



Powhatan County Board of Supervisors Agenda Item

Meeting Date: January 4, 2016

Agenda Item Title: Capital Area Agency on Aging/Senior Connections Advisory Council

Motion: Move to appoint _____ to CAAA for a term commencing January 1, 2016 and expiring June 30, 2018.

Dates Previously
Considered by Board: n/a

Summary of Item: Because one of the appointees was a member of the Board of Supervisors, the term was limited to his elected term of office, which expired on December 31, 2015. The appointee does not have to be a member of the Board of Supervisors.

This is an Advisory Council with up to 20 members. **Local governments may appoint 2 members of their choice.** Members are appointed for three years terms and may serve additional terms with approval of the Board of Directors. All terms are scheduled to expire on June 30.

Senior Connections is a private, non-profit organization, established in 1973 and governed by a Board of Directors. Senior Connections is designated as the Area Agency on Aging for the development and enhancement of comprehensive, coordinated home and community-based services for older adults and caregivers. The Agency serves Planning and Service Area 15 (PSA 15), which includes the City of Richmond and the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, and Powhatan.

Staff: N/A Approve ___ Disapprove ___ See Comments

Planning
Commission/Board: N/A Approve ___ Disapprove ___ See Comments

County Administrator: N/A Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: Matrix

Staff/Contact: Patricia A. Weiler, County Administrator, (804) 598-5612, pweiler@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

Capital Area Agency on Aging Advisory Council (CAAA) / Senior Connections

| Appointee | Appointed By | When Appointed | Term | First Appointed Date | Expiration Date |
|---|----------------------|----------------|---------|----------------------|---|
| Carson Tucker Board of Supervisors (804) 598-2213 | Board of Supervisors | June 16, 2014 | 3 years | November 6, 2008 | 12/31/2015 (coincides with elected term of office) |
| LaTanya Davenport 6333 Walnut Tree Dr. Powhatan, VA 23139 (804) 475-5286 (w) (804) 492-4082 (h) | Board of Supervisors | August 4, 2014 | 3 years | August 4, 2014 | June 30, 2017 |

Senior Connections is a private, non-profit organization, established in 1973 and governed by a Board of Directors. The Agency serves Planning and Service Area 15 (PSA 15), which includes the City of Richmond and the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, and Powhatan. Senior Connections receives funding from the Federal Older Americans Act through Virginia Department for the Aging. Other Federal and state funds support the Agency's programs and local funds are provided from city and county governments. The Agency also receives contributions from citizens in the communities it serves in addition to grants from local corporations and foundations. Senior Connections is designated as the Area Agency on Aging for the development and enhancement of comprehensive, coordinated home and community-based services for older adults and caregivers.

Composition:

This is an Advisory Council with up to 20 members. Members are appointed for three years terms and may serve additional terms with approval of the Board of Directors. Council officers are Chairman (Carol Young), First Vice-Chair (Bob Miller) and Second Vice-Chair (Charles Barker). **Local governments may appoint 2 members of their choice.**

Term:

The term is three years, with term expiring on June 30 and members can serve indefinitely.

Swear In:

There is no swearing-in process.

Mission:

Council members are asked to contribute their areas of expertise in helping to carry out the Agency's vision and mission.

Vision: Seniors with improved quality of life.

Mission: Empowering seniors to live with dignity and choice.

The Advisory Council is charged by the Older Americans Act with the following responsibilities:

1. To represent the interests of older adults, caregivers and provider organizations.
2. To review and comment on issues, policies and programs that impact older citizens and the communities in which they reside with a focus on maximum coordination and collaboration.
3. To assist with the development and update of the Region's Four Year Plan for Aging Services.
4. To provide input for the development of the Agency's Strategic Plan (2012-2017).
5. To recommend special projects and studies that address the needs of older adults, people with disabilities and caregivers.

Where/When Meet:

The Advisory Council meets quarter. Meetings are held at 2:00 p.m. in July, October and February at Senior Connections located at 24 East Cary Street, Richmond, VA. The Council meets jointly with the Board of Directors for that Agency's Annual Meeting and Open House on the 4th Tuesday in May. Meetings last for about two hours or less depending on the agenda. Advisory Council meetings for 2014 are on February 27, May 20, July 10 and October 23.

Notification Requirements:

The Capital Area Agency on Aging Advisory Council handles all notifications.

Compensation:

None