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

Absent: None

Visitors: None

1. Called to order at 9:30 a.m.

2. There is no scheduled monthly meeting for November.

3. Director’s Time:
   
a. Sarah asked for the meeting to be called to discuss the proposed Agency Restructuring. A diagram was provided of the changes. This proposal has been reviewed by PWC Human Resources and up to the County Executive. Committee reviewed and discussed. Once finalized, effective date will be January 1, 2020. Sarah will send a copy via e-mail to Raymond for distribution.

   b. Sarah has received a call from a Supervisor’s Office. An Independent Living Complex has an Older Adult aging-in-place with dementia. The person was getting aggressive and has been evicted as the complex as no in-house resources. Family support is not known. Discussion on this specific within aging-in-place not foreseen. Sarah will be contacting the complex.

4. Other Items:
   
a. Len will not be at the December 17th meeting.

   b. Raymond provided a copy of the Agenda for the Northern Virginia Aging Network (NVAN) meeting on November 19th. We are chairing the meeting.

   c. Nancy mentioned the Prince William Health District is short twelve nurses and is consolidating services in the Clinics.
d. The 2020 NOVA Housing Expo is on Saturday, April 4, 2020, at Dominion High School, 21326 Augusta Drive, Sterling, VA.

e. Sandra provided an update on the issue with Bank of America having closed all drive-thru windows across the Prince William Area. Teller closures began back in 2013. Sandra has talked with PWC Planning Office; Bank of America Assistant Vice President (AVP) for Finance Center Operations; Karen Smith with PWC Disability Services Board (DSB); and “7 on Your Side”. Sandra’s goal is to have at least one of them re-opened. The Bank AVP said there should be at least one open within a certain radius. Sarah said she and Karen will work on sending a letter from the DSB to the Bank.

5. Meeting adjourned at 10:45 a.m.

* * * Original Signed * * *

________________________________                     Date: November 12, 2019
Raymond M. Beverage, Secretary