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

Absent:  Mary Jo Shufelt, Vice Chair
         Len Postman, Executive Committee Member

Visitors:  None

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

2. Closed Session: The Chair closed the meeting for the purpose of discussing a personnel matter related to a Local Government Appointee. Such discussion in a closed session is appropriate under our Bylaws Article VI, Section 6 which does reference the Virginia FOIA.

3. Certification of Closed Session: Chair reopened the meeting at 9:40 a.m. and certifies nothing was discussed other than the previously announced item.

4. Agenda Review:

   a. Sarah will be on leave and Ed Harrison will be the AAA Representative at the meeting.

   b. Item 4 - Guest Speaker/Presentation: The first presentation will be on the Program for All-Inclusive Care for the Elderly (PACE) by Rose Mario, InovaCares for Seniors. She will be followed by Jennifer Schock-Bolles from Project Mend-A-House and Chronic Disease Self-Management Program (CDSMP). Raymond noted the two programs compliment each other since PACE has a focus of care for those with Chronic Disease.

   c. Item 7A - Final COA Legislative Program Items:

      (1) Sandra suggested that in the final document, that the "Top 3" be placed at the start of the first page, and then followed by all the descriptors. Raymond agreed it was a good idea and will make it so.

      (2) Sarah said there is still not a date set for the PWC Joint Human Services Legislative meeting. Discussion. Raymond noted that with the new policy that Community
Services is the entry point for anyone with Development Disability in order to apply for services, there may be much discussion about funding.

   d. Balance of Agenda reviewed and accepted.

5. Director's Time:

   a. **Staff Update**: three vacancies continue. The Part-Time Cook and Full-Time Driver at Manassas Senior Center. The Temporary Driver is providing service five-times a week. And the Full-Time Administrative Assistant position in the Main Office.

   b. **Walkway at Woodbridge Senior Center**: Sarah related that crosswalks have been added after Church Hill Drive was repaved and a speed table added. The walkway will be an asphalt path from the lower level and will be completed when rolled into another paving project. Not cost effective to do as separate project.

   c. **Annual No Wrong Door/ADRC Meeting**: will be October 17th.

   d. There will be a Social Work Intern from George Mason University beginning August 30th. Barbara Diehl will be the proctor.

   e. **National Senior Center Month Proclamation by the Board of County Supervisors** will be accepted by the Friends of the Manassas Senior Center.

   f. Sarah provided a copy of the Annual "Circle of Support" event.

   g. Volunteers are needed for the Meals on Wheels and Long-Term Care Ombudsman Programs.

   h. Raymond asked if the Agency has received any referrals under Center for Medicare & Medicaid Services Minimum Data Set 3.0 (CMS MDS3.0) Section Q.

      (1) This is the requirement where the Nursing Home Residents are asked monthly if they desire to return to their community. The Agency has the lead to receive the referral, and then coordinate with Independence Empowerment Center who is the local contact to assist with *Money Follows the Person* funding and services.

      (2) Sarah said they have not had one in a long time and actually had one referral last week.

   i **Veteran Directed Home & Community-Based Services (VDHCB)**:

      (1) Sandra asked if the second referral had been received yet from the Veterans Administration. Sarah said yes, although services not started yet and Barbara Diehl is coordinating.

      (2) Sarah also said they are in the process of becoming a "Veterans Choice Provider". Working through the agreement which is in "boiler plate" language for the entire Nation, and some items not applicable to Prince William County Government. Items such as
"medical malpractice". "Veterans Choice" is the direction the V.A. is moving to for programs to include VDHCBS.

6. Chairperson's Time:

   a. Wheels to Wellness Program: the Greater Prince William Health Center Board of Directors on July 28th voted to take over as the nonprofit running the Program. Their intent is for the program to support their clients who would benefit from a transportation program. Issue will continue to be sustainment funding.

   b. Jefferson Area Coalition to End Elder Abuse: has been established and being lead by the Albemarle County Commonwealth Attorney. Focus of program is on physical/emotional/sexual abuse and neglect/abandonment. Members include the County and City of Charlottesville Commonwealth Attorneys, Police Departments, FBI, local Banks, Jefferson Area Board on Aging, Adult Protective Services, and the list is growing.

   c. National Quality Forum Home & Community-Based Services Measurements: the final report was accepted on August 4th. Sets the standard definition and what metrics will be used. Standards set to go into effect in 2017. Funding to be tied to standards.

   d. "Exit 40 Farmers Market": Novant UVA Health System will host the Market (formerly the Haymarket Thursday Farmers Market) on the Hospital Campus from 4:00 p.m. to 8:00 p.m. each Thursday beginning August 11th and running until October.

   e. Tricare 2017: the Program is going from three insurance managers to two. HealthNet based in California will replace United Healthcare for the western States. Humana will cover all the eastern States. Concept is to streamline management of insurance, especially for the Exceptional Family Member Program (for dependents who have disabilities).

   f. PWC Strategic Plan Development:

      (1) July 27th meeting has the goals which have been set. Raymond noted it appears the group did not follow the suggestion made by Secretary Hazel to use the Virginia Plan for Well Being to establish the same. Discussion with Sarah commenting there will be opportunities later to provide comments as the Plan is developed.

      (2) Raymond related how Supervisor Candland during the BOCS August 3rd Session related information from his Town Hall Meeting on the Plan Development. There were comments made to the Supervisor that Land Use and Housing Policy where not part of the Plan. He was told those items "shouldn't be discussed". The Supervisor asked that if that was the directive from the BOCS, it should be looked at and the Land Use and Housing should be part of the Plan.

      (3) Sarah asked Raymond if the Manassas City Council had a Strategic Plan. Raymond said they did and it was developed by the Council without a Citizen Committee. Sarah asked if he could send her a copy.

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

* * * Original Signed * * *