



## Fluvanna County Partnership For Aging

February 2, 2015

6:00 – 8:00 p.m.

Morris Room

### MEETING MINUTES

1. Meeting called to order at 6:05pm
2. Meetings minutes from December 15, 2014 corrections approved.
3. Report of Committees
  - Recruitment update - Columbia District vacancy to be listed on Fanmail.
  - Debby Foreman moving from Cunningham district to Palmyra district. Possible exchange positions between Stephanie Fick (Cunningham District, but at-large currently) then Debby will hold the At Large position.
  - Senior Resource Development Subcommittee Update
    - Steve had the Resource Guide printed – discussion of distribution.
    - How to manage update requests: a standard email response was agreed on. Steve will forward the requests to Stephanie (secretary), the requests will be discussed on the following agenda, and then approved requests will be placed on the contact list tab until the next formal update.
    - Healthnuts and Jaba will be placed on the next agenda.
    - Focused groups will be discussed with Jonathan at Fluvanna Parks and Rec
    - Per Joe Chessler of the Chamber of Commerce will link to the Resource Guide.
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4. Review of By-laws Revision update: awaiting the Board of Supervisors
  - Change in voting weight, quarterly meetings, meeting time change, frequency, time (3<sup>rd</sup> Monday of the month at 6p.m.)
5. Report of Committees
  - Department of Social Services:
    - Heating Assistance until 3/15. Must have a cutoff notice or repair issue
    - Childrens Fair 4/11
    - Need volunteers for home repair.
  - Jaba
    - catching up on the waiting list for home visits and phone calls
    - home delivered meal volunteers
  - Sheriff Office

Triad – develop new foundation; volunteer recruitment to function as triad committee

- Partnership will submit application for volunteer fair

6. Officers vote

Chairperson – Deborah Foreman

Vice-chair – Bobbi Gallo

Secretary – Stephanie Fick

7. Initial discussion of a planning strategy retreat, proposed date April 18,2015 at Debby's new address, provided another location could not be confirmed, with a facilitator and break out opportunities. There should be discussion via email between now and then including other organizations.

7. Adjournment: Next meeting, March 23, 2015.

Addendum: Policies /Procedures creation: on Feb 2,22,2015 a vote was made by email on 3/9/15

1. The County Administrator or the office will forward any inquiries or requests made regarding the senior resource website. The Partnerships secretary will present them at the next meeting and the group will decide on how to respond.
2. Any official outreach or marketing should be brought to the attention of the Partnership members so they are ware of activity. This will allow other members opportunity to attend as will or nor not duplicate this valuable effort.

Submitted by: Stephanie Fick