



**Fluvanna County Partnership For Aging (FPA)
July 17, 2017
4:00 – 6:00pm
Fluvanna County Library
Minutes**

Stephanie called the meeting to order at 4:02 pm

Those present:

- o Stephanie Fick—Cunningham Rep, Chair
- o Curtis Putnam—Columbia Rep, Vice-chair
- o Sue Liberman--Rivanna Rep
- o Amy Kirchner—At-Large Rep
- o Mozell Booker—BOS
- o Steve Nichols—County Administrator
- o Jan Hall—Communications and Outreach
- o Jennifer Puskaric—Transportation St. Peter and St. Paul
- o Bertha Armstrong—MACAA
- o Charles Fawcett—Region 10
- o Joe Chesser—Meals on Wheels/Chamber of Commerce
- o Eric Hess—Sheriff/Triad
- o Eric Allen—State Farm/Guest speaker

May 15, 2017 minutes read into meeting and corrected

- o Sue moved for approval, seconded by Curtis; approved

Announcement—Joe Chesser—Chamber of Commerce

- The Chamber's new Guide includes the FPA Guide for Seniors inside it. This was a partnership between the Chamber and the County (Thanks to Steve Nichols)

OLD BUSINESS

Communication Committee – Jan Hall

- Discussed insertion of page versus buying an advertisement
- Cost of insertion in Rural Virginian \$890/insertion(plus printing costs)
- Cost of advertisement ½ page \$498 or full page \$960 (~\$6000 for 12 month installments)
- Discussion: The feasibility of a news article? Quarterly ads? Steve—to take costs to the BOS requires adequate justification: Motivation, Need, Total Cost, Ongoing participation, Results expected, etc.
- Discussed need for FPA representative on Interagency Counsel
- Suggested that Jan do a bit more study and report back at next meeting.

Transportation Committee – Jennifer Puskaric

- She is still in search of a replacement for leadership @St. Peter and Paul. She will leave in 2018
- Still looking for volunteer drivers. Always need them.

PRESENTATION—ERIC ALLEN/STATE FARM INSURANCE 434-589-1447

- VOLUNTEERS WHO TRANSPORT CLIENTS CAN USE PERSONAL INSURANCE AS LONG AS THE SERVICE IS TEMPORARY, AND 1-2 TRIPS PER WEEK. CHECK THIS WITH UNDERWRITER AT YOUR INSURANCE COMPANY. THE ORGANIZATION MUST NOT CHARGE A FEE FOR SERVICES.
- STATE MANDATED MINIMUM INSURANCE (25,000 ONE BODILY INJURY /50,000 PER ACCIDENT/25,000 PROPERTY DAMAGE) IS NOT ADEQUATE TO COVER VOLUNTEERS
- COVERAGE SHOULD BE INCREASED TO SOMETHING MORE LIKE 100/300/100 FOR MEDIUM LEVEL OF COVERAGE FOR A COLLEGE STUDENT. SEE YOUR AGENT FOR RECOMMENDATIONS.
- ADDITION OF AN UMBRELLA POLICY COVERS LIABILITY IN EXCESS OF AUTO INSURANCE FOR THOSE WHO HAVE SIGNIFICANT ASSETS TO PROTECT (SEE AGENT FOR NEED AND COVERAGE)
- DEDUCTIBLES: COLLISION, ACTS OF GOD , COMPREHENSIVE (TO BE NEGOTIATED AS NEEDED)
- UNDER INSURED/ NOT INSURED COVERAGE IS OPTIONAL WITH SOME INSURANCE COMPANIES, IT MIGHT VARY, CHECK WITH YOUR COMPANY TO SEE HOW MUCH COVERAGE AND IF YOU HAVE IT.
- THE ORGANIZATION SHOULD HAVE GENERAL LIABILITY COVERAGE. TALK TO AGENT TO CLARIFY COVERAGE.

