



**March 12, 2025 10:00 a.m. to 2:00 p.m.
8004 Franklin Farm Dr. Henrico, VA 23229
AGENDA**

10:00-10:05	Welcome and Introductions	Carla Hesseltine <i>Council 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 January 7, 2025 Minutes</i>	Sara Stowe <i>Council Staff</i>
10:15-10:20	Public Comment Period	Carla Hesseltine
10:20-10:30	DARS Agency Update	Kathy Hayfield, <i>DARS Commissioner</i>
10:30-10:45	DARS Division for Aging Services Update	Matt Jones, <i>DARS Aging Programs Director</i>
10:45-11:15	Presentation: Older Americans Act (OAA) New Regulations and Virginia State Plan for Aging Amendments	Charlotte Arbogast, <i>Senior Policy Analyst, DARS</i>
11:15-11:35	Best Practices Committee Update: 2025 Winners	Tresserlyn Kelly and Dr. Tracey Gendron, <i>Best Practices Committee Co-Chairs</i>
11:35-12:05	Legislative & Budget Update: 2025 General Assembly Outcomes & Looking Ahead to 2026	Dr. Andrea Buck, M.D., J.D. <i>Legislative Committee Chair</i>
12:05-12:15	BREAK	
12:15-12:55 <i>Working Lunch</i>	Presentation: State Long-Term Care Ombudsman Program Overview	Joani Latimer, <i>State Long-Term Care Ombudsman, DARS</i>
12:55-1:05	Identify Nomination Committee Members: <i>Proposed Action: Chair Selects 2 Members, Council Elects 3 Members</i>	Carla Hesseltine
1:05-1:20	CCOA Committee Assignments <i>Proposed Action: Committee Assignments</i>	Carla Hesseltine
1:20-1:50	Announcements: <ul style="list-style-type: none">• Regulatory Update• Council on Aging Member Announcements• Next Meeting Date: June 18	Carla Hesseltine
1:50-1:55	Public Comment Period	Carla Hesseltine
1:55-2:00	Meeting Adjournment	Carla Hesseltine

Members of the public may register to view the meeting virtually here:

https://dsa-virginia.zoomgov.com/webinar/register/WN_DwoEBcjaSxCoU1gnfV36nQ

As available, meeting materials will be posted by March 5, 2025 here: <https://vda.virginia.gov/boardsandcouncils.htm>. If you need accommodations, please contact Sara Stowe (sara.stowe@dars.virginia.gov or 804-910-5803) by March 5, 2025.