

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

**July 17, 2024**  
**10:00 a.m. to 2:00 p.m.**

**DRAFT PROPOSED AGENDA**

10:00-10:05	Welcome and Introductions	Carla Hesseltine, <i>Chair</i>
10:05-10:10	Review Proposed Agenda <i>Proposed Action: Approve Proposed Agenda</i>	Carla Hesseltine
10:10-10:15	Review of Previous Meeting Minutes <i>Proposed Action: Adopt April 17, 2024 Minutes</i>	Charlotte Arbogast, <i>Council Staff</i>
10:15-10:20	Public Comment Period	Carla Hesseltine
10:20-10:30	DARS Agency Update	Kathy Hayfield, <i>Commissioner</i>
10:30-10:45	DARS Division for Aging Services Update	Kiersten Ware, <i>Deputy Commissioner</i>
10:45-11:30	Legislative & Budget Updates <i>Proposed Action: Adopt 2025 Recommendations</i>	Andrea "Andy" Buck, MD, JD, <i>Legislative Committee Chair</i>
11:30-12:00	2025 Legislative Priorities: Updates <ul style="list-style-type: none"><li>• Alzheimer's Disease and Related Disorders Commission</li><li>• Public Guardian and Conservator Advisory Board</li><li>• Virginia Association of Area Agencies on Aging</li><li>• Senior Services of Southeastern Virginia</li></ul>	George Worthington, <i>ADRDC Staff</i> Laura Koch, <i>PGCAB Staff</i> Ron Boyd, <i>V4A Representative</i> Steve Zollos, <i>SSSEVA CEO</i>
12:00-12:15	BREAK	
12:15-12:30	Working Lunch: Updates on Council Initiatives <ul style="list-style-type: none"><li>• 2024 Best Practices Awards</li><li>• Geriatric Training &amp; Education (GTE) Grant</li></ul>	Devin Bowers Charlotte Arbogast
12:30-1:10	CCOA Transition: Updates and Planning <i>Proposed Actions:</i> <ul style="list-style-type: none"><li>• <i>Adopt Revised Bylaws</i></li><li>• <i>Adopt Revised Electronic Meeting Policy</i></li><li>• <i>Adopt SFY 2025 Committee Assignments</i></li></ul>	Charlotte Arbogast Carla Hesseltine
1:10-1:30	Presentation: Overview of the Lifespan Respite Voucher Program	Nick Slentz, <i>DARS Assistant Director of Aging Programs</i>
1:30-1:50	Announcements: <ul style="list-style-type: none"><li>• Regulatory Update</li><li>• Council on Aging Member Announcements</li><li>• Next Meeting Date: Confirm September 18</li></ul>	Carla Hesseltine
1:50-1:55	Public Comment Period	Carla Hesseltine
1:55-2:00	Meeting Adjournment	Carla Hesseltine

The public can livestream the meeting through Zoom by registering here:  
[https://dsa-virginia.zoomgov.com/webinar/register/WN\\_tkr5DnzsTD2URoDupTa9pA](https://dsa-virginia.zoomgov.com/webinar/register/WN_tkr5DnzsTD2URoDupTa9pA).

For meeting materials, please visit: <https://vda.virginia.gov/boardsandcouncils.htm>. As available, meeting materials will be posted by July 10, 2024. If you need accommodations, please contact Charlotte Arbogast ([charlotte.arbogast@dars.virginia.gov](mailto:charlotte.arbogast@dars.virginia.gov) or 804-662-7093) by July 10, 2024.