(THANKS TO KAREN THORNE @STATE FARM, CHARLOTTESVILLE, 434-296-1222 FOR CLARIFICATIONS AND ADDITIONAL INFORMATION)

AFFORDABLE HOUSING STUDY---CURTIS PUTNAM

- THE STUDY EXAMINED 4 SITES: CUNNINGHAM SCHOOL, COLUMBIA SCHOOL, A SITE NEAR LAKE MONTICELLO MAIN GATE, AND A SITE ACROSS FROM E. W. THOMAS STORE.
- THE ONLY VIABLE SITE IS NEAR THE MAIN GATE. IT IS ALREADY ZONED FOR A PROJECT LIKE THIS.
- MUCH USEABLE INFORMATION IN THE STUDY TO HELP WITH DECISION MAKING.
- JASON SMITH IS PURSUING A PROJECT THERE WITH THE OWNERS.
- STEVE SAID THAT IT WILL TAKE A COALITION OF PLAYERS TO GET IT DONE:
 - CHURCHES
 - JABA

- CONTRACTORS
- LAND OWNERS
- COUNTY
- ETC.

NEW BUSINESS

- LINDA BERNICK HAS STEPPED DOWN AS SECRETARY.
- CURTIS WILL TAKE OVER AS INTERIM SECRETARY
- SUE WILL TAKE OVER VICE CHAIR
- STILL NEED FORK UNION REPRESENTATIVE
- NEXT MEETINGS WILL BE SEPT. 18 AND NOVEMBER 20

REPORTS:

MACAA—BERTHA ARMSTRONG

- THE FOOD PANTRY WILL BE GETTING A NEW HOME A BIT NEARER TO THE THRIFT STORE. TWO NEW SHEDS – ONE 14X 26 AND THE OTHER 12X20 WITH SOME NEW COMMERCIAL FREEZERS.
- STILL PROVIDING RENT AND MORTGAGE ASSISTANCE WITH HELP FROM THE CHURCHES
- BOUGHT 5 WINDOW A/C UNITS FOR SENIORS LATELY
- LOOKING TO PROVIDE INSURANCE AWARENESS FOR LIFE AND HOUSING INSURANCE

REGION 10—CHARLES FAWCETT

- NOTHING NEW TO REPORT

MEALS ON WHEELS—JOE CHESSER

- PROVIDES 78 PEOPLE WITH MEALS. 1668 HOT MEALS IN MAY. COOKED BY DOGWOOD RESTAURANT. PACKED BY PALMYRA METHODIST AND CUNNINGHAM METHODIST CHURCHES. VOLUNTEERS DELIVER THE MEALS ON SIX ROUTES.
- AUGUST 18 WILL BE A YARD SALE AT EFFORT CHURCH FOR A FUND RAISER.
- BRING DONATIONS OF GOODS TO EFFORT AUGUST 14-17TH BETWEEN THE HOURS OF 9 AM – 3 PM AND 6-9 PM.

SHERRIFF'S OFFICE/TRIAD—ERIC HESS

- TRIAD SENIOR DAY SEPTEMBER 20 AT ST. PETER AND PAUL STARTING AT 10 AM (NEED FPA VOLUNTEERS TO MAN BOOTH?)
- NATIONAL NIGHT OUT WILL BE AUGUST 1 AT PLEASANT GROVE 5-8 PM
- VIAL OF LIFE DISTRIBUTION WILL BE A PARTNERSHIP BETWEEN TRIAD AND DMV
- THE NEW COMPUTER AIDED DISPATCH (CAD) WILL CO-ORDINATE WITH MEALS ON WHEELS AND OTHERS TO IDENTIFY AT RISK HOUSEHOLDS AND PROVIDE ADDITIONAL COVERAGE AND CONTACT.
- NO SHADE NOVEMBER -- WILL RAISE FUNDS FROM MONETARY DONATIONS. DEPUTIES WILL BE SHAVING OR NOT SHAVING TO RAISE MONEY FOR CANCER AWARENESS AND MACAA.

Adjournment of FPA public meeting at 6:15 pm

Next meeting FPA, Monday, September 18, 2017 4:00 – 5:30 pm

Submitted by Curtis Putnam, Secretary