## Louisa County Commission on Aging

Meeting Minutes – March 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 Jo Griffith Ginger Dillard Lillian Morris Barbara Hollins Kathy Swarthout James Smith

Members Not Present Cindy Swann (Jonathan to call her)

- 3. Approval of February minutes Unanimously approved as written
- 4. Treasurer's Report Approved as provided.
- 5. Meeting Speaker Major Ronnie Roberts (Chief Deputy LCSO)
  - a. Willie provided introduction and background on Major Roberts
  - b. Current LCSO Programs
    - i. Phone Checks
    - ii. Prescription Program
    - iii. Louisa County mobile app
    - iv. Home security checks/inspections (Detective Chuck Love) Jo to make contact
- 6. Old business
  - a. Speaker line-up review

Month	Speaker
April	Kim Hyland – Director – Fluvanna/Louisa Housing Foundation

Willie and Jonathan will verify April speakers

b. COA Mission Statement – Discussion of by-laws vs website mission statement. Ginger to update website to start with "Our mission ..."

- c. By-Laws reviewed. No significant changes. Suggested a not to Board of Supervisors summarizing update
- d. Annual Report (Action for Jonathan and Jo)
- e. COA has been added to the Quick Guide to Louisa County as recommended by the Louisa Interagency Council.
- f. Yellow Book
  - i. Additional Distribution
    - 1. Jo suggested restaurant(s) at Lake Anna Need update
    - 2. Bob Spring Creek Community Management Office (50)
- g. Members and contacts update

Need to verify contact information for Barbara Hollins. Louisa County unable to reach her about reappointment to LCCOA. Kathy also reappointed by BOS.

- h. Ginger delivered stands for Yellow Book and COA cards
- i. Discussed Resource Council programs and impact on seniors including dental program. Willie to get input from Interagency Council and bring to the COA.
- j. By-Laws Update 2018 is last revision. Bob provided update to all electronically.
- 7. New Business
- 8. JABA
  - a. At Home with JABA (<u>At Home with JABA JABA (jabacares.org</u>))
- 9. Parks and Rec Issues with buildings open and attendance limits
- 10. Meeting was adjourned at 11:30 AM
- 11. April Meeting Wednesday, April 7 at 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