DECEMBER 2016 MEETING MINUTES

The Chesapeake Task Force on Aging meeting was held on Friday, December 2, 2016 at ECPI University. We would like to thank ECPI University and their Refresh Cafe for hosting our meeting and providing us a wonderful breakfast.

8:30 – 9:00 – Networking/Breakfast

9:00 – 9:05 – Welcome and Introduction of Chapter leadership team by Vice Chair, Marlene

Ryan
Chair: Dr. Tony Valencia, East-West Advocates

Vice Chair: Marlene Ryan, Gentiva Hospice Treasurer: Pam Creef, SJS Executives Secretary: Mindy Hackler, ECPI University Public Relations: Iris James, SSSEVA

9:05 – 9:20 Chapter business

Vice-Chair report: Upcoming meeting schedule for THURSDAY January 12, 2016

at Altmeyer Funeral Home **Treasurer's report:** appx \$1279

Secretary's report: Reminder of Website directory and social media

Social Media:

- Website (<u>www.ctfoa.org</u>) The member directory is open for registration. Paid members may go to the website and upload your information, company logo and website address. (http://ctfoa.org/members-directory/)
- Facebook (<u>www.facebook.com/CTFOA</u>)

9:20 – 9:35 Introductions of visitors followed by introduction of Members

Visitors: Nicole Davis – Life's At Home Care

Mary Dorss – Home Instead

Mary Harrison – Westminster Canterbury

Rae Sewell – ECPI Online Campus

Michelle Winnie - MCI VB

Ashley Bell - MCI VB

Jaime Andrew – MCI VB

Kathy Dial – Kin & Kids Consulting

9:35– 9:50 Open Forum Discussion – Marlene Ryan, Mindy Hackler, Pam Creef

Review of new committees:

- Legislative Committee This committee will focus on reaching out in our community to find out what needs we should be presenting for change in legislation. They will also work with other task forces in our area. Also suggested to reach out to Northern Virginia and use their model, as it is more "grassroots" and very successful.
- **Program Team** This committee will focus on finding out which initiatives we can participate in that will help many seniors in broad range outreach programs that could use assistance in the community.
- **Community Service Committee** This committee will focus on finding specific seniors or senior families that need help. Examples given were holiday sponsorship of a family, yard work, home projects, etc...

Suggested 2017 Topics

- Speakers from the companies that host the Virtual Dementia Tours
- What Hospice Means? Westminster Canterbury Series
- Volunteer Partnerships with Youth
 - Girl Scouts
 - Local Schools
 - o City of Chesapeake Intergeneration Program
 - Junior Achievement

9:50 – 10:00 Announcements from general membership Grand Rally – May 5 2017 Washington DC

Upcoming Meeting: Thursday, January 12, 2017

Altmeyer Funeral Home 5792 Greenwich Road Virginia Beach, VA 23462

Joint Task Force meeting with all Task Forces