

# **ALEXANDRIA COMMISSION ON AGING MEETING AGENDA**

## **Draft Agenda**

**Meeting: Thursday, June 13, 2024, 4 PM – 6 PM**

**Mark Center - Del Pepper Community Center, 4850 Mark Center Drive – Alexandria VA  
22311**

**Room 9208 – 9<sup>th</sup> Floor**

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](mailto: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.**

1. Call to Order
2. Approval of Agenda
3. Approval of Thursday, May 9, 2024, Minutes
4. Alexandria Police Department Liaison Report – Sgt. Ian Torrance
5. Liaison Reports – Please limit comments to two minutes or provide a written summary to [agingcommission@alexandriava.gov](mailto:agingcommission@alexandriava.gov)

1. Division of Aging and Adult Services – Chris 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 de Porres Senior Center – Juanita Balenger
8. VHC Health (formerly, Virginia Hospital Center) – Kate Chutuape/Blanca Cali
9. Commission for Women – Jenn Stowe
10. Partnership for a Healthier Alexandria
11. Public Health Advisory Commission
12. Commission on Persons with Disabilities –
13. Senior Center @ Charles Houston – Pamela Guerra-
14. Senior Services of Alexandria – Marshall Hespe
15. Alexandria Commission on Employment, ACE –

- 16. Northern Virginia Falls Prevention Alliance, NVFPA – Marshall Hespe
- 17. Arlington Legislative Committee – Michael Schuster
- 18. Arlington Commission on Aging – Linc Cummings
- 19. Successful Aging Committee – 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

1. **Special Presentation:** Erika Callaway Kleiner, LGBTQ+ Task Force and Violence Prevention Project Manager, DCHS.

2. **Executive Committee Report**

3. **Discussion / Action Items**

- a. Age Friendly Plan – Next Steps – Jane King
- b. Approval of Pickett Street comments – Alan Dinsmore
- c. Review of Attendance Requirements and Virtual Meetings – Electronic Meetings Policy and the 75% requirement
- d. Future Speakers
- e. Installation of new officers
- f.

10. **Committee Updates**

- 1. Housing Committee - Co-Chairs, Michael Schuster and Lois Steele
- 2. Outreach Committee – Co-Chairs, Marshall Hespe & Barbara D’Agostino
- 3. Transportation – Chair, Alan Dinsmore
- 4. Economic Security and Civic Engagement – Chair, Jessica Lefevre
- 5. Health /Dementia Friendly Committee – Chair, Barbara Huelat

11. **Other Business**

12. **New Business**

13. **Public comments – please limit your comments to 3 minutes**

14. **Adjournment**

**Next Commission Meeting: Thursday, September 12, 2024 – 4 PM, at 4850 Mark Center Drive**

**Executive Committee Meeting: September 9, 2024– 1:30 p.m., at Goodwin House-Alexandria**

**NVAN Meetings: Legislative Breakfast, September 20, 2024**

**COMMISSION OFFICERS:** Michael Schuster, Chair  
Barbara D’Agostino, Vice Chair

Tom Reeder, 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](mailto: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](http://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.