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# Meeting Minutes

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## Call to Order

A meeting of The Chesapeake Task Force on Aging was held at Commonwealth Senior Living on Friday, February 2<sup>nd</sup>, 2018. Attendees included:

- Marlene Ryan
- Kristi Massey
- Cindy Jones
- Adriene McKoy
- Iris James
- Charlene Turner
- Delores Jacobson
- Arsie Williams
- Pam Matson
- Pam Creef
- Joyce (From Medicare Relief)
- Mary Dorss
- Shawn Buckon
- Jan Kline
- Nanette Birkbichler
- Jenny Fertig

Members not in attendance included:

- Micah Hunt

## Approval of Minutes

Marlene will be getting the January Joint Task Force Meeting notes to the secretary.

## Reports

- Treasury - \$332.91  
\*\*Please make sure you are purchasing / renewing your membership for \$40 / Year. You can pay via check or via PayPal at [www.CTFOA.org](http://www.CTFOA.org).\*\*

## Introduction of Members & Guests

## Unfinished business

- Thank you from Jenny Fertig for the donation. Photos to follow and will be shared on the website.
- Jenny would like a representative from the Task Force present at the Steering Committee 55+ meeting on the 2<sup>nd</sup> Wednesday of every month at 8:30am at Panera on Battlefield & Cedar

- Committees – We, as a Task Force need to determine the strengths of each member to organize the committees that are needed and can implement quickly. It would be ideal to have 5-6 people per committee to efficiently make these happen. Moving forward each committee will have a chairperson who will coordinate bimonthly meetings for each committee that will report to the Task Force at the monthly meeting.
  - Legislative Committee – Get in front of the lawmakers and really make the change.
    - Recommendation made to form a Mayor’s Task Force on Aging in Chesapeake as there is in Va. Beach and Norfolk
  - Service Committee – Reach out to groups like Silver Sneakers and church groups to help with their outreach and volunteer tasks (i.e. Yard Work or building a ramp on a senior’s home)
  - Community Resource Committee

## Motion

No motions made.

## New Business

- In Conjunction with SSSEVA, Public Health, and the Hospital, Jenny and her team with the City of Chesapeake are working on getting a Resource Center for seniors & their family that contains housing, financial, food, and emotional support. (This will be at the Southside Baptist Church in South Norfolk)
  - *There will be a meeting on 1:30pm on Monday, February 5<sup>th</sup> at Southside Baptist to begin the planning for this mission.*

## Announcements

- The Next Meeting will be on Friday, March 2<sup>nd</sup> at Parsons Residential Care in Chesapeake
- Nanette with After 55 Magazine will be establishing the Greater Coalition on Aging involving the Board Members of each City Task Force.
- Overture at Virginia Beach will be opening their building to outside organizations for Meeting Space. As well, they will be hosting a Great Gatsby Party on Friday, February 16<sup>th</sup> from 5-7 pm.
- Zeta Phi Beta is asking for any statistics on Aging as they will be present at the General Assembly next Wednesday. You can reach out to 757-385-8639 or [vfbrown1@gmail.com](mailto:vfbrown1@gmail.com)
  - On a personal level Vivian and her family are the ambassador family for the March of Dimes and would like any support that we can offer.
- The Art of Healthy Aging is going to be Wednesday, November 14<sup>th</sup> from 9-3
- SSSEVA is working on growing their volunteer base. If you or someone you know is interested in helping, please contact Iris at [ijames@ssseva.org](mailto:ijames@ssseva.org)

## Adjournment

Thank you for coming out!

*Kristi Massey*  
 Kristi Massey, CSA, CDP  
 Secretary

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 Approval Date