

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

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

FINAL MINUTES

Wednesday, June 11, 2025

Committee Members Present:

Cathy Cole (At Large, Chair), Cathy Muha (Sully, Vice Chair) and Jim Kirkpatrick (Springfield, Secretary)

Commissioners Virtual:

None

Other Commissioners Present:

Irv Katz (Mason) and Brenda Irons-LeCesne (Hunter Mill)

County Staff Present:

Beth Ann Margetta and Linda Hernandez-Giblin - Area Agency on Aging (AAA)

Call to Order:

Chair, Cathy Cole, called the COA Executive Committee public meeting to order at 1:08 p.m. Jim recorded the minutes.

Review of the Agenda and Draft Minutes:

Today's agenda and Minutes from the May 14, 2025 meeting were approved unanimously.

Public Comment:

None

Executive Committee Meeting Discussion:

- **COA Meeting / June 18**
 - Supervisor Walter Alcorn, Hunter Mill District, will host in-person, he will arrive at 2:00.
 - Nesanet Berhane, Quality Assurance Manager, Department of Family Services, Adult and Aging, will provide an overview of the Area Plan; COA role will be to provide feedback.
- **Discussion of election slate for new executive committee**
 - Slate will be presented for election of officers.
 - Irv has agreed to run for Chair and Jim will remain as Secretary. There is a vacancy for Vice Chair since Cathy M is stepping down.
 - There has been a person identified to replace Kay Larmer as Dranesville District Commissioner.

- Irv has moved but will remain as Mason District Commissioner until replaced. It is hoped he will be appointed to fill the vacant City of Falls Church Commissioner position.

- **Other Business:**

- After many years of service, Joe Heastie's term as Providence District Commissioner is ending and the June 18 meeting will be his last meeting. Cathy will provide a cake.
- Position statement is needed for our proposal to require financial professionals to report suspected elder financial abuse. The statement will go to the County Board of Supervisors with the expectation it will be included as one of next year's legislative proposals to the Virginia General Assembly.

- **Future COA Meetings:**

- Director Becketts will attend the September COA meeting and provide his quarterly update.
- Mike has offered to propose an NVAN speaker for the July meeting hosted by Fairfax.
- A "Wise Cities" presentation will be requested for the July meeting. Cathy C also wants to brainstorm ideas for next years "50 Years of the AAA" celebrations to coincide with Older Americans Month. Additionally, a review of all sub-committees and initiatives is needed as we focus on the next three years of the SHAPE plan.

Adjournment:

Jim motioned that the meeting be adjourned, seconded by Cathy M. The meeting was adjourned at 2:30 p.m. Next Executive Committee meeting will be July 9.

X

James Kirkpatrick
COA Secretary

X

Catherine Cole
COA Chair