



## **Fluvanna County Partnership For Aging**

**July 20, 2015**

**4:00 – 6:00 pm**

**The Morris Room**

**minutea**

### **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**

- o New submission from Websites on hold – waiting on more updates to give to Steve at the same time
  - Agency reports
  - Fluvanna Parks and Rec –
    - o There will be a new center operational at the end of Sept the 2<sup>nd</sup> and 4<sup>th</sup> 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.
    - o The County fair is looking for volunteers for parking, the kid zone, and the dunking booth
  - JABA– Options Counselor –
    - o Housing Foundation (Dan Burke) needs volunteers for installing grab bars.
    - o JABA get referrals from Hospice for food, wills
    - o Free Will Service offered
  - Fluvanna County Sheriff –
    - o There will be a fair on Sept 23.
    - o Update on Project lifesaver: batteries cost \$140 and are looking for sponsors for id cards/fingerprinting
  - Meals on Wheels –
    - o Yard sale at Effort Baptist Church on Sept. 3 from 5 - 7 pm.
    - o MOW will offer meals 7 days per week utilizing Palmyra Baptist Volunteers
4. Review of By-Law Revisions:
- Voting
    - o Core Members only
  - Reviewed Meeting Schedule
    - o January, March, May, July, September, and November
    - o Agencies and Services invited to January, May and September meetings, and subcommittees as necessary
      - Third Monday from 4:00 to 5:30 PM
    - o Special Subcommittee meetings as necessary
    - o PFA meets third Monday of the month from 4 to 5:30 pm.
    - o 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**

- o Mission & Vision –**
- o Further discussion needed on Vision Statement by PFA**
- o Strategies –**
  - Recommended action steps for strategies:**
    - Homebound Citizens –**
      - o how to reach them routinely, develop a consolidated list through the Sheriff's dept., Meals on Wheels and**
      - o 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.**
  - o Goal 2 – ties resources to needs ; a conduit communication focus**

**6.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**

## **7. Adjournment: Next PFA Meeting, September 21, 2015.**

**Thank you for your participation and commitment.**