



Fluvanna County Partnership For Aging (FPA)

September 18, 2017

4:00 – 5:30pm

Grace and Lutheran Church

Minutes

1. Welcome, meeting started at 4:10. In attendance: Stephanie Fick, Diane Dean, Sue Vondervecke, Sue Liberman, Alex Vonderbecke, Linda Bernick, Eric Hess, Curtis Putnam, Joe Chesser, Cindy Wilson, Nancy Weikert, Amy Kirshner, Steve Nichols.

2. Consideration of July, 2017 minutes, approved with 2 adjustments. The agenda and minutes did not reflect the same meeting time.

3. Old Business:

- **Copy of Mission Statement and Strategic Plan – previously distributed via email. Mission was read aloud by Stephanie Fick. More recent members recollected receiving these documents with their packet from the county when they were approved.**
- **Send email to Partnership address to confirm receipt and Nan and/or Sue did not receive. Steve will confirm the addresses in the group.**
- **Senior newsletter update – Janice Hall (distribution) – Jan has agreed to head the Communications committee as a Louisa resident.**

3. Reports

- **Communications Subcommittee – nothing to report**
- **Transportation Subcommittee – Jennifer Puskaric (434) 589-4923 with St. Peter and Paul Catholic Church Replacement – discussion suggests that Jennifer may be address how to guide assistance in bringing awareness to the recruitment of her replacement. Encouragement for all churches to network together for those who are willing to go beyond their own church membership.**
- **Curtis presented some information about the Senior Affordable Housing initiative. Steve Nichols provided more information and answered all question.**

4. New Business and Reports:

- **Motion for leadership change effective Sept. 2017 meeting, Curtis second motion and Nan and Linda approved. Curtis volunteered as the Chair and was confirmed by vote by all, Nan has volunteered for Vice-Chair and was confirmed by vote by all, The Secretary position is still vacant, however**

noted will be taken by each member in a rotation fashion and Curtis will manage the additional responsibility. Sue Liberman has offered to take minutes in November.

- It was suggested that the FPA orient themselves with the strategic plan and bylaws and begin implementing both.
- Remainder Meetings for 2017 **November 20**
- Institute Executive Committee meeting – will wait on additional membership
- Association with Charlottesville Area Alliance – TJPC coordinate senior resources in the region, meeting in Nov will give more information. 80% of the area median income is considered when determining the amount associated with affordable housing. Section 8 not likely, however tax credits might be enticing for Southern Development and will be ADA Compliant.
- Discuss Orientation Procedures for New Members and Officers
- Membership Committee:

FPA Appointments and Officers

Current Membership:

Member	Position
Stephanie Fick	Cunningham
Amy Kirchner	At-Large 12/31/17 is not renewing
Curtis Putnam	Columbia Chair
Linda Bernick	Palmyra
Nancy Weikert	At-Large Vice-Chair
Susan Liberman	Rivanna
Vacancy	Fork Union

Sue Vonderbecke visited to decide whether she would like to apply for the Fork Union position or At-Large.

5. Reports from partners

- Agency reports and updates – Meals on Wheels had a successful yard sale, earning \$10,000. The focus is on Emergency food bags (meals for inclement weather) a letter will be going out to local businesses.
- Jefferson Pharmacy is providing Flu shots and will go to businesses and give the shot to all employees interested as well as coordinate the insurance information.
- ECAM @ Effort church.org – Pat Bryant medical equipment is ready for distribution.
- Fluvanna County Sheriff – Drug drop box is always available and well as pickup if needed. Safe zone for selling and buying is almost ready, Dare program is coming to the schools and Triad Senior day is 9/20.

Meeting adjourned 5:29

6. Next meeting FPA, Monday, November 20, 2017, 4:00 – 5:30 pm