



ALL-VIRTUAL MEETING LOGISTICS

As of January 3, 2025, due to the Active State of Emergency, as permitted by §§ 2.2-3701, 2.2-3707(I), and 2.2-3708.2, The Council may conduct business virtually when the Governor has declared a State of Emergency in accordance with § 44-146.17.

The January 7, 2025 meeting of the Commonwealth Council on Aging (“Council”) will be an all-virtual meeting held as permitted by the Virginia Freedom of Information Act (FOIA) and the Council’s Electronic Participation and Meeting Policy (approved 7/17/2024).

Council members will join the Zoom Webinar meeting as Panelists and members of the public will join the Zoom Webinar meeting as Attendees. The method by which the Council will meet shall not be changed unless the Council provides a new meeting notice in accordance with the provisions of § 2.2-3707 of the Code of Virginia.

Members of the public may access the all-virtual meeting by registering here: https://dsa-virginia.zoomgov.com/webinar/register/WN_PSVCMjjSBuMiX5VIMxkcQ.

Members of the public who would like to make a public comment may reach out in advance to Sara Stowe (sara.stowe@dars.virginia.gov or 804-910-5803) or they may express interest during the Zoom Webinar meeting prior to the public comment periods using the Zoom Webinar Q&A feature.

For meeting materials, please visit: <https://vda.virginia.gov/boardsandcouncils.htm>. As available, meeting materials will be posted by December 31, 2024.

Council members or members of the public who would like to request accommodations as asked to contact Sara Stowe (sara.stowe@dars.virginia.gov or 804-910-5803) by December 31, 2024.

If the audio or video transmission of the Zoom Webinar meeting fails, members of the public should contact Sara Stowe (sara.stowe@dars.virginia.gov or 804-910-5803). The Council monitors such designated means of communication during the meeting, and the Council will recess until public access is restored if the transmission fails for the public.

For meeting materials, please visit: <https://vda.virginia.gov/boardsandcouncils.htm>. As available, meeting materials will be posted by December 31, 2024. If you need accommodations, please contact Sara Stowe (sara.stowe@dars.virginia.gov or 804-910-5803) by December 31, 2024.



**Commonwealth Council on Aging
Quarterly Meeting
January 7, 2025, 10:00 a.m. to 2:00 p.m.**
First Floor Conference Room
8004 Franklin Farms Drive
Henrico, VA 23229

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 September 30, 2024 Minutes</i>	Sara Stowe, <i>Council Staff</i>
10:15-10:20	Public Comment Period	Carla Hesseltine
10:20-10:40	DARS Division for Aging Services Update	Kiersten Ware, <i>Deputy Commissioner</i>
10:40-11:25	Legislative & Budget Updates	Dr. Andrea “Andy” Buck, MD, JD, <i>Legislative Committee Chair</i>
11:25-11:35	Overview of the new Virginia State Legislative Information System (LIS)	Charlotte Arbogast, <i>Senior Policy Analyst</i> Sara Stowe
11:35-11:50	BREAK	
11:50-12:30 <i>Working Lunch</i>	Presentation: Regional Older Adults Facility Mental Health Support Team (RAFT)	Sydney Palinkas, LMSW <i>RAFT Dementia Support Coordinator</i>
12:30-12:50	Update on the Council’s 2025 Best Practices Awards	Tresserlyn Kelly and Dr. Tracey Gendron, PhD. <i>Best Practice Committee Co-Chairs</i>
12:50-1:30	Presentation: Civil Monetary Penalty Fund and Nursing Facility Quality Improvement Program	Courtney Richter, MSW <i>Nursing Facility Quality Supervisor</i> <i>Virginia Department of Medical Assistance Services</i>
1:30-1:50	Announcements: <ul style="list-style-type: none"> Regulatory Update Financial Disclosure Reminder Council on Aging Member Announcements Next Meeting Date: Confirm March 12 	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_PSVCMjjSBuMiX5VIMxkcQ.

For meeting materials, please visit: <https://vda.virginia.gov/boardsandcouncils.htm>. As available, meeting materials will be posted by December 31, 2024. If you need accommodations, please contact Sara Stowe (sara.stowe@dars.virginia.gov or 804-910-5803) by December 31, 2024.