Louisa County Commission on Aging

Meeting Minutes – June 2, 2021

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

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

Members Not Present James Smith

- 3. Guest Speaker Guest speaker was unable to attend. Kathy will confirm for July meeting.
- 4. Approval of April minutes Unanimously approved as written
- 5. Treasurer's Report Approved as provided.
- 6. 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 has scheduled a meeting with Chuck Love (LCSO) for next Wednesday to discuss presentation to COA
 - 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
 - c. Ag Fair (July 29-31) Participation (Kathy and Willie) –Willie contacting Ag Fair staff about COA having a table.
 - d. Mailing list for Louisa County Ginger provided input about JABA mailing list and numbers for the county (5700)

- 7. New Business
 - a. Bob Kuhnle has informed the Chair that he is moving from the County some time later this year. Exact date is unknown. Bob indicated a willingness to continue with the COA in any capacity that is possible.
 - b. 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
 - iv.
 - c. Ginger authorized to purchase tablecloth with COA logo for events where COA participates
 - d. Ginger appointed to take the lead on the post card mailing project input expected for the July Meeting.
- 8. JABA Report
 - a. Caregiver Project
 - b. Google analytics on our website now
- 9. Parks and Rec No report
- 10. Meeting was adjourned at 11:00 AM
- July Meeting Wednesday, July 7 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

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