## FAIRFAX AREA COMMISSION ON AGING (COA)

## Pennino Building – Room 505

12011 Government Center Pkwy, Fairfax, VA

# FINAL MINUTES

# Wednesday, January 15, 2025, 1:00 – 3:00 pm

**Commissioners Present:** Cathy Cole (Chair/At Large), Jim Kirkpatrick (Secretary/Springfield), Joe Heastie (Providence), Irv Katz (Mason), Manisha Maskay (City of Fairfax), Mike Perel (Braddock) and Diane Watson (Mt. Vernon).

Commissioners Virtual: Cathy Muha (Vice Chair/Sully) and Kay Larmer (Dranesville).

Commissioner Vacancies: City of Falls Church and Hunter Mill.

**County Staff Present:** Tara Turner, Beth Ann Margetta, Katie Jantzi, Linda Hernandez-Giblin, Fairfax Area Agency on Aging; Rebecca Mitchell, Ryan Lohr, Adult and Aging; John Ruthinoski, Kelsey Brewster, Data Analytics Unit, Department of Family Services; Susan Sigler, Neighborhood Community Services.

Guests: Elena Alergant, NV Rides and Jim Abramson, citizen.

**Call to Order and Roll Call:** Cathy called the meeting to order at 1:02pm followed by introductions of attendees, including commission members, staff and guests.

**Approval of the Agenda and Minutes from previous meeting:** Members voted unanimously to approve today's meeting agenda and the corrected Minutes from the December 18, 2024 meeting. Members also approved unanimously the virtual attendance of Cathy M and Kay.

### Public Comment: None

### District Host: Braddock, Supervisor Walkinshaw (video)

- Noted that 20% of Fairfax County community members will be 65 or older in 2030 and wants to ensure that the county is the best place to age in place.
- Recently sent out a flyer to his district with information for older adults.

### AAA Director's Report: Tara Turner, Director, Fairfax Area Agency on Aging

- Silver Shield will move to the Fairfax Area Agency on Aging in October, 2025.
- Noted an increase in call volume during the holidays, which is not unusual, and in response to a question Tara said that ADCR does not record each caller's location. Kay and Manisha suggested they consider doing so, which would provide helpful data.

**Presentation:** Donya Currie from the National Council on Aging provided a thought-provoking presentation on "Reframing Aging" and provided copies to those present. Discussion followed. Materials from the presentation are posted on the COA website, under this COA meeting.

### SHAPE Subcommittee Reports and Discussion:

- **S Services** (Cathy C):
  - They are evaluating the 50+ Ambassadors Program and have formed a subcommittee to look at how to expand the program.
  - Will review the Technology Challenge/Shark Tank package of materials for high schools to make sure they are in concurrence with Reframing Aging principles.
- **H** Housing (Irv):
  - All initiatives were reviewed using these criteria: Is it feasible? Is it better than the status quo? Is it a priority for the community? Are resources available for implementation? As a result, some initiatives have been combined, re-worded or eliminated.
  - All initiatives will be verified and ranked at their next meeting.
- A Access to Mobility (Jim):
  - Collaborating with libraries for displaying messaging for older adults is being expanded to include recreation and senior centers.
  - Incentives to attract more volunteer drivers still in play, as is a pilot Walkability Audit.
  - Current focus includes producing a comprehensive decision tree which better serves those who use the County's website to find transportation services. Key issue is how to implement.
- **P Personal Well-being** (Diane):
  - Looking at expanding the SAGE program.
  - Villages are discussed at every meeting but suffer from shortage of volunteers and staff. Linda noted that Season Zellman, NCS, has re-shifted her focus to the Villages.
  - Cathy M got data from the Capital Area Food Bank which will help identify geographic areas which have the most food insecurity by age groups.
  - Microgreens Gardening pilot is still in play.
- **E Economic Stability** (Kay):
  - She is coming back from Florida in two weeks and will focus on the restaurant initiative. Looking closely at discounts for restaurants during select hours for all customers.

**New Business:** 

• Irv and Manisha agreed to work together on a Reframing Aging Committee.

#### **Action Items:**

- Commissioners were asked to review an amendment to the COA Bylaws to officially establish an Executive Committee, which will be put forward for adoption at the February COA meeting.
- Tara will look into whether the call center can record callers' locations, perhaps by Zip Code.
- Jim and Mike will research using FASTRAN vans and school buses in off-peak hours as a transportation option for older adults with financial hardships.

**Announcements:** Cathy C announced that Joanne Collins (Hunter Mill) resigned from the Commission due to personal reasons. A card and a gift will be sent.

**Adjournment:** Motion to adjourn at 3:08 was unanimously approved. Next meeting will be February 19, 2025.

— Signed by: Catherine Cole — 481E9D15B8E64D2....

Cathy Cole, COA Chair

02/26/2025 | 1:44 PM EST

Date

Date

Signed by: Je Khurt D8B67B71D4B3.

02/24/2025 | 2:28 PM EST

Jim Kirkpatrick, COA Secretary