



Fluvanna County Partnership For Aging

July 20, 2015

4:00 – 6:00 pm

The Morris Room

Minutes

1. Meeting brought to order by Deborrah Foreman at 4:10. In attendance:
Stephanie Fick

Curtis Putnam – FPA Columbia

Diane Everline – FPA Rivanna

Deborrah Foreman – FPA Palmyra

Briana Taylor – Meals on Wheels

Eric Hess – Fluvanna Sheriff

Sandra Patterson – Triad

Debra Bagnell – PUMC

Steve Nichols – Fluvanna County

Marguerite David – JABA

Jonathan Pace – Fluvanna Parks and Rec

Joe Chesser – Fluvanna Chamber of Commerce

Jackie Meyers – YAC & PP

2. Consideration of June, 2015 minutes - Approved

3. Revision for the PFPA email address for outgoing communication – Steve will check with It

Report of Committees

- Recruitment
 - Introduction of New Member from Columbia District – Curtis Putnam
 - Vacancies: Fork Union District and At-Large members
 - Recruitment Flyers for distribution
- Senior Resource Online Guide and Print Out
 - New submission from Websites on hold – waiting on more updates to give to Steve at the same time

- Agency reports
 - Fluvanna Parks and Rec –
 - There will be a new center operational at the end of Sept the 2nd and 4th Mondays from 10-2 located at the Lake Monticello Fire House. The seniors took a trip to Walton’s Mountain, the Holocaust Museum and visited the Louisa Senior Center – discussion of putting these items on a community calendar.
 - The County fair is looking for volunteers for parking, the kid zone, and the dunking booth
 - JABA– Options Counselor –
 - Housing Foundation (Dan Burke) needs volunteers for installing grab bars.
 - JABA get referrals from Hospice for food, wills
 - Free Will Service offered
 - Fluvanna County Sheriff –
 - There will be a fair on Sept 23.
 - Update on Project lifesaver: batteries cost \$140 and are looking for sponsors for id cards/fingerprinting
 - Meals on Wheels –
 - Yard sale at Effort Baptist Church on August 21 and 22
 - MOW will offer meals 7 days per week utilizing Palmyra United Methodist Church Volunteers. The weekend delivery program is projected to start January 2016. The church will be coordinating this program.
4. Review of By-Law Revisions:
- Voting
 - Core Members only
 - Reviewed Meeting Schedule
 - January, March, May, July, September, and November
 - Agencies and Services invited to January, May and September meetings, and subcommittees as necessary
 - Third Monday from 4:00 to 5:30 PM
 - Special Subcommittee meetings as necessary
 - PFA meets third Monday of the month from 4 to 5:30 pm.
 - Public always welcome
5. Report of Special Meetings – A Fact Sheet on the PFA highlighting accomplishments will be presented to the Board of Supervisors September 16, 2015 at 7pm.
6. Discussion and Recommendations regarding of PFA Strategic Plan
- Mission & Vision –
 - Further discussion needed on Vision Statement by PFA
 - Strategies –
 - Recommended action steps for strategies:

- Homebound Citizens –
 - how to reach them routinely, develop a consolidated list through the Sheriff's dept., Meals on Wheels and
 - Develop a subcommittee to organize volunteers to visit for input and provide transportation
- Revisit establishing a consensus based definition of what positive aging environment means.
- Goal 2 – ties resources to needs ; a conduit communication focus

7. Triad signing a cooperative agreement between the seniors and the Sheriff's Department on Aug 4, 2015

Public Affairs officer for the county to use to get information on social media
Fluvanna Review to regularly spotlight an article – contact Carlos Santos

8. Adjournment: Next PFA Meeting, September 21, 2015.

Thank you for your participation and commitment.