

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

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

DRAFT MINUTES

Monday, June 03, 2024

COA Executive Committee Present:

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

COA Commissioners Present:

Sharron Dreyer (Franconia), Irv Katz (Mason)

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 1:03 p.m. Joanne Collins recorded the minutes.

Review of the Agenda:

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

Approval of the Minutes:

Joanne motioned to approve the May 08, 2024, COA Executive Committee Meeting minutes. Cathy M. seconded and the minutes were approved.

Public Comment

None

Executive Committee Meeting Discussion

- **Discussion -Visioning for SHAPE the Future of Aging** (Sharron, Irv)
 - Discussion – A. What is the vision; B. Accomplishing the vision
 - Mile Square, a neighborhood health concept established in Chicago in 1967 to provide quality healthcare to all residents in an underserved, urban community. Encompasses one square mile in Chicago.
 - Neighborhood Service Centers in Indiana, which formalize a network of health centers and senior programs to address areas of greatest need and with the fewest resources.

- Fairfax County itself is large, consider carving out areas by district to define livable areas, connecting all necessary services – senior housing, healthcare, transportation, schools, recreation, etc.
 - Determine a pilot program area where all IDC committees could be engaged and target a community for comprehensive treatment. Take advantage of what is already planned in Franconia. Connect with Supervisor Lusk and staff.
 - Irv Katz – American Planning Association (APA), Planning Advisory Report - Intergenerational Community Planning to be sent out after meeting for reference.
 - Chair Cathy Cole will send out draft Neighborhood Connections plan.
- **General Discussion –**
 - Remote and all Virtual meetings policy changes – COA will benefit when updated policy is voted on. Need to adopt the policy annually.
 - Whistleblower policy has been updated. Do not need to address at COA meeting at this time.
 - Market Research Update – 2nd draft has been received, debrief from Identika withing next two weeks.
 - Shark Tank – partner with COA, meet with the Shark team to discuss bringing ScamCops into “E” IDC.
 - COA Slate – send out a reminder email to commissioners regarding election of officers at June COA meeting and to see if anyone is interested in serving as a COA officer. COA leadership election held at July COA meeting.
 - Chair Cathy Cole and Joanne to request meet-up with Supervisor Alcorn to discuss SHAPE initiatives and priorities.
 - Oct 21 OLLI Virtual Discussion of SHAPE w/ Supervisor Alcorn.
 - **June 12, 2024 12noon** COA Meeting (virtual), Hunter Mill is the host.
 - Supervisor Walter Alcorn will attend.
 - VCU, Tracey Gendron – Addressing Ageism
 - Area Plan presentation – update on program modifications from last year.
 - Market Research Update
 - COA Slate
 - **July** COA Meeting – move to July 24th? Mason District is the host.
 - Introduce Visioning for SHAPE the Future of Aging

Adjournment:

Cathy C. motioned that the meeting be adjourned, Joanne seconded it. The meeting was adjourned at 3:13 p.m.