



**Fluvanna County Partnership For Aging (FPA)**  
**November 19<sup>th</sup>, 2018**  
**Fluvanna County Administration Building (Morris Room)**  
**Minutes**

Chairman Curtis Putnam called the meeting to order at 4:02 PM

In attendance:

- Curtis Putnam, Columbia Rep, Chair
- Nancy Weikert, Cunningham Rep, Vice-Chair
- Sue Liberman, Rivanna Rep
- Linda Bernick, Palmyra Rep, Secretary *pro-tem*
- Sue Vonderbecke, Fork Union Rep
- Pam Bevins, At-Large Rep
- Aaron Spitzer and Faith Stuart (FC Parks & Rec)
- Karen Hebert (FCDSS)
- Carol Carr (Community Volunteer Coordinator)
- Charlotte Horton

Minutes from the September 17<sup>th</sup> meeting were reviewed and approved.

## **REPORTS FROM PARTNERS**

**PARKS AND REC:** Faith Stuart reports that December and January Senior Centers' calendars have been prepared. Holiday celebrations are to be held.

NB: Parks and Recs cannot send a "volunteer" to a Senior's home, but information can be relayed through Faith Stuart. Parks and Rec cannot be directly involved.

## **SPECIAL PRESENTATIONS**

**FLUVANNA COUNTY VOLUNTEERS:** Carol Carr commended the FPA. The County is putting together a coalition to address Senior needs. The County Volunteer list is currently posted on the County website; she requested that the FPA be included on the list, with appropriate description. An advisory group is in development to address tasks that apply to Senior activities, which is now in formatting stage: creating an email list to garner names of those willing to provide short-time opportunities; and, working with social media to increase possibilities of short-time volunteer activities and hard copy (e.g., Fluvanna Review) to provide coverage.

Village Concept was proposed as a possibility by Sue Liberman. Curtis requested that she present this at a future meeting. At this time, Carol states that the County agencies have priority. Suggests that infrastructure needs to be in place prior to consideration. Sue will work with Carol on this initiative.

**TRANSPORTATION INITIATIVE:** Sue Vonderbecke has been in contact with several churches, but with no definitive response. Has not yet been in contact with Mary Honeycutt; the guide that is being compiled by

Mary Honeycutt of JAUNT will potentially contain this info. JAUNT is reportedly conducting a needs assessment for Fluvanna County.

Charlotte Horton interjects that transportation for handicapped may be available through MEDICARE for doctor's appointments and to Senior Centers, pending approval for community-based services.

Curtis is concerned about presenting a budget request to BOS regarding JAUNT funding; it had previously been trimmed by BOS. It was suggested that FPA be present when JAUNT makes request to BOS. Curtis to follow-up with Brad Sheffield and Mary Honeycutt at JAUNT.

The question was raised concerning about what the County is doing to assess transportation needs, particularly those who are handicapped and elderly. FPA lacks resources to properly do this task. Curtis will draft a letter to present to the BOS.

Charlotte notes that special rates are available for JAUNT. Will work with Sue, Nan and Linda concerning the citizen's aspect.

At this point, Faith and Carol left the meeting.

## **NEW BUSINESS**

### BYLAWS REVISION:

Questions raised concerning --

- Article IV, Section 4; resolved.
- Article V, Section 2: reword *Vice-Pres* to *Vice-Chair*; add "to a one-year term" to Election of Officers.

Curtis moves to accept bylaws as amended; seconded by Sue Liberman. Voted and approved.

Regular January meeting rescheduled for the 14<sup>th</sup>. Location TBD.

Special Meeting for Strategic Plan for February 12<sup>th</sup> noon – 3:00; possibly at Senior Center, Fork Union. Lunch possibly provided by County; to be confirmed.

## **OLD BUSINESS**

GREENHOUSE INITIATIVE: Sue Liberman reports that support has fallen through. Will create a steering committee to pursue collaboration with County organization. FPA was suggested to help pull together potential partners. Sue and the committee to give presentation at January FPA meeting.

With no further business or reports, the meeting was adjourned by Chair, Curtis Putnam, at 5:26 PM

Respectfully submitted,  
Linda Bernick, Secretary *pro tem*

Upcoming meetings: January 14<sup>th</sup>, March 18<sup>th</sup>, May 20<sup>th</sup>