

Louisa County Commission on Aging  
Meeting Minutes – February 3, 2021

1. Call to order/Moment of Silence

Meeting was called to order at 10:03 by Jonathan Tustin

2. Roll Call – Members Present

Jonathan Tustin  
Willie Gentry  
Bob Kuhnle  
Lillian Morris

Barbara Hollins  
Cindy Swann  
Jo Griffith  
Ginger Dillard

Members Not Present

Kathy Swarthout  
James Smith

3. Approval of January minutes

Unanimously approved as written

4. Treasurer’s Report

Approved as provided.

5. Meeting Speaker - Robert Dube (Fire Chief)

a. Willie provided introduction and background on Robert Dube

b. History of county EMS

- i. 1990 – added a career staff for EMS
- ii. 2000 – added career staff for Fire services
- iii. As of 2008 the number of career staff was 8. Today, the number is 48 over 4-7 locations with more hiring expected
- iv. Distribution of calls 80% EMS, 20% fire related (this is similar to national averages)
- v. 2-3 COVID calls each day
- vi. Limit is vaccine availability and not resident unwillingness

6. Old business

a. Speaker line-up review

| Month    | Speaker  |
|----------|--|
| February | Robert Dube (Fire Chief)                                   |
| March    | Major Ronnie Roberts (LCSO)                                |
| April    | Kim Hyland – Director – Fluvanna/Louisa Housing Foundation |

Willie will verify March and April speakers

b. Yellow Book

i. Reviewed Yellow Book

1. Not printed in yellow color
2. Need to update Resource Council operations hours of operation
3. Need to add donations, medical equipment, and dental program
4. Ginger to get the changes for the on-line version
5. Note about email updates also

ii. Distribution (Need assistance with numbers and locations)

1. Jonathan – 500 to Library  
50 to Resource Council
2. Willie 500 to County Office Building
3. Lillian
4. Cindy 50
5. Jo 60 to Louis Arts Center
6. Ginger to JABA
7. Jo suggested restaurant(s) at Lake Anna
8. Bob suggested in management office at Spring Creek

c. Members and contacts update

Jo Griffith added to the list. Will be sent to the County and the website in February.

d. New members - No update for BOS

e. Annual Report Input – Jonathan has the input and is working on the report

7. New Business

a. Annual Report (Jonathan provided update)

- i. Report in draft form
- ii. Discussed timing of delivery to BOS
- iii. Discussed format and need to provide in a friendly form for BOS
- iv. Jo and Bob offered to help format the Annual Report

b. Suggested focus for 2021 (Jonathan)

- i. Housing
    - ii. Elder Abuse and STEAP initiative
  - c. Ginger recommended a plastic display card at January meeting – Kathy was to provide the 10 or so that she has at the next meeting (Kathy was unable to attend. Item remains open)
  - d. Discussed Resource Council programs and impact on seniors including dental program. Willie to get input from Interagency Council and bring to the COA.
  - e. Need for COVID and vaccine-related information for seniors. Several emails have surfaced since the meeting. Of note was the one from Alex MacCormack of AARP
  - f. Discussed need for DB of seniors. JABA has lists.
  - g. BI-Laws Update – 2018 is last revision. Bob agreed to update.
- 8. Meeting was adjourned at 12:10 AM
- 9. March Meeting – Wednesday, March 3 and 10 AM at the Betty Queen Center.

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