

Louisa County Commission on Aging
March 7, 2018

Attendees: Willie Gentry-BOS, James Smith-Parks & Rec. Alex MacCormack-AARP Rep. Jonathan Tustin, Barbara Hollins, Lillian Morris, Angela Zongilla, Kathy Swarthout, Cindy Swann

Moment of Silence: Prayer

Minutes: Do to technical problem the Feb. Minutes were gone over by Jon and Cindy. Jon put the information together and gave the report. We will try to hold our general meetings for just an hour. We went over the Committees that are in the bylaws at our Feb. meeting. We need to get the Committees organized. The Committees are Membership, Activities, Budget, Publicity, Hospitality, and Special Events Committees. The minutes were approved.

Treasurers Report: Previous Balance \$3853.19. Balance on hand Feb. 28, 2018 after expenditures. A correction of \$3.00 for box rental and \$6.65 for Jonathan Tustin postage. Total on hand \$3843.54. Balanced approved. Further financial discussion. At the last meeting it was discussed that the COA put in a request for \$2,500 to the BOS for next year. When the Commission was resolved all that went away and didn't show up on the proposed budget. Willie will try again to get it back on the budget. It will be gone over at the March 19th. BOS meeting.

New Business: Need to figure out how we can prepare activities for the Seniors and need to find out the best way that we can notify the seniors in the community. Need to find out their needs. Advertise what up and coming event we are going to have, seminars, activities, etc. We can put out flyers at the churches, post offices, stores, restaurants, Central Virginian, use Facebook. Cindy can work on flyers and print them out so we can get them distributed.

Membership: Jennifer Carter from Mineral District has been appointed to the COA. Barbara talked with Nancy Wheeler and she didn't commit and wished everyone well and hoped everything goes good. Discussed membership. We need at least one member from each District, but would prefer two if possible. We would like someone from the following groups to send a Rep. from their organization. Willie spoke with Regina Kerns, Community Relations Mgr. with JABA and may be interested in joining us. Will see if the NAACP would like to join us. Volunteers of Louisa was brought up that they could be a big help. We had help from them before and they did great.

Committees: Membership – Willie, Cindy and James, they will keep up the official list of members, their districts, the length of their terms, and try's to recruit new members and submit them to the BOS for approval. Activities - Kathy, Jennifer, Alex, Crystal, they will coordinate with JABA and other organizations to formulate ideas and activities for seniors and present to the group. The Yellow Book will require a separate committee or a sub-committee that is a project in its self. Budget – Jon - It will develop new budgets and track current ones. Any changes that are made in developing new budgets goes to the full Commission. Publicity & Hospitality – Angela, Barbara, that Committee will use media and electronics to get the word out about the Commissions activities, events and other information pectinate to seniors in the community.

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One Sub-Committee: By Law's – Jon, Willie, Kathy, Cindy. We will review the By-laws and revise the By-Laws and approve them by this Commission and then the BOS. Jon made a motion and asked if any discussion on it. Willie stated whenever he gets involved with By Laws the first thing he does is take it to our County Attorney and have her go over it to make sure all the T's are crossed because we have a lot out that haven't been looked up in 25 years. Most Commissions are State regulated, so we need to check all the numbers on it. The motion was seconded by Cindy and the motion passed. What was suggested is that we contact members of your committee on how you are going to proceed. It was brought up on when, does the preparation on the Yellow Book begin. Barbara stated that we do it every three years and publish it ever three years. Jon asked who coordinated the whole Center which is James. Crystal will give the Senior Center Report and JABA. Willie stated that he was thinking how it would turn out that Regina Kerns he refried to that is Community Relations Manager and could give us a more overall report of JABA operation here in the County verses Crystal who is doing the Senior Center. He will try to get her to give the JABA report. Willi talked to the CEO o JABA that we trying to step up some things with the Commission and she was very supportive and he said that JABA was a very important resource in the County, therefor would like someone to represent JABA. They are involved with Meals on Wheels. Martha Jefferson is starting a new service that is called Help the Aging an believe UVA is also getting involved. They started it because the area is aging and it is hard to see people over certain ages that are having trouble getting physicians or dentists that have retired and has trouble finding someone. Louisa Co. has a special program over 60 and over that most people aren't aware of. If you go to The Inter Agency Meeting Louisa has once a month on the second Thursday at 9:30 each month. you would be surprised how many organization that are in Charlottes that we are involved in. This is what the COA is her for and they need to be aware of programs etc. to make seniors aware of what can be done to help them.

Old Business: The Christmas Luncheon was brought up and what we due. It was discussed on how people are aware of it. We put out flyers at Churches, Post offices, stores. It was talked about getting volunteers to help prepare the meal. There is a lot involved on getting everything together and more than people know. Barbara went over what we do. There are strict rules we have to follow. Cindy brought up a question that came up at our Church why is it just or Seniors. She told everyone that the COA is for Seniors. We said we may be able to do it different and will talk about it when it gets closer to December.

Correspondence: None

Respectfully submitted by
Cindy Swann

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