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

Absent:  Len Postman, Vice Chair (notified Secretary)  

Visitors:  None  

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

2. Agenda Review:  
   a. Meeting will be in the Occoquan Conference Room, McCoart Administration Building.  Mr. Tony Turnage, Homeless Services Division, PWC Dept. of Social Services, will be our Guest Speaker.  
   
   b. Balance of Agenda reviewed without changes.  

3. Director's Time:  
   a. Staff Updates:  
      (1) Driver/Transportation Coordinator position:  offer has been made and declined.  Reposted twice. Now in process of scheduling candidates.  Committee discussion of possible alternate solutions.  Sarah has been working with other PWC Departments with Drivers (i.e. Parks & Recreation), but all need Drivers at the same time.  Persons with Commercial Driver License (CDL) are in demand.  
      
      (2) Communication, Referral, Information & Assistance (CRIA) Coordinator:  scheduling interviews.  
      
      (3) Part-Time Cooks at both Senior Centers are gone.  These positions are primarily related to preparing Meals-on-Wheels.  We have two candidates who have offered tentative acceptance of the positions.  
      
      (4) Public Health Nurse:  reviewing the position duties and skills required.
(5) Retirements: Mary Jane Pease retires in June. Reviewing position as the new Human Resources System requires integration of skills required. Posting this Support Services Specialist position this week.

b. Program Updates:

(1) Senior Centers and the Adult Day Healthcare Program are closed the first week of July.

(2) Woodbridge Senior Center: new storage in the Craft Room. Funds to do the modification were left over from other capital improvement programs.

(3) VAAA Cares is going well. This is the cares transition from hospital to home program. Additional information: https://vaaacares.com/

(4) State Budget passed. There is $500,000 for Aging Services; going toward Meals-on-Wheels and Home Care. No Wrong Door funding for Adult Protective Services approved. The Long-Term Care Ombudsman Program (LTCOP) funding is for the State office.

c. PWC Strategic Plan Listening Sessions: County-wide meeting held on May 31st. Most favorable option of three organizational structures was to form a Coalition of Human Services Version 2. Next steps include distributing the meeting presentation and Mr. Johnson, AXCO Human Services, to do a presentation to BOCS possibly in August.

d. Events: The Alzheimer’s Association event – “Let’s Wash Up” – on June 9th had 65 attendees. Sarah reviewed the Program and Speakers. There is a list of suggested topics and Sarah can see possibly holding an event twice a year.

4. Chairperson’s Time:

a. Discussion of the Medicaid Expansion. Sarah mentioned the BOCS will be receiving a briefing on the expansion possibly in the next two weeks.

b. Virginia Training Center closure discussion. Raymond reviewed general information about how the funding is to be used. Sandra is now on the Board of Directors for The Arc Greater Prince William/Insight and will ask about the funding at that Board meeting.

5. Other Items: We are chairing the Northern Virginia Aging Network (NVAN) meeting on July 17th. Delegate Karrie Delaney (HOD 67) sponsored HJ81 which designated the third week in September as “Fall Prevention Awareness Week” in the Commonwealth. The Resolution passed and Del. Delaney would like to formerly present the Resolution at the meeting as NVAN was instrumental in advocating for the Resolution. Raymond was contacted and saw no issues with having it first up on Agenda. Sandra said she
would not be able to make the meeting. Sarah and Raymond will be attending and Raymond will act as chair.

6. Meeting adjourned at 10:25 a.m.

* * * Original Signed * * *

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Raymond M. Beverage, Secretary

Date: June 12, 2018