

ALEXANDRIA COMMISSION ON AGING MEETING AGENDA

Meeting: Thursday, September 8, 2022, 4 PM – 6 PM

At The Landing Alexandria – 2620 Main Line Boulevard

This meeting is being held in person. The meeting can be accessed by the public through the Zoom link or phone number provided below. Public comment will be received at the meeting. Public comments can also be sent to daas@alexandriava.gov in advance of the meeting. Please indicate that your comments are for a meeting related to the Alexandria Commission on Aging in the subject line. A recording will be made of this meeting.

Zoom Link: https://zoom.us/webinar/register/WN_5Vq0LkPxQumDgON4WjQ

Meeting ID: 935 7751 7116

Password: 251935

Phone In number: 301-715-8592

MISSION

To identify the needs of the elderly, develop overall planning to meet those needs, evaluate service delivery plans as implemented, and advocate on behalf of the elderly

MEMBERS: PLEASE READ THROUGH THE AGENDA & HAVE AVAILABLE FOR REFERENCE AT THE MEETING.

1. Call to Order
2. Approval of Agenda
3. Approval of Thursday, June 9, 2022, Minutes
4. Alexandria Police Department Liaison Report – Sgt. Ian Torrance
5. Special Presentation: None Scheduled
6. Executive Committee Report -
7. Discussion / Action Items
 - A. COVID Update – Gerri Wallace
 - B. Age Friendly Plan Update
 - C. Age Friendly Ad Hoc Committee
 - D. Revised Electronic Participation Policy for Remote Participation and All-Virtual Public Meetings – Michael Schuster see attached
8. Liaison Reports - Please provide a written summary to Pamela.Austin@alexandriava.gov
 1. Division of Aging and Adult Services – Christopher Moore
 2. INOVA Alexandria Hospital
 3. Human Rights Commission – Tom Reeder
 4. AHA – Bob Eiffert
 5. AARP – Jane King
 6. NVAN – Babs Waters
 7. St. Martins Senior Center – Anne Coyne
 8. Virginia Hospital Center – Kate Chutuape/Blanca Cali
 9. Commission for Women – Jenn Stowe
 10. Partnership for a Healthier Alexandria – Joanne Broderick
 11. Public Health Advisory Commission– Joanne Broderick
 12. Commission on Persons with Disabilities – Michael Kamin
 13. Senior Center @ Charles Houston – Pamela Guerra-
 14. Senior Services of Alexandria – Mary Lee Anderson-
 15. Alexandria Commission on Employment, ACE – Mary Lee Anderson
 16. Northern Virginia Falls Prevention Alliance, NVFPA – Mary Lee Anderson

17. Arlington Legislative Committee – Michael Schuster
18. Arlington Commission on Aging – Linc Cummings
19. Successful Aging – Harold Little
20. Recreation, Parks, and Cultural Activities – Harold Little
21. Alexandria Adult Day Services Center, ADSC – Darrell Wesley
22. Housing Affordability Advisory Committee, AHAAC – Jan Macidull

9. Committee Updates

1. Housing Committee Chair, Michael Schuster
2. Outreach Committee – Co-Chairs, Ray Biegun & Barbara D’Agostino
3. Transportation – Co-Chairs, David Kaplan & Bill Campbell
4. Economic Development – Chair, Mary Lee Anderson
5. Strategic Planning – Chair, Michael Schuster
6. Health /Dementia Friendly Committee – Chair, Barbara Huelat
7. By-Laws – Chair, Michael Kreps
8. Advocacy – Michael Schuster, Chair

10. Other Business

11. New Business

12. Public comments – please limit your comments to 3 minutes

13. Adjournment

Next Commission Meeting: Thursday, October 13, 2022 – 4 PM, at The Landing
Executive Committee Meeting: Monday, October 3, 2022 - 1 PM, at The Landing

COMMISSION OFFICERS: Michael Schuster, Chair
Barbara D’Agostino, Vice Chair
Barbara Huelat, Secretary

The business of the Commission on Aging is largely conducted by its committees. ALL COMMISSION AND COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC. Please call the Division of Aging and Adult Services at 703.746.5999 for more information. In addition, the Commission has official liaisons with several other commissions, organizations or activities.

The City of Alexandria complies with the terms of the Americans with Disabilities Act (ADA). An individual with a disability who wishes to request a reasonable accommodation may contact the Division of Aging and Adult Services at 703.746.5999, email DAAS@alexandriava.gov

Visit the Division of Aging and Adult Services website for Commission on Aging agendas and minutes and other aging information: www.Alexandriava.gov/aging

The Alexandria Commission on Aging Racial Social Equity Committee
(as of June 01, 2021)

No one should be denied the opportunity to engage fully in our community.

