Louisa County Commission on Aging

Meeting Minutes – July 7, 2021

- 1. Call to order/Moment of Silence (10:05)
- 2. Roll Call Members Present

Jonathan Tustin	Barbara Hollins	Cindy Swann
Bob Kuhnle	Kathy Swarthout	Ginger Dillard
Willie Gentry	Jo Griffith	Gloria Pope (New Member)

Members Not Present Lillian Morris, James Smith

- 3. Guest Speaker No guest speaker.
- 4. Approval of June minutes Unanimously approved as written
- 5. Treasurer's Report Approved as provided.
- 6. Introduction of new member Willie Gentry introduced Gloria Pope as new member representing Patrick Henry District.
- 7. Old Business
 - a. Carry-over activities from previous meetings
 - i. Willie researching elder abuse data and will provide when available
 - ii. Bob is researching the questions raised at the BOS presentation. No update at this time.
 - iii. Jo reported on the meeting that she and Bob had with Detective Chuck Love on 6/9. The meeting notes are attached. She has scheduled a meeting with Chuck Love (LCSO) and Nikki Rigsby and Amy Grant of Department of Human Services immediately following our meeting. She and Bob to represent COA at the meeting.
 - b. Speaker line-up
 - i. Suggested speakers
 - 1. LCSO (Chuck Love) Jo Griffith (TBD)
 - 2. Region 10 Kathy Swarthout July (Michelle Hottinger)
 - 3. JABA Initiatives Ginger Dillard July
 - 4. MACAA Ginger Dillard
 - 5. Estate Planning (Bob Kuhnle) Scott Stovall, Cowan-Gates in Richmond. He has agreed to attend the December function as well.
 - ii. Planned speakers
 - 1. August Alzheimers
 - 2. September Elder Law

Last updated: 7/24/2021 Approved: 8/4/2021

3. October – Chuck Love/Nikki Rigsby (?)

- c. Ag Fair (July 29-31) Participation (Kathy and Willie) –COA will have a presence at the Fair. Tent and tables planned. Ginger and Jo have gotten giveaways for the table. Bob has agreed to collect the deliverables and the other items from Ginger. Jon to arrange schedule for the three days.
- d. Mailing list for Louisa County COA recommending spending about \$3000 for mailing about COA activities.
- e. Bob Kuhnle to continue on the COA. It has been recommended that he become a JABA representative to the COA.
- f. Holiday Event
 - i. (Thursday, December 9). Mailing to go out in September if possible
 - ii. Jo will contact organizations for senior give-aways for the event
 - iii. Goal is to have multiple "venders" with information for seniors
- g. Ginger authorized to purchase tablecloth with COA logo for events where COA participates purchased
- h. Ginger appointed to take the lead on the post card mailing project input expected for the August Meeting.

8. New Business

- a. Discussions about family fraud
- b. Discussed TRIAD grants, Adapt-A-Senior program and DART
- c. Willie expecting report about senior abuse/exploitation
- d. Discussion about need for grant monitoring/writing for COA and Louisa County

9. JABA Report

- a. Mailing list availability
- 10. Parks and Rec No report
- 11. Meeting was adjourned at 11:25 AM to allow Jo and Bob to travel to the meeting at the LCSO.

August Meeting – Wednesday, August 4 at 10 AM at the Betty Queen Center.

- 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

Last updated: 7/24/2021 Approved: 8/4/2021

Louisa County Commission on Aging Membership List (External Use)

Jonathan Tustin Kathy Swarthout, RN, BSN

Chair Activities and Events, By Laws Committee

By Laws, Budget Committees Cuckoo District

Louisa District
Willie Gentry

Barbara Hollins

BOS Representative/Cuckoo District

Vice Chair

Membership, By-Laws Committee

Publicity Committee

Jackson District Cindy Swann

Membership, By Laws Committees

Bob Kuhnle Mountain Road District

Secretary

Mountain Road District

Membership, By Laws Committees Jo Griffith

Green Springs District Mineral District

Lillian Morris James Smith

Treasurer Director, Louisa County Parks and Rec

Budget Committee Membership Committee

Ginger Dillard

Gloria Pope Director of Advocacy Services

Patrick Henry District JA

Activities and Events Committee

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