



Fluvanna County Partnership For Aging

June 12, 2014

4:00 – 5:30 p.m.

Fluvanna County Library

MEETING MINUTES

- 1. Meeting called to order at 4:05pm**
- 2. Meetings minutes from March meeting approved as distributed with one change on listing of committee vacancies.**
- 3. Report of Committees**
 - **Recruitment update (Deborrah Foreman and Katy Clossin)**
 - **An at-large position has been filled by Stephanie Fick**
 - **Two other individuals interested in remaining at-large position: Amy Kirshner and Nancy Weikert**
 - **Nicki Sheridan may be interested in the Columbia seat**
 - **Linda Layne resigning from Fork Union seat**
 - **Stephanie Fick offered to serve as Interim Secretary after Linda's resignation**
 - **Senior Resource Development Subcommittee Update (Linda)**
 - **List of categories distributed**
 - **Decided to consolidate listings under broader categories: Health Care, Active & Independent Living, Housing & Long-Term Care, Transportation (list derived from the 2020 Plan)**
 - **Listings will be limited to Business/Org Name, web address, and phone number**
 - **Should have complete list after two more subcommittee meetings IF we have enough volunteers to help with getting missing information and checking web addresses and phone numbers to make sure they are accurate**
 - **After we get the list in shape, we'll start putting listings on the county website THEN we'll make the list available to the Chamber of Commerce and other groups to see if they have any listings they would like to add**
 - **Anticipate an annual review and update of the list**
 - **Next subcommittee meeting JUNE 26, 2014 4pm at the Region 10 office in Palmyra – objective will be to cull and organize the listings to fit the broader categories.**
 - **By the July 24 meeting we should be ready to double-check the web links and phone numbers on the list.**

- By next Partnership quarterly meeting in August, we should have a completed list.
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- 4. Review of By-laws specifically voting, what services are part of vote (Debbie)
 - We will revise the language of the bylaws to negate the need for agencies being voting members of the committee and leave it an open-invitation for agencies to attend and participate.
 - Committee will be defined as having seven (7) appointed members who vote.
 - Revised language to be submitted to Steve for proposal to and approval by the BOS
 - Steve suggested waiting on changing the bylaws until we had the appointed seats filled and completed a presentation to the BOS on what we have done already

5. Report of Special Meetings

- 2020 Kickoff Event on May 29, 2014 (Jonathan, Katy and Debbie)
 - Jason reported being concerned that the event and plan were Charlottesville-focused and not all applicable for rural communities.
 - Debbie touched on some of the goals of the plan and recognize a need for the Partnership to have input so the plan incorporates the needs of our rural community.
 - Need to determine high priority challenges in Fluvanna that are common to Planning District Ten yet unique to Fluvanna to implement our own version of the plan and set measureable goals.

6. New Business/Old Business:

GUEST SPEAKERS

- Discussed speakers/groups to invite to our meetings to speak to the group and help us have a better understanding of what's available in the way of services.
- Discussed whether to be a committee-only presentation or open it up to the public
- To help promote our meetings, we could announce the speakers
- Possible groups: The Alzheimers Association, The Senior Center, JABA, etc.
- Peter Thompson, CEO of the Senior Center has already offered to come speak to the group
- Suggestion was made to consider video-taping speakers so we can put the videos online.
- Debbie will take the lead in arranging the speakers and handling the PR to promote the Partnership meetings and guest speakers.

OTHER

- **JABA is now offering their Fan Care Program (box fans and AC units).**
- **Fluvanna Parks & Rec will start running the Senior program every Wednesday, starting July 1st from 10-2 at the Fork Union Community Center. JAUNT transportation available.**

7. Adjournment: Next Meeting - August 21 (location to be determined)

Submitted by: Linda M. Layne