

**Louisa County Commission on Aging
Meeting Minutes – April 7, 2021**

1. Call to order/Moment of Silence (10:07)
2. Roll Call – Members Present

| | | |
|-----------------|-----------------|----------------|
| Jonathan Tustin | Barbara Hollins | Lillian Morris |
| Bob Kuhnle | Kathy Swarthout | Cindy Swann |
| Jo Griffith | Ginger Dillard | Willie Gentry |

Members Not Present
James Smith

3. Approval of March minutes - Unanimously approved as written
4. Treasurer’s Report - Approved as provided.
5. Meeting Speaker – Kim Hyland and Lindell Chavis
Fluvanna/Louisa Housing Foundation
[Home | Fluvanna-Louisa Housing Foundation](#)
6. Old Business
 - a. Speaker line-up

| Month | Speaker |
|-------|---|
| May | Louisa County Commissioner of Revenue (Stacey Fletcher) |

- i. Suggested speakers
 1. LCSO (Chuck Love) – Jo Griffith
 2. Region 10 – Kathy Swarthout
 3. JABA At Home – Ginger Dillard
 4. MACAA – Ginger Dillard
 - b. COA Mission Statement –
 - i. Ginger to update website to start with “Our mission …” was resolved but not covered during the meeting.
 - c. By-Laws reviewed. Bob to coordinate getting COA review of by-laws and transmission of updates to Willie for action.

- d. Annual Report (Action for Jonathan and Jo) – Report to be finalized, reviewed and submitted.
7. New Business
 - a. Attendance at next BOS meeting, April 19. Jo to attend with Ginger.
 - b. Discussed VA Governor’s Conference on Aging (Virtual) and the many topics of interest there ([Virginia Association of Area Agencies on Aging | Governor’s Conference \(vgcoa.com\)](http://vgcoa.com))
 8. Parks and Rec – No report
 9. Meeting was adjourned at 11:45 AM
 10. May Meeting – Wednesday, May 5 at 10 AM at the Betty Queen Center.
 11. May Meeting Agenda
 - a. Call to Order/Moment of Silence
 - b. Guest Speaker
 - c. Approval of minutes
 - d. Treasurer’s Report
 - e. Old Business
 - f. New Business
 - g. JABA Report
 - h. Parks and Rec Report
 - i. Adjourn

Louisa County Commission on Aging Membership List (External Use)

Jonathan Tustin
Chair
By Laws, Budget Committees
Louisa District

Barbara Hollins
Vice Chair
Publicity Committee
Jackson District

Bob Kuhnle
Secretary
Membership, By Laws Committees
Green Springs District

Lillian Morris
Treasurer
Budget Committee
Mountain Road District

Kathy Swarthout, RN, BSN
Activities and Events, By Laws Committee
Cuckoo District

Willie Gentry
BOS Representative/Cuckoo District
Membership, By-Laws Committee

Cindy Swann
Membership, By Laws Committees
Mountain Road District

Jo Griffith
Mineral District

James Smith
Director, Louisa County Parks and Rec
Membership Committee

Ginger Dillard
Director of Advocacy Services
JABA
Activities and Events Committee