ALEXANDRIA COMMISSION ON AGING MEETING AGENDA

Meeting: Thursday, February 9, 2023, 4 PM – 6 PM

At DASH – The DASH Building – 3100 Business Center Drive (Off of Duke Street, across from Bishop Ireton HS)

This meeting is being held in person. However, electronic access will be provided. 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 daas@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/j/97262502330

Meeting ID: 972 6250 2330

Password: 968693

Phone In number: +1 301 715 8592

MISSION

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

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

- Call to Order
- 2. Approval of Agenda
- 3. Approval of Thursday, January 12, 2023, Minutes
- 4. Alexandria Police Department Liaison Report Sgt. Ian Torrance
- 5. Special Presentation: Gaynelle Diaz ARHA Invited
- 6. Executive Committee Report
- 7. Discussion / Action Items
 - A. COVID Update Gerri Wallace/Michael Schuster
 - **B.** Age Friendly Plan Update
 - C. Update on NVAN's legislative platform in General Assembly
 - **D.** City Budget Process/Advocacy Committee Formation
- 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 Tom Reeder
 - **4.** AHA Bob Eiffert
 - 5. AARP Jane King
 - **6.** NVAN Michael Schuster
 - 7. St. Martins Senior Center Luis Angel
 - 8. VHC Health (formerly, Virginia Hospital Center) Kate Chutuape/Blanca Cali
 - **9.** Commission for Women Jenn Stowe
 - 10. Partnership for a Healthier Alexandria Joanne Broderick
 - 11. Public Health Advisory Commission

- 12. Commission on Persons with Disabilities Michael Kamin
- 13. Senior Center @ Charles Houston Pamela Guerra-
- 14. Senior Services of Alexandria Mary Lee Anderson-
- **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 Harold Little
- 20. Recreation, Parks, and Cultural Activities Harold Little
- **21.** Alexandria Adult Day Services Center, ADSC Darrell Wesley
- **22.** Housing Affordability Advisory Committee, AHAAC Jan Macidull

9. Committee Updates

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

<u>Next Commission Meeting</u>: Thursday, March 9, 2023 – 4 PM, at The Landing <u>Executive Committee Meeting</u>: Monday, February 27, 2023– 4:00 p.m., at The Landing

COMMISSION OFFICERS: Michael Schuster. Chair

Barbara D'Agostino, Vice Chair Barbara Huelat, Secretary

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.