

**FAIRFAX AREA COMMISSION ON AGING (COA)
EXECUTIVE COMMITTEE**

Pennino Building – Room 709
12011 Government Center Parkway, Fairfax, VA

DRAFT MINUTES

Wednesday, May 10, 2023

COA Executive Committee Present:

Cathy Cole (At Large, Chair), Cathy Muha (Sully District, Vice Chair), Martha Cooper (City of Falls Church, Secretary), Joanne Collins (Commissioner from Hunter Mill)

Others Present:

Ana Valdivia, Jacquie Woodruff, Beth Ann Margetta - Area Agency on Aging (AAA)

Call to Order

Chair Cathy Cole called the meeting to order at 1:03 p.m. Martha Cooper recorded the minutes.

Public Comment

None

Executive Committee Meeting Discussion

- Cathy Cole reviewed the meeting agenda.
- Cathy Muha motioned that the April 12, 2023, COA Executive Committee Meeting minutes be approved. Cathy Cole seconded. The minutes were approved.

Old Business

- The SHAPE teams/work groups include two commissioners, County staff and community subject matter experts.
- May 17, 2023, COA will meet in-person in the Pennino Building. The Franconia District will 'host' the meeting with Supervisor Lusk. The public may only attend in-person. The agenda will include a report on the Better Ageing Lab in Melbourne, Australia.
- Commissioners will report on SHAPE initiatives by letter. It is important to coordinate with other BACs, the Human Services Advisory Council, in particular.
- May 23, 2023, Board of Supervisors will meet to finalize SHAPE, present the Shark Tank winners, and proclaim Older Americans Month among other items. Cathy Cole will represent the COA.

- The June 21st meeting will review the types of Villages. A plaque will be presented to Dorothy Keenan for her work in GrandInvolve.

Updates

- Joanne Collins explained Fairfax County Consolidated Community Funding Advisory Committee (CCFAC) operations, source of funding, input, and timetable. CCFAC held 15 hearings over the past few months. Their work is almost complete for the year
- The Virginia State Aging Plan is in progress. It is open for comments.

New Business

- Cathy Muha reported on California's comprehensive plan to serve older adults. It consists of five pillars and 23 strategies to achieve its goals. She will identify a county that is comparable to Fairfax County to learn how the plan is being implemented.
- The Commission will nominate the chair, vice chair and secretary at the June COA meeting and elections will be held in July. The new terms start in September.

Adjournment

Cathy Cole motioned that the meeting be adjourned, Joanne seconded it. The meeting was adjourned at 2:44 p.m.