ALEXANDRIA COMMISSION ON AGING MEETING AGENDA

Virtual Meeting: Thursday, May 12, 2022 4 PM – 6 PM

This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person at a location to be determined. Electronic access will be provided in either event. The meeting can be accessed by the public through the Zoom link or phone number provided below. Public comment will be received at the meeting. Public comments can also be sent to das@alexandriava.gov in advance of the meeting. Please indicate that your comments are for a meeting related to the Alexandria Commission on Aging in the subject line. A recording will be made of this meeting.

Zoom Link: https://zoom.us/webinar/register/WN 5Vg0LkPxQumDgON4WjQ

Meeting ID: 935 7751 7116

Password: 251935

Phone In number: 301-715-8592

MISSION

To identify the needs of the elderly, develop overall planning to meet those needs, evaluate service delivery plans as implemented, and advocate on behalf of the elderly

MEMBERS: PLEASE READ THROUGH THE AGENDA & HAVE AVAILABLE FOR REFERENCE AT THE MEETING.

- Call to Order
- 2. Approval of Agenda
- Approval of Thursday, April 14, 2022, Minutes
- 4. Alexandria Police Department Liaison Report Sgt. Ian Torrance
- 5. Special Presentation: Ms. Sarah Taylor, Assistant City Manager and Legislative Director
- 6. Executive Committee Report attached
- 7. Discussion / Action Items
 - A. Update on COA Excellence in Aging Awards scheduled for Tuesday, May 10, 2022 via Zoom Barbara D'Agostino, Committee Chair
 - B. Age Friendly Final Reports to be sent to AARP
 - C. Report on Michael Schuster's Testimony on the Resident Summary of the Draft Annual Action Plan for FY 2023 Housing and Community Development
 - D. Update on City's Approved 2023 Budget
 - E. COVID-19 Vaccinations Updates: Gerri Wallace
 - F. Election of COA 2022 -2023 Officers
- 8. Liaison Reports Please provide a written summary to Pamela. Austin@alexandriava.gov
 - Division of Aging and Adult Services Christopher Moore
 - 2. INOVA Alexandria Hospital
 - 3. Human Rights Commission
 - **4.** AHA Bob Eiffert
 - 5. AARP Jane King
 - 6. NVAN Babs Waters
 - 7. St. Martins Senior Center Anne Coyne- see attached
 - 8. Virginia Hospital Center Kate Chutuape/Blanca Cali
 - **9.** Commission for Women Jenn Stowe
 - **10.** Partnership for a Healthier Alexandria Marjorie Conner
 - 11. Public Health Advisory Commission
 - **12.** Commission on Persons with Disabilities Michael Kamin
 - 13. Senior Center @ Charles Houston Pamela Guerra- see attached

- **14.** Senior Services of Alexandria Mary Lee Anderson- see attached
- **15.** Alexandria Commission on Employment, ACE Mary Lee Anderson
- **16.** Northern Virginia Falls Prevention Alliance, NVFPA Mary Lee Anderson
- 17. Arlington Legislative Committee Michael Schuster
- **18.** Arlington Commission on Aging Linc Cummings
- **19.** Successful Aging Margaret Orlando
- 20. Recreation, Parks, and Cultural Activities Margaret Orlando
- **21.** Alexandria Adult Day Services Center, ADSC Darrell Wesley
- **22.** Housing Affordability Advisory Committee, AHAAC Jan Macidull
- 23. Alexandria Housing Action Plan Michael Schuster

9. Committee Updates

- 1. Housing Committee Chair, Michael Schuster- see attached
- 2. Outreach Committee Co-Chairs, Ray Biegun & Barbara D'Agostino- see attached
- 3. Transportation Co-Chairs, David Kaplan & Bill Campbell
- 4. Economic Development Chair, Mary Lee Anderson
- 5. Strategic Planning Chair, Babs Waters
- 6. Health /Dementia Friendly Committee Chair, Barbara Huelat- see attached
- **7**. By-Laws Chair, Michael Kreps
- 8. Advocacy Babs Waters, Chair
- 10. Other Business
- 11. New Business
- 12. Public comments please limit your comments to 3 minutes

Next Commission Meeting: Virtual Meeting; Thursday, June 9th, 2022 – 4 PM

Next Executive Committee Meeting: Virtual Meeting; Monday, May 23rd, 2022 - 1:30 PM

COMMISSION OFFICERS: Babs Waters, Chair

Barbara D'Agostino, Vice Chair Secretary, Michael Schuster

The business of the Commission on Aging is largely conducted by its committees. ALL COMMISSION AND COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC. Please call the Division of Aging and Adult Services at 703.746.5999 for more information. In addition, the Commission has official liaisons with several other commissions, organizations or activities.

The City of Alexandria complies with the terms of the Americans with Disabilities Act (ADA). An individual with a disability who wishes to request a reasonable accommodation may contact the Division of Aging and Adult Services at 703.746.5999, email DAAS@alexandriava.gov

Visit the Division of Aging and Adult Services website for Commission on Aging agendas and minutes and other aging information: www.Alexandriava.gov/aging

The Alexandria Commission on Aging Racial Social Equity Committee (as of June 01, 2021)

No one should be denied the opportunity to engage fully in our community.

We encourage people of different cultures, races, nationalities, immigration status, ages, abilities, sexual orientation, gender identities, and religious affiliation in Alexandria to be informed about and have access to the range of services available in the City, and to be engaged in civic life.

We are committed to representing a diverse community that represents the rich heritage of our city. We are committed to ensuring older persons have access: to affordable housing, transportation, health care, broadband, nutrition services and to opportunities for meaningful employment and related training.

Older adults and persons with serious medical conditions often experience various degrees of inequity, particularly in obtaining access to health care. It is essential to support older persons, family caregivers, and direct care workers since these residents face additional biases and hurdles.