Executive Committee Meeting
June 11, 2019
Room 107B, Development Services Building
5 County Complex Court, Woodbridge, VA

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

Absent:  None.

Visitors:  None

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

2. Agenda Review:

   a. Meeting will be in the Lower Level Conference Room (across from the Deli) in the
      DSB, 5 County Complex Court, Woodbridge.

   b. Rebecca Horner, Director, PWC Planning Office will be the Guest Speaker. Sarah
      has provided her the handout from our Monthly Meeting last month regarding Housing
      Units – definition of Multifamily Housing.

      (1) Raymond provided a copy of an article from “Covering the Corridor” (aka the
      Richmond Highway in Fairfax County) regarding the $3 million grant for two affordable
      housing projects. Of particular note is the North Hill Development where there will be
      “219 affordable and workforce multi-family residence, 60 affordable independent living
      units for seniors and 175 market-rate townhouses”.

      (2) The rental apartment units at North Hill will be “divided up for households
      making 60 percent or less of the area median income (AMI), 50 percent or less than the
      AMI and 30 percent or less than the AMI.” The AMI for Fairfax County as of September
      2018 is $118,279.  Raymond suggested this type of breakout also be proposed in the
      PWC Multifamily definition. Website: https://coveringthecorridor.com/2019/06/north-hill-
      arden-affordable-housing-state-loans/

   c. Balance of Agenda accepted.

3. Director's Time:
a. **Staff Updates:**

(1) Part-Time Cook at Woodbridge Senior Center candidate has an offer made. The Full-Time Cook position is vacant and has been posted for advertisement. Discussion of cook positions, wages and number of hours.

(2) Care Transitions Coordinator candidate has had a tentative offer made.

b. **Program Updates:**

(1) Working with AARP for sometime in Fall 2019 for a “Scam Jam” at the Ferlazzo Building. A similar event was held in Fairfax County providing information and free document shredding service.

(2) Senior Centers and Adult Day Healthcare Program closed July 1 – 5, 2019.

(3) We are participating with the Virginia Dept. for Aging & Rehabilitative Services (DARS) on a grant they received from the US Administration for Community Living (ACL). The grant amount is $10,000 and it is looking at the Return on Investment (ROI) of Options Counseling. Specifically, looking at Person-Centered Thinking Training and possible reimbursement by Medicaid. Additional information will be forthcoming the last week of June from DARS.

(4) Area Plan for Aging: we have received the allocation and will begin working on the Plan. Sarah asked this be added to the July 23rd Meeting Agenda since this is a new four-year plan and requires a Public Hearing. This has been the method for the hearing in the past. **Action:** add to July Agenda.

c. Kathleen Wiley at the Adult Day Healthcare Program has received an award for outstanding performance from the County Executive.

d. The next PWC Human Services Boards, Commissions & Committees meeting for the Local Government Appointees will be held June 27th at 9:30 a.m. in the Locust Shade Conference Room, Ferlazzo Building. This meeting will immediately follow the Housing Board meeting. Sarah will not be at this meeting. Raymond will be bringing the Northern VA Aging Network (NVAN) Proposed Legislative & Budget Items list in case a discussion of legislative items is part of the Agenda.

4. **Chairperson’s Time:**

a. Sandra related how attendees have said there is not enough time to bring up items at the end of the meeting. Sandra suggested we split Item #11 -Review of Informational Items in Folder and Commission Members Announcements in to two separate items. **Action:** Item 11 becomes Commission Members Announcements; Item 12 becomes Review of Informational Items in Folder. Any following items renumbered.
b. Sandra also showed a picture of a bench at the new Neabsco Creek Boardwalk. Additional benches and railings are awaiting a supply of the right type of wood.

5. Other Items:

a. Two items before the PWC Planning Commission on June 19th of interest.

   (1) Geisler Property (Rt. 234 & Hoadly Road) includes a “nursing and convalescent care facility” in the descriptor. Sarah noted the facility most likely will be an Assisted Living given the requested action. A Nursing Home requires a Special Use Permit and this is just a rezoning from Agricultural to Neighborhood Business. Raymond mentioned this property has come before for action a couple of times in the past.

   (2) Comprehensive Plan Amendment – Parkway Employment Center Small Area Plan which will replace the existing plan. More details are www.pwcgov.org/SmallAreaPlans. Sarah commented she has provided input as part of County Staff Review. Raymond suggested a review and possible statement from the COA could be submitted.

b. Woodbridge Small Area Plan: Sandra related how Supervisor Principi is proposing three Class A Office Buildings in the Plan for along Route 1. The buildings can encourage economic development, and also be used possibly for a new Library, new Elementary School or a Senior Center.

6. Meeting adjourned at 10:24 a.m.

* * * Original Signed * * *

__________________________________________ Date: June 11, 2019

Raymond M. Beverage, Secretary