



**Fluvanna County Partnership For Aging (FPA)
Grace and Glory Church
Regular Meeting Minutes
of January 22, 2018**

1. Chairman Curtis Putnam called the meeting to order at 4:06 PM
2. In attendance:
 - Curtis Putnam, Columbia Rep, Chair
 - Sue Liberman, Rivanna Rep
 - Linda Bernick, Palmyra Rep
 - Mozell Booker, BOS
 - Steve Nichols, County Administrator
 - Diane Dean, Jefferson Pharmacy
 - Jamie Vest, DSS

Linda Bernick volunteered to serve as Secretary, *pro tem*. There were no minutes presented from the November 2017 meeting.

3. Reports from Reps

- a. There was no update concerning the **Charlottesville Area Alliance**, since the meeting was cancelled. Curtis is the designated rep from Fluvanna.
- b. Sue Liberman spoke of her undergoing project related to the **Greenhouse Initiative**. It is a manner of providing an alternative living environment to assisted living. She will attend a conference in Boston February 6-8 to gather more information.
- c. The next **Interagency Council** meeting is scheduled for February 1st. If Curtis is unable to attend, Linda will go.

4. Business

- a. Curtis will spearhead the effort to create New Member and Officer orientation packets.
- b. The **FPA Bylaws** and **Strategic Plan** have been posted for member review. Some comments and suggestions have already been made. It is requested that the deadline for doing so be our next meeting in March.
- c. Curtis and Vice-Chair, Nancy Weikert, will be assigning partner contacts.

d. Our **Transportation** focus contact is our Fork Union Rep, Sue VonderBecke. Diane will check on the status of the situation at the Sts. Peter and Paul Church. We are currently in need of a **Communications** focus contact.

e. Mozell inquired concerning the function of the FPA. Steve proposes that we continue to elect officers, but that the administrative functions (e.g., create agendas, take minutes) become the responsibility of an appointed county staff member; also, that the meetings take place in the Morris Room of the County Administration Building to facilitate AV and other practical items. He will research the possibilities and put this into place.

5. Reports from Partners

a. **DSS** is working with a tree service to supply firewood. DSS is still taking applications for heating assistance. Linda suggests putting a packet together to inform the public and others of what constitutes senior abuse, along with data related to Fluvanna County.

b. Mozell mentioned the **PACE** program. This provides all-inclusive care for patients who are nursing home eligible and who have someone available for evening care.

c. **Jefferson Pharmacy** still has flu shots available, except for the over-65 version. Both varieties of pneumonia shots are also available. Shingles vaccine is on order, but is not usually covered by insurance; a newer version is also on order, but administering it will be on hold until protocol is established.

6. With no further business or reports, the meeting was adjourned at 5:25 PM

Respectfully submitted,
Linda Bernick, Acting Secretary

Future 2018 meetings: March 19, July 16, September 17, November 19