

ALEXANDRIA COMMISSION ON AGING MEETING AGENDA

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

Location: Virtual Meeting

This meeting is being held virtually. 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/j/97262502330> (copy & paste link into your browser to open or enter meeting information below)

Webinar ID: 972 6250 2330

Password: 968693

Phone In number: 301-715-8592

MISSION

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

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, November 10, 2022, Minutes
4. Alexandria Police Department Liaison Report – Sgt. Ian Torrance
5. Special Presentation: Bill Eiger, Energy Manager, City of Alexandria
6. Executive Committee Report - 11/28/22 draft minutes attached
7. Discussion / Action Items
 - A. COVID Update – Gerri Wallace
 - B. Goodwin Living acquisition of The Heritage, and opportunities for affordable units
 - C. City Manager’s Proposed Budget – Release date: February 28, 2023
 - D. Alexandria Fund for Human Services - Update
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. VHC Health – 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 Co-Chairs, Lois Steele & 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. Advocacy – Call for members - 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, January 12, 2022 – 4 PM, at DASH
 Executive Committee Meeting: Monday, January 2, 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.

**ALEXANDRIA COMMISSION ON AGING
EXECUTIVE COMMITTEE MEETING
MEETING MINUTES**

*November 28, 2022 – DRAFT
+Zoom Virtual Meeting*

Members Present: Chair, Michael Schuster; Vice Chair, Barbara D’Agostino, Ray Beigun, Lois Steele, Mary Lee Anderson

Others Present: Bob Eiffert, Jane King, and Gerri Wallace

Members Excused: David Kaplin, Babs Waters

Members Unexcused: Barbara Huelat

Liaisons Present: None

Staff Members Present: Pam Austin and Chris Moore

Guests Present:

1. **Call to Order.** Chair Michael Schuster called the November 28th meeting of the Executive Committee Meeting of the Commission on Aging (“COA”) to order at 4:00 PM.
2. **Approval of Agenda.** The agenda for the meeting was approved unanimously.
3. **Approval of Minutes.** The Minutes for the meeting of October 3, 2022, were approved unanimously
4. **Discussion/Action Items**
 - a. Michael Schuster - presented an update on the Alexandria Fund for Human Services – 3-year grant period, \$2 Million to be distributed. Only 8% of those served under the current grants were older adults – 55 years and older. The last meeting of the Reform Committee of the Fund will be on December 6th. Discussion followed.
 - b. Bob Eiffert and Chris Moore gave a summary of the discussions with the Office on Housing concerning affordable housing opportunities at the View (formerly The Hermitage), recently acquired by Goodwin Living.
 - c. Proposed City Manager’s Budget – release date is February 28, 2023. Next week there will be a call for members for the Advocacy Committee to convene discussions on proposed ideas and testimony.
5. **Other Business.**
 - a. Agenda for next Commission meeting

- b. Mary Lee mentioned that there is a luncheon for the participants of the city's senior centers on December 9th at the Lee Center.
 - c. Chris mentioned that St. Martin de Porres will have a luncheon open to the public on December 19th.
6. **Meeting Adjournment.** There being no further business, the meeting adjourned at 4:44 PM.

Minutes will be presented at the January 2, 2023 Executive Committee meeting for approval. The next Executive Committee meeting is on Monday, January 2, 2023, at 4:00 PM., an in-person meeting at The Landing.

Minutes prepared by Michael Schuster, Chair.
