Call to Order, Adoption of Meeting Agenda, Review and Adoption of Draft Meeting Minutes

Chair Rich Chobot called the meeting to order at 12:05 p.m. Carolyn motioned that the agenda be approved. Tom seconded. Kay motioned that the minutes of the June meeting be approved. Carolyn seconded. Carolyn motioned that the minutes of the special meeting be approved. Kay seconded.

Public Comment

No public comment.

Introduction of New Sully District Commissioner

Rich introduced Cathy Muha, the new Sully District Commissioner. Cathy has experience and expertise in long-term care and end-of-life issues.

Discussion: Older Adult Housing – Comprehensive Plan Policies and Zoning Ordinance Regulations – Regina Coyle, Deputy Director, Department of Planning and Zoning (DPZ)

Regina Coyle presented a review and update on actions related to the Fairfax 50+ initiatives related to older adult housing. In September 2015, DPZ staff worked with the COA, Department of Housing and Community Development, and the AAA to co-host an event for developers, builders, and bankers to unveil a new brochure. This compendium of existing incentives pertaining to the provision of Older Adult Housing within the Fairfax County Comprehensive Plan and the Zoning Ordinance has been posted on the DPZ website at www.fairfaxcounty.gov/dpz/older_adult_housing_handout_hi-res.pdf.
In November 2015, DPZ staff presented the Older Adult Housing forum information to the Northern Virginia Building Industry Association during its monthly Fairfax Chapter meeting. As a result in 2016, DPZ staff organized roundtable discussions with land use attorneys and in-depth dialogue sessions with older adult housing developers to discuss the impact of existing policies and regulations and to identify potential areas of change that can aid in the development of increased older adult housing opportunities in Fairfax County. Feedback thus far has included the following requests for consideration:

- Update terminology
- Review parking regulations
- Review minimum acreage requirements
- Review composition, timing and scope of Health Care Advisory Board involvement
- Consider administrative process for certain Accessory Dwelling Unit proposals

An "Older Adult Housing Activity" map was developed to show land development applications approved and in process from 2014–present.

Dialogue sessions with providers will continue. Based on feedback from industry, DPZ will evaluate suggested amendments to the Zoning Ordinance and updates to the Comprehensive Plan, as applicable.

**Old Business**
As agreed at the special meeting, Rich and Kay will meet with Supervisor Gross to discuss the proposed Lincloinia Homeless Shelter. Carolyn stated that a follow-up thank you note may be sent on behalf of the COA.

The BOS Fairfax 50+ Committee will meet June 28 at 10:30 a.m. The COA will sit at the table with the BOS. Rich will provide an overview of the annual report. Joe stated that the BOS and meeting participants should be reminded to respect the reasonable accommodation of the use of table microphones.

**New Business**
Joe motioned for approval of the proposed election slate of Kay Larmer as Chair and Carolyn Sutterfield as Vice Chair. Motion was approved unanimously.

**Director's Report**
Sharon reported that the Senate Appropriations Committee has put forth proposals that would effectively eliminate the VICAP program. NCOA and V4A are advocating to the House.
**Commissioner Updates**

Kay reported that GrandInvolve will host a summer meet-and-greet and a September training session.

Cathy hopes to meet with Supervisor Smith and with Rich and Kay.

Rich stated that the water rate increases will affect older adults.

Supervisor Herrity has invited Tom to a meeting to discuss transportation network companies and older adult transportation needs. Sharon will also attend the meeting.

**Adjournment**

Joe motioned that the meeting be adjourned. Carolyn seconded. The meeting was adjourned at 1:56 p.m.