

## Louisa County Commission on Aging Meeting Minutes – April 7, 2021

1. Call to order/Moment of Silence (10:07)
2. Roll Call – Members Present

Jonathan Tustin	Barbara Hollins	Lillian Morris
Bob Kuhnle	Kathy Swarthout	Cindy Swann
Jo Griffith	Ginger Dillard	Willie Gentry

Members Not Present  
James Smith

3. Approval of February minutes - Unanimously approved as written
4. Treasurer’s Report - Approved as provided.
5. Meeting Speaker – Kim Hyland and Lindell Chavis  
Fluvanna/Louisa Housing Foundation  
[Home | Fluvanna-Louisa Housing Foundation](#)
6. Old Business
  - a. Speaker line-up

Month	Speaker
May	Louisa County Commissioner of Revenue (Stacey Fletcher)

- i. Suggested speakers
      1. LCSO (Chuck Love) – Jo Griffith
      2. Region 10 – Kathy Swarthout
      3. JABA At Home – Ginger Dillard
      4. MACAA – Ginger Dillard
  - b. COA Mission Statement –
    - i. Ginger to update website to start with “Our mission ...” was resolved but not covered during the meeting.
  - c. By-Laws reviewed. Bob to coordinate getting COA review of by-laws and transmission of updates to Willie for action.

- d. Annual Report (Action for Jonathan and Jo) – Report to be finalized, reviewed and submitted.
7. New Business
- a. Attendance at next BOS meeting, April 19. Jo to attend with Ginger.
  - b. Discussed VA Governor's Conference on Aging (Virtual) and the many topics of interest there ([Virginia Association of Area Agencies on Aging | Governor's Conference \(vgcoa.com\)](http://vgcoa.com))
8. Parks and Rec – No report
9. Meeting was adjourned at 11:45 AM
10. May Meeting – Wednesday, May 5 at 10 AM at the Betty Queen Center.
11. May Meeting Agenda
- a. Call to Order/Moment of Silence
  - b. Guest Speaker
  - c. Approval of minutes
  - d. Treasurer's Report
  - e. Old Business
  - f. New Business
  - g. JABA Report
  - h. Parks and Rec Report
  - i. Adjourn

Louisa County Commission on Aging Membership List (External Use)

Jonathan Tustin  
Chair  
By Laws, Budget Committees  
Louisa District

Barbara Hollins  
Vice Chair  
Publicity Committee  
Jackson District

Bob Kuhnle  
Secretary  
Membership, By Laws Committees  
Green Springs District

Lillian Morris  
Treasurer  
Budget Committee  
Mountain Road District

Kathy Swarthout, RN, BSN  
Activities and Events, By Laws Committee  
Cuckoo District

Willie Gentry  
BOS Representative/Cuckoo District  
Membership, By-Laws Committee

Cindy Swann  
Membership, By Laws Committees  
Mountain Road District

Jo Griffith  
Mineral District

James Smith  
Director, Louisa County Parks and Rec  
Membership Committee

Ginger Dillard  
Director of Advocacy Services  
JABA  
Activities and Events Committee