We encourage people of different cultures, races, nationalities, immigration status, ages, abilities, sexual orientation, gender identities, and religious affiliation in Alexandria to be informed about and have access to the range of services available in the City, and to be engaged in civic life.

We are committed to representing a diverse community that represents the rich heritage of our city. We are committed to ensuring older persons have access: to affordable housing, transportation, health care, broadband, nutrition services and to opportunities for meaningful employment and related training.

Older adults and persons with serious medical conditions often experience various degrees of inequity, particularly in obtaining access to health care. It is essential to support older persons, family caregivers, and direct care workers since these residents face additional biases and hurdles.

City of Alexandria
Commission on Aging
**Electronic Participation Policy for Remote Participation and All-Virtual
Public Meetings**

It is the policy of the Commission on Aging ("COA") that members may participate in meetings of the COA, and its committees by electronic communication means as permitted by § 2.2-3708.3 of the Code of Virginia.

Remote Participation by Individual Members

Remote participation by individual members is allowed under the following circumstances:

1. A personal matter

- a. On or before the day of a meeting, the member shall notify the Chair that the member is unable to attend the meeting due to a personal matter. The member must identify with specificity the nature of the personal matter.
- b. A quorum of the COA must be physically assembled at the primary or central meeting location.
- c. The Chair may approve or disapprove the request for electronic participation. If the absence member's remote participation is disapproved because such participation would violate this policy, the basis for the disapproval shall be recorded in the COA's minutes. The decision shall be based solely on the criteria in this policy, without regard to the identity of the member or matters that will be considered or voted on during the meeting.
- d. The COA shall record the specific nature of the personal matter and the remote location from which the absent member participated in the COA's minutes.
- e. Participation by the absent member due to a personal matter shall be limited in each calendar year to: (i) two (2) meetings, or (ii) 25% of the meetings held rounded up to the next whole number, whichever is greater, of the COA's meetings.

2. A member's temporary or permanent disability or other medical condition or a family member's medical condition that requires the member to provide care for such family members, thereby preventing the member's physical attendance

- a. a. On or before the day of a meeting, the member shall notify the Chair that the member is unable to attend the meeting due to temporary or permanent disability or other medical condition that prevents his or her physical attendance or a family member's medical condition that requires the member to provide care for such family members, thereby preventing the member's physical attendance.
- b. A quorum of the Commission must be physically assembled at the primary or central meeting location.
- c. The COA shall record the fact of the member's disability or other medical condition or a family member's medical condition that requires the member to provide care for such family members, thereby preventing the member's physical attendance, and the remote location from which the absent member participated in the COA minutes.

3. The member's principal residence is more than 60 miles from the meeting location identified in the meeting notice.

4. For any remote electronic participation, the COA shall make arrangements for the voice of the absent member or members to be heard by all persons in attendance at the meeting location.

All-Virtual Public Meetings

All-virtual meetings are permitted, other than for groups prohibited by Code of Virginia § 2.2-3708.3, when conducted in conformance with the following requirements:

1. The meeting notice shall indicate that the meeting will be all-virtual and a statement that the method by which the COA meets shall not be changed unless a new notice is advertised;

2. Public access to all-virtual public meetings is provided via electronic communication means;

3. The electronic communication means used allows the public to hear all members of the COA participating in the all-virtual public meeting and, when audio-visual technology is available, to see the members of the group as well;

4. A phone number or other live contact information is provided to alert the group if the audio or video transmission of the meeting fails. The COA shall monitor the means of communication during the meeting and recess until public access is restored if the transmission fails for the public;

5. A copy of the proposed agenda and all agenda packets and, unless exempt, all materials furnished to members of the COA for a meeting is made available to the public in electronic format at the same time that such materials are provided to members of the group;

6. The public is afforded the opportunity to comment through electronic means, including by way of written comments, at those public meetings when public comment is customarily received;

7. No more than two members of the COA are together in any one remote location unless that remote location is open to the public to physically access it;

8. If a closed session is held during an all-virtual public meeting, transmission of the meeting to the public resumes before the COA votes to certify the closed meeting as required by § 2.2-3712(D);

9. The COA shall not convene an all-virtual meeting more than (i) two (2) meetings or (ii) 25% of the meetings held per calendar year rounded up to the next whole number, whichever is greater. The COA shall not hold consecutive all-virtual meetings; and

10. Minutes of all-virtual public meetings held by electronic communication means are taken as required by Code of Virginia § 2.2-3707 and include the fact that the meeting was held by electronic communication means and the type of electronic communication means by which the meeting was held. If a member's participation from a remote location is disapproved because such participation would violate this policy, such disapproval shall be recorded in the minutes with specificity.

This policy shall not govern an electronic meeting conducted to address a state of emergency declared by the Governor or the City Council. Any meeting conducted by electronic communication means under such circumstances shall be governed by the provisions of Code of Virginia § 2.2-3708.2.