursue advocating for Medicaid Expansion this year. Len proposed we keep it, but not as the Number 1 concern; possibly as an ongoing concern. Raymond suggested we could possibly take the approach where we integrate our advocacy for expansion across the other various social & economic programs such as "Housing is Health". Further discussion to occur at the meeting.
   
   b. Sandra will report on the August 17th PWC Human Services BCC 2018 Legislative Program meeting under her time.
   
   c. Balance of Agenda accepted..

3. Director's Time:
   a. Staff Updates: Full-time Driver at Manassas Senior Center has been hired and we welcome John Perry. Process took almost one year through all the advertisements and interviews. The two Part-time Cook positions have had candidate interviews with an offer on only one of the positions. The Manassas Part-time Cook has a new temporary hire.
   
   b. Grant for Senior Center Vehicles: we are awarded a Metropolitan Washington Council of Governments (MWCOG) grant to replace the two buses at the Senior Centers. This is funding from the Federal Transportation Administration. Our cost share for the vehicles is transferred from PWC to MWCOG who does the purchasing.
c. Commonwealth Coordinated Care - Plus (CCC+): the presentation to the COA is still scheduled for September. Locally, there are contracts for six Managed Care Organizations (MCO) specific to the Adult Day Healthcare (ADHC) Program. Anthem is one of the current contracts and will roll over. The others are new contracts and two of them are with the County Attorney. Waiting on additional information from one of the other MCOs. Goal is to have all six MCOs so anyone can attend the ADHC that chooses to.

d. Long-Term Care Ombudsman Program (LTCOP) Change: as discussed at last month’s Executive Committee closed session, the LTCOP is moving from the Agency to PWC Human Rights. The Staff has been notified of the change with all the details. September 5th is the date that the staff report will go to the Board of County Supervisors for moving the budget funding and the position. No closed session is needed since it is now public knowledge.

(1) Sandra asked what the connection between the Agency and LTCOP would be. Sarah related there is no oversight and it would simply be pass-thru of the funds. Relationship would remain as it is now.

(2) Len asked why the change and Sarah reviewed the 2015 changes regarding the law and Conflicts of Interest. There is a relationship with the changes and Long-Term Care and Home & Community-Based Services in terms of setting payment rates and other services provided by the Agency.

e. Agency Awards:

(1) Sarah shared the National Association of AAAs (n4a) Achievement Award for our Wills for Vets event. Nakia Speller and Barbara Diehl attended from the Agency along with Sarah.

(2) Virginia Association of Counties (VaCO) also will be giving the Agency an award.

f. Care Coordination/Care Transitions: Sarah related these were hot topics at n4a Conference. The concept is to have a "One Stop Shop". In Virginia, not all the AAAs are doing the programs because of the different ways they do their programs. Other areas of discussion within the concept are Medicaid Reimbursement and the Veterans Administration programs.

g. FY2018 No Wrong Door Study: Sarah is developing the Request for Proposals with the other PWC Human Services Directors. She is not sure when it will be posted for procurement.

h. Annual Volunteer Appreciation Event: this will be held on Tuesday, April 3, 2018, at the Kelly Center.

i. Sarah received an invitation from the Woodbridge-Potomac Civic Association to their event on September 28th. Sandra said she also had received one. Sarah related the meeting will be to have a discussion on Planning for Care of the Elderly. Social Services also is coming. Kathy Lee-Meredith here at the Agency is setting it up. Sandra said she
will also attend. Sandra also thought it would be a great opportunity to put in a plug for a new Senior Center. Discussion.

j. Sarah will not be at the August 17th meeting of the BCC Legislative Planning.

4. **Chairperson's Time:** No additional items than previously noted above.

5. **Other Items:**

   a. Len Postman and Nancy West will not be at the August 22nd meeting.

   b. Len asked for news items from the Friends of Senior Center Manassas be included since she will not be at the August meeting. The Yard Sale and "Christmas in July" events went very well. Items were submitted for judging at the County Fair. The Bazaar is coming on the first Saturday in November.

6. Meeting adjourned at 10:35 a.m.

* *** Original Signed * ***

______________________________________________________________ Date: August 4, 2017

Raymond M. Beverage, Secretary