Present: Raymond Beverage, Chair and Secretary  
Sandra Dawson, Executive Committee Member  
Len Postman, Executive Committee Member  
Sarah Henry, Director, Area Agency on Agency

Absent: Mary Jo Shufelt, Vice Chair

Visitors: None

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

2. Agenda Review:

   a. Meeting to be held in the Health Center at Birmingham Green, and most likely in the room where we met last year. Sarah will check and, if not the same location, let Raymond know so the COA can be informed.

   b. This Agenda, as in past years, is set for limited routine monthly business. The first 30 minutes have been set for our business, followed by the briefings and tour. Sandra suggested adding a reference to the Eden Alternative to the Agenda.

   c. Sarah announced that Dave Rumford, Executive Director of Birmingham Green, will be retiring in 2017. He will remain as the search and hiring of a new Director is accomplished.

3. Director's Time:

   a. Staff Updates:

      (1) Part-Time Cook at Manassas Senior Center has been filled. Twenty-four hours later, the Part-Time Cook at Woodbridge Senior Center resigned as she is expecting her baby in January. Her last day is October 21st. We are hopeful to fill the position from the pool of applicants from the other position.

      (2) Full-Time Driver at Manassas Senior Center: reposted and closed. Awaiting Candidate List from PWC Human Resources.

      (3) Full-Time Administrative position in Main Office: finishing interviews today.
b. **Program Updates:**

(1) The dedication at the Adult Day Healthcare is tomorrow at 2:00 p.m.

(2) Senior Center Fairs: October 13th in Woodbridge; October 27th in Manassas.

(3) Alzheimer's Training: good turnout so far until last week. Tomorrow is the last class in Block 1. October 19th is the class for Financial Planning and Sarah will send Raymond the flyer for distribution. Please advertise! Working with Jane Priest from the Association on the Spring sessions.

(4) Annual No Wrong Door/Aging & Disability Resources Connection (NWD/ADRC) Breakfast is October 17th starting at 8:30 a.m. Sarah will send Raymond the announcement to relay to the COA.

(5) NWD/ADRC Partner Update: PWC Dept. of Social Services (DSS) has signed the Memorandum of Understanding; Manassas Park DSS will be signing on October 20th. Still trying to coordinate with Manassas Department of Family Services.

(6) Volunteers still needed for Meals-on-Wheels and the Long-Term Care Ombudsman Programs.

(7) Senior Center Accreditation: the specific area books are due to Sarah this week and then she will begin the final review.

(8) Quarterly Report to the COA will include the numbers on Senior Center Transportation.

(9) Sarah graduates from the Metropolitan Washington Council of Governments Certified Public Manager Course on Friday, October 14th.

c. **Calendar Updates:**

(1) "Walk to End Alzheimer's is this Saturday, October 15th, with registration beginning at 8:30 a.m.; Program at 9:30 a.m. with Walk beginning 10:00 a.m.

(2) Supervisor Lawson will be at the Manassas Senior Center Halloween Luncheon on October 31st.

(3) The December 13th COA Meeting will be in the Occoquan Room, McCoart Building.

d. **PWC Human Services Boards/Committees/Commissions (BCC) 2017 Legislative Planning:** Sarah, Raymond, Sandra and Len attended. Sandra was there also as Chair of PWC Housing Board.

(1) Process of the meeting and how topics selected was reviewed. Housing Trust Fund, Accessibility & Visitability, and Opiate Drugs were the topics which could be agreed
to. Medicaid Expansion was discussed with only BCC supporting at this point being the COA. Mr. Johnson, ACXO for Human Services suggested the other BCCs take it back for discussion with their respective members.

(2) A draft of the proposal is supposed to be circulated to the BCCs for review. BOCS will receive a presentation and approval sought for the total Legislative Agenda on November 22nd.

(3) Sandra suggested that next year that COA members contact their counterparts in their Districts, and the Supervisors should hold a District meeting. Information is shared between the BCCs and then it could be determined what their Supervisor would/would not support. Then hold the BCC Meeting as we have. Sarah will talk with Mr. Johnson about the idea.

(4) Medicaid Expansion: discussion with Len asking if there could be a Talking Point paper on how it would be beneficial. This would help especially when talking to her Supervisor. Sandra suggested the COA have a briefing before next year's planning on Medicaid Expansion. Raymond has a couple of sources who can provide that briefing. Scheduling tabled until next year.

e. Long-Term Care Facilities in Prince William Area:

(1) Sandra raised for discussion topics around issues, image and recommendations about the various facilities. Two points for discussion: is there an actual problem; and should we as the COA try to bring attention to the issues.

