

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

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

FINAL MINUTES

Wednesday, May 08, 2024

COA Executive Committee Present:

Cathy Cole (At Large, Chair), Cathy Muha (Sully District, Vice Chair), Joanne Collins (Hunter Mill, Secretary)

County Staff Present:

Ana Valdivia, Beth Ann Margetta, Linda Hernandez-Giblin - Area Agency on Aging (AAA)

Call to Order

Chair Cathy Cole called the COA Executive Committee public meeting to order at 1:04 p.m. Joanne Collins recorded the minutes.

Review of the Agenda:

Chair Cathy C. motioned to approve the agenda. Joanne seconded and the motion passed.

Approval of the Minutes:

Chair Cathy C. motioned to approve the April 10, 2024 COA Executive Committee Meeting minutes. Joanne seconded and the minutes were approved.

Public Comment

None

Executive Committee Meeting Discussion

- **General Discussion -**
 - Role and expectation of COA commissioners should be defined.
 - Chair Cathy Cole requested invite to any future AAA meetings held with Older Adults Committee Chair Supervisor Alcorn or Vice Chair Supervisor Palchik.
 - Cathy M. presented SHAPE to HCAB (Health Care Advisory Board).
 - August Recess – no meetings
 - Frequency of SHAPE meetings over the summer. Do we take a break from meeting?
 - Need BAC guidance on virtual meeting expansion legislation before inviting Louis Nuzzo, Office of the County Attorney, back to speak regarding remote meeting changes.

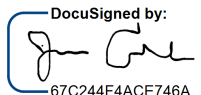
- Shark Tank projects – ScamCops & Odyssey. How do we incorporate into SHAPE, through a subcommittee as a mentoring opportunity? Bring in AAA leadership for decision.
 - “E” - ScamCops – training for OA to dissect emails and text messages
 - “A” - Odyssey – identify wheelchair accessible buildings
- Future COA - VICAP (Oct)
- **May 14, 2024 1:30pm BOS Older Adults Meeting at FCGC**
 - SHAPE the Future of Aging Plan – 2024 Annual Update
- **May 15, 2024 COA Meeting** – in-person Pennino Building; Franconia is host.
 - Supervisor Rodney Lusk will attend.
 - City of Falls Church resident interested in serving on COA as the City of Falls Church commissioner; will attend and observe the May COA meeting.
 - Presentation – Technology Education at the NCS Senior Centers – Robert O’Quinn
- **May 21, 2024 9:00 Older Americans’ Month Proclamation (BOS)**
 - Chair Cathy Cole will be speaking.
- **June COA Exec Meeting**
 - Discuss slate of officers.
- **June 12, 2024 12noon COA Meeting (virtual), Hunter Mill is the host.**
 - Joanne to clarify Supervisor Walter Alcorn’s attendance.
 - VCU, Tracey Gendron – Combating ageism and it’s tie to SHAPE
 - Area Plan presentation
 - County Legislative Program for VA General Assembly
 - Whistleblower policy
 - Set vision for year 2 of SHAPE.

Announcements:

- **May 31 NVAN 2025 Platform meeting**

Adjournment:

Cathy C. motioned that the meeting be adjourned, Joanne seconded it. The meeting was adjourned at 2:29 p.m.

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Joanne Collins, COA Secretary

Date

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Cathy Cole, COA Chair

Date