

**Core Leadership Group
Meeting Minutes September 4, 2009**

In attendance: Brian Duncan, Jean Kane, Mary Smith, Sandy Boone **Staff Present:** Chris Miller, Kathi Walker

| AGENDA ITEM | DISCUSSION | ACTION | WHO |
|--|--|--|--------------|
| Call to Order - Review Agenda and Minutes | Quorum not present. | Approve August minutes at October meeting | CLG |
| Orange & Fauquier CLG At Large Members | At large members from Orange and Fauquier counties for CLG are being recruited. Members were asked to provide suggestions for potential representatives from these two counties. | Follow up at next meeting | |
| AARP Legislative Update - Request for Support | Chris distributed summary of AARP's legislative agenda based on information from AARP Volunteer Legislative Aide Marilyn Poris. Marilyn has asked if Aging Together would be willing to share stories of financial abuse and volunteerism around volunteer weatherization with the General Assembly to highlight issues brought up by AARP. Brian felt that sharing stories would not be problematic. However, this request generated discussion about defining the line between advocacy and lobbying. This will be important as AT makes its budget request for the next biennium and as we increase our advocacy efforts. Consensus was to place this item on next month's agenda and Chris will develop materials for CLG members. | Include on next month's agenda | Chris Miller |
| Letter of Support Request | A Letter of Support request " <i>Include the Caregiver Questionnaire in the BRFSS State Survey for 2010</i> " was distributed for review and consideration. General discussion followed and Chris will bring additional information to the October meeting. | Research additional information. Include on next month's agenda | Chris Miller |
| Review of AT Proposals | Chris distributed a report listing several major grants that AT has applied for or is considering applying for. Right now there is overlap around building support for the Care Partner program (funding requests in to AoA and Weinberg). Meeting with AmeriCorps to consider this funding source in October. The Northern Piedmont Community Foundation recently opened its RFP process. Also discussed, was the ROAR (Respond to Older Adults at Risk) grant that was submitted the end of August. Brian recommended and members present agreed that a monthly report on grants status would be helpful for CLG members. Chris will add to the monthly agenda. | Continue to present a table updating grants status for CLG members | Chris Miller |
| CPFOA Summit | CPFOA will hold its final annual meeting in Washington D.C. October 27 th - 29 th | Distribute details of | Chris Miller |

| | | | |
|-------------------------------|--|-------------|--|
| | culminating with a summit on the partnership's impact the morning of the 29 th . Staff and CLG members are welcome to attend Sallie and Senator Edd Houck will be presenting. We have also invited state and national elected officials | RWJF Summit | |
| Project Manager Report | <ul style="list-style-type: none"> The project manager report was distributed and Chris gave an overview of items: Community Organizing Workshop attended by AT staff, team leaders, and CSB staff. The workshop was facilitated Nancy Giunta, RWJF consultant and Professor in the School of Social Work at Hunter college in NY. AT staff attended two sessions of VCU School of Social Work's Aging Forums. Topics included: Aging in Place, Helping the Elderly Griever Heal After Loss, Psychotherapy with Older Adults, and Understanding Dementia and its Impact on Families. Fauquier County "Virtual Department of Aging" – CRS Vicki Vance and Chris met with Jan Selbo and Fauquier Parks and Rec Director to begin discussion of the “virtual dept of aging” on the County’s website. The web site/pages will become a single point of access for senior services and resources throughout the county. Format and content were discussed as well as how to keep the site current. Jan has forwarded the information to Tony Hooper and Fauquier’s IT dept. Photo Exhibit Proposal by Alisa Booze Troetschel was discussed. AT and Alisa are looking into the feasibility of finding sponsors for her Senior Prom photo exhibit to be held at DayBreak. Planning is in the initial stages. Chris outlined the use of DRPT volunteer transportation funds that will be expended in the next quarter to close out this grant. A media folder containing recent articles and publicity was distributed. It was suggested to include a listing and online links in the PM report instead of printing and copying future media items. All agreed. Chris will incorporate this into future Project Manager reports. | | |
| Announcements | Chris attended Senator Warner's Town Hall meeting for Healthcare Reform. Over 1800 people were present along with another 250 via web-cast. | | |

The next Core Leadership Meeting is scheduled for
 ** Friday, October 2nd, 10:00 a.m. at Aging Together Regional Office - 420 Southridge Pkwy., Suite 106, Culpeper **
[Upcoming Meetings & Events:](#)