(2) Both Sarah and Raymond said the only one in the Area of concern has been Envoy of Woodbridge. Raymond reflected that historically, that facility has been a long running issue. Sarah noted Rosemari Walker, our Long-Term Care Ombudsman, has said that is the only one with major issues.

(3) Sarah said that at this point, there is no issue for the COA to raise attention to. She will check with Rosemari, and possibly a presentation/discussion with her could be scheduled for next year. **Post-Meeting Addendum:** Sarah checked with Rosemari and a presentation is suggested for either January or February meeting. This will be brought forward to the November 8th Executive Committee Meeting.

(4) Center for Medicare & Medicaid Services (CMS) Nursing Home Compare: https://www.medicare.gov/nursinghomecompare/search.html


4. Chairperson's Time:

a. US Census 2020: proposed new Ethnic Category of "MENA" - Middle Eastern or North African. If approved, potential to impact how Older American Act Funding is distributed based on Race/Ethnicity.
b. **PWC Comprehensive Plan Workshop**: this will be on October 13th and is an orientation to what the Plan is, and the process for updating. Raymond has sent out the information on it via e-mail.

c. **Health Systems Agency of Northern Virginia**: have moved their offices from Arlington back to the Northern Virginia Regional Commission office in Fairfax. The October 3rd Agenda has an application by Capital Hospice to "establish a 21-bed Hospice Hospital".

d. **State Revenue Update**: Secretary of Finance Brown gave a briefing to the Local Government Policy Council last month. Two key points:

   1. Revenue is $279.3 million below forecast. Governor has asked Agencies to submit proposals for reductions. Proposals to be determined in October.

   2. Job Growth in FY 2016 higher than previous year. However, 48% of the Job Growth (3.7 million new jobs) was in the Weekly Salary Range of $467 - $940 (Monthly $1,468 - $3,760). Raymond noted the Monthly Salary Ranges have a direct impact when advocating for Affordable Housing.

e. **Money Follows the Person**: this is the initiative which provides funding for those persons residing in a Nursing Home or other Long-Term setting and wish to return to their Community. Federal funding for this program ended on September 30th. It is not know if the Federal Continuing Spending Resolution will guarantee funding as this program has been identified for elimination in the Federal Budget.

f. **PRTC Updates**:

   1. PRTC Board will meet on November 5th from 8:30 a.m. to 11:30 a.m. to hold a Visioning Workshop to help set direction for their Strategic Plan. Workshop to be held at the PRTC Transit Center.

   2. Eric Marx has been approved by the Board to continue as the Interim Executive Director. At present, there is no advertisement for that position.

   3. Wheels-to-Wellness: There are delays in the Greater Prince William Community Health Center taking over management of the Program. PRTC has re-launched the program to avoid further delays by mailing new applications to former participates. The grant from Council of Governments has been approved for $125,000 with a match by Potomac Health Foundation in the same amount.

   4. PRTC has sent out a Request for Information (RFI) to Transportation Network Companies, which includes Uber and Lyft, for reaction to the possibility of using their services to provide to OmniLink customers with transportation to or from OmniLink bus stops. This would be for when requested off-route trips cannot be scheduled.

g. **Landlord Summit**: Raymond attended the Summit on October 6th. There were more activists or nonprofits present than Landlords. Idea was to base the PWC meeting on what occurred in Arlington. Arlington County has a new Affordable Housing Plan of which their meeting was key to "kick off".
h. **Hoardi ng Training by Office of Attorney General**: Raymond attended this training on October 4th. Sarah noted Barbara and Katherine from the Agency also attended. When Raymond receives the slides, he will distribute them via e-mail.

i. **COA Charter & Bylaws - Officer Positions**:

   (1) Sandra had to leave so Raymond tabled the discussion until our November 8th meeting. Raymond wanted to just review the extract from the last meeting, and make any additions to the Bylaws after discussion.

   (2) Discussion about Governing vs. Advisory Boards. By our Charter, we are somewhat of a "hybrid" of the two. Raymond has a handout from the Library of Virginia which does a decent job of defining characteristics of both types of Boards. He will have it in this month's handouts. Sarah and Raymond to review the Charter and other Resolutions about the COA.

5. **Other Items**: None.

6. Meeting adjourned at 11:15 a.m.

* * * Original Signed * * *

___________________________________________  Date: October 11, 2016

Raymond M. Beverage, Secretary