

**Commonwealth Council on Aging**  
**Virginia Department for Aging and Rehabilitative Services**  
**8004 Franklin Farms Drive, Henrico, VA 23229**

**January 18, 2023**  
**10:00 a.m. to 2:00 p.m.**

**PROPOSED AGENDA**

10:00-10:05	Welcome and Introductions	Beverley Soble, <i>Chair</i>
10:05-10:10	Review Proposed Agenda <i>Proposed Action: Approve Proposed Agenda</i>	Beverley Soble
10:10-10:15	Review of Previous Meeting Minutes <i>Proposed Action: Adopt September 28, 2022 Meeting Minutes</i>	Harvey Chambers, CSA, <i>Secretary</i>
10:15-10:20	Public Comment Period	Beverley Soble
10:20-10:35	DARS Agency Update	Kathy Hayfield, <i>Commissioner</i>
10:35-11:05	<u>Presentation</u> : Joint Commission on Health Care: Affordability of Assisted Living Facilities	Estella Obi-Tabot, MSPH, <i>JCHC Associate Health Policy Analyst</i>
11:05-11:35	<u>Presentation</u> : LeadingAge Virginia: Dreaming Home Project	Melissa Andrews, <i>President &amp; CEO</i>
11:35-12:00	Update on the Aging Services Workgroup and Other Aging-Related Legislative Reports	Charlotte Arbogast, <i>Council Staff</i>
12:00-12:10	BREAK	
12:10-12:35	<u>Working Lunch</u> : Legislative Update: Governor's Proposed Budget Amendments & 2023 Aging-Related Legislation (filed to-date) <i>REVISED: Remarks from Deputy Secretary Leah Mills</i>	Erica Wood, <i>Legislative Committee Chair</i>
12:35-12:45	2023 Best Practices Awards <i>Proposed Action: Approve Plan &amp; Timeline</i>	Beverley Soble
12:45-12:55	Identify Nominating Committee Members: <i>Proposed Action: Chair Selects 2 Members, Council Elects 3 Members</i>	Beverley Soble
12:55-1:15	GTE Grant Proposal Update <i>Proposed Action: Approve revised proposal and resubmission</i>	Charlotte Arbogast Devin Bowers, <i>Grants Specialist</i>
1:15-1:35	State Plan for Aging Services: Needs Assessment Report and Plan Development Update	Charlotte Arbogast Catherine MacDonald, <i>VCoA</i>
1:35-1:50	Announcements: <ul style="list-style-type: none"> <li>• Division for Community Living Update</li> <li>• Regulatory Update</li> <li>• Financial Disclosure &amp; Conflicts of Interest Reminders</li> <li>• Council on Aging Member Announcements</li> </ul>	Beverley Soble Marcia DuBois, <i>Deputy Commissioner</i> Cecily Slasor, <i>Council Staff</i>
1:50-1:55	Public Comment Period	Beverley Soble
1:55-2:00	Meeting Adjournment	Beverley Soble

For meeting materials, please visit: <https://vda.virginia.gov/boardsandcouncils.htm>. Meeting materials will be posted by January 11, 2023. If you need accommodations, please contact Charlotte Arbogast ([charlotte.arbogast@dars.virginia.gov](mailto:charlotte.arbogast@dars.virginia.gov) or 804-662-7093) by January 11, 2023.