

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

**April 19, 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 January 18, 2023 Meeting Minutes</i>	Beverley Soble ( <i>for Secretary Harvey Chambers</i> )
10:15-10:25	Public Comment Period	Beverley Soble
10:25-10:45	Presentation: Medicaid Public Health Emergency Unwinding and Eligibility Redeterminations	Emily Roller, <i>Director of Health Insurance Initiatives, Virginia Health Care Foundation</i>
10:45-11:00	Best Practices Committee: 2023 Winners	Debbie Preston, <i>Best Practices Committee Chair</i>
11:00-11:15	DARS Agency Update	Kathy Hayfield, <i>Commissioner</i>
11:15-11:30	Staff Briefing: SB 1218 Transition Process	Charlotte Arbogast, <i>Council Staff</i>
11:30-12:00	Discussion with Senator Mason: SB 1218 and Strengthening Aging Services	T. Montgomery "Monty" Mason, <i>Senator</i>
12:00-12:10	BREAK	
12:10-12:25 Working Lunch	Nominating Committee: Present Officer Slate <i>Proposed Actions:</i> <ul style="list-style-type: none"><li>• <i>Elect Chair and Vice-Chair</i></li><li>• <i>Confirm Secretary (under current bylaws)</i></li><li>• <i>Confirm 2 At-Large Executive Committee Members</i></li><li>• <i>Confirm Remaining Committee Assignments</i></li></ul>	Roland Winston, <i>Nominating Committee Chair</i>
12:25-12:55	Legislative & Budget Update: 2023 General Assembly Outcomes & Looking Ahead to 2024	Erica Wood, <i>Legislative Committee Chair</i>
12:55-1:05	Executive Committee: Update on GTE Grant Proposal	Beverley Soble
1:05-1:40	State Plan for Aging Services: Staff Briefing and Time for Council on Aging Member Input	Charlotte Arbogast
1:40-1:50	Announcements: <ul style="list-style-type: none"><li>• Regulatory Update</li><li>• Council on Aging Member Announcements</li></ul>	Beverley Soble
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>. As available, meeting materials will be posted by April 12, 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 April 12, 2023.