

Louisa County Commission on Aging Minutes
February 5, 2020

1. Call to order (Jonathan Tustin) (10:05 am)
2. Members present

Name	District	Contact Phone	Contact Email
Jon Tustin	Louisa		carjon301@aol.com
Lillian Morris	Mountain Road	(804) 556-4045	dariesmorrisjr@hotmail.com
Bob Kuhnle	Green Spring	(540) 205-0390	bob.kuhnle@gmail.com
Kathy Swarthout	Cuckoo	(804) 920-1750	wkbs23117@gmail.com
Alex MacCormack	AARP	(540) 967-3619	alexmac503@gmail.com
Cindy Swan	Mountain Road	(804) 556-4698	Swann_cindy12@yahoo.com
James Smith	Louisa Parks & Rec		jsmith@louisa.org
Willie Gentry	BOS Liaison/Cuckoo	(540) 894-6437	whistlewillieg@gmail.com
Ginger Dillard	JABA	(434) 2960-8716	gdillard@jabacares.org
Lori Noffsinger	JABA Ombudsman	(804) 356-1780	lono4k9@gmail.com

3. Members not present
 - Barbara Hollins
4. Minutes from January meeting were sent by email. The minutes were approved as written.
5. Treasurers Report

Item	Amount In	Check Nbr	Amount Out	Balance
Previous Balance				\$ 83.94
From Louisa County	\$ 1,125.00			\$ 1,208.94
U.S. P.S.		xxx	\$ 40.00	\$ 1,168.94
Fitzgerald Barnes		xxx	\$ 300.00	\$ 868.94
Ending Balance				\$ 868.94

6. Yellow Book Plan:
 - Ginger and Helena Unhoch have marked through the sections that we could cut and added services that are missing. Ginger has someone working on creating a database, so it is more easily updated
7. Website:
 - Ginger has a draft website ready to be reviewed by a committee for first cut and then bring to COA in March
 - Jon Tustin agreed to review, and Ginger will bring a computer at March meeting
8. Membership
 - Ginger – expressed concern/desire that we add need more members
 - No one from Patrick Henry or Mineral District

- Can we advertise (CV) – Willie to coordinate running of ad in CV
- Bob agreed to advertise at Spring Creek.

9. Logo/Name Badges – (Alex)

- Alex provided sample of badges and holder
- Motion to get them to accept logo as official logo and purchase of name
- Motion made and seconded (\$20). Motion carried unanimously

10. Mission Statement (Jonathan)

- Read aloud and discussed
- Looked at other counties in VA (Chesterfield)
- Agreed to use existing mission statement

11. Discussed Board of Supervisors budget session from Monday evening (2/3)

- Yellow Book budget item passed BOS (\$2,700)

12. Christmas Event

- Fluvanna Triad example (Ginger) – as many as 30-40 outside organizations participated
- Agreed that we should expand outside organization participation for next year
- More community participation and involvement during the year
 - AA Heritage Festival
 - Fall Festival
 - Extravaganza is May 2
 - Looking for more opportunities
- Ginger has contact who makes table cloths with logo or name – supported

13. Speakers (At our meetings)

- JABA - Ginger
- Jaunt – Willie
- Census – Jon

14. Alignment with Resource Council for 501(C)3 status

- Discussed
- Decided to continue as we are doing
- Further effort to explore realignment tabled

15. Other Items

- Ginger announced the significant results of 2019 JABA Medicare Counseling. She reported that Louisa County participation in the counseling program is far behind participation in other neighboring counties, despite the valuable service that can save older adults significant dollars. It was decided that the COA would assess the under-utilization of this service and make recommendations to improve participation. This type of needs assessment is consistent with the Mission Statement of the COA.


- Lori Noffsinger announced that there is a Food Distribution event as a satellite of the Louisa Resource Council next week at Gum Spring United Methodist Church. She is participating.

- Kathy Swarhout reported that the Rotary Club event coming 2/28. Poster announcing is shown below.

The Barter Players.
Classic theatre for kids of all ages

THE RED BADGE OF COURAGE

LOUISA Arts CENTER
PERFORMED BY THE BARTER PLAYERS,
HOSTED BY THE LOUISA ARTS CENTER &
THE LOUISA ROTARY CLUB




TICKETS & MORE INFO AT
LOUISAARTS.ORG

WHEN FRIDAY, FEBRUARY 28
7:30 PM

WHERE LOUISA ARTS CENTER
212 FREDERICKSBURG AVE, LOUISA

WHAT THE CIVIL WAR HAD BEEN RAGING FOR TWO YEARS WHEN YOUNG HENRY FLEMING DECIDES TO ENLIST IN THE ARMY. ON THE EVE OF HIS FIRST BIG BATTLE, HENRY FEARS WHAT HE WILL DO WHEN THE BULLETS START TO FLY. WILL HE RUN OR WILL HE FIGHT? BEFORE THE BATTLE IS OVER, HENRY WILL HAVE TO DECIDE FOR HIMSELF WHAT IT MEANS TO BE A MAN.



The meeting was adjourned at 11:25 AM.