



COMMISSION ON ELDER AFFAIRS GENERAL MEETING MINUTES

Date: Thursday, July 18, 2024

Time: 11:30 am – 1:00 pm

Zoom Meeting ID 782 455 4023

<https://zoom.us/j/7824554023?omn=94334440244>

Facilitator: Ann Germany

Board Members

Ann Germany, Board Chair, Sr. Services North Fulton (Present)

Marsetta Ray, Past Chair, South Fulton Senior Center (Present)

Mary Blake, Chair Pro-Tem, At-Large (Present)

Stephanie Fiber-Sutton, Member, District 1 (Absent/Excused)

Beth Cayce, Member, District 2 (Absent/Excused)

Vacant, District 3

Linda Adams, Member, District 4 (Present)

Dr. Sandra Wright, Member, District 5 (Absent)

Jill Lindsey, Member, District 6 (Present)

Atlanta Housing Authority (Absent)

Tracie Grant, Member, Fulton Atlanta Community Action Authority (Absent)

Teresa Pearsall, Fulton Atlanta Community Action Authority (Absent)

Ruth Lyles-Bailey, Parliamentarian (Present)

Kweli Rashied-Henry, Department of Senior Services Secretary (non-voting)

Visitors and Staff

Two members from the public was present. One (1) Senior Services staff present.

- I. The regular monthly meeting of the Fulton County Commission on Elder Affairs (COEA) was held on Thursday, July 18, 2024 virtually via Zoom, the Chair and Secretary being present. The meeting was called to order at 11:33 a.m. Minutes were emailed to Commission on Elder Affairs members July 12, 2024. Minutes were read aloud. A motion was taken to accept the minutes with correction. No second was made. The minutes failed approval.
 - a. 12:33pm, COEA parliamentarian advised option to reopen the vote to approve minutes; motion was made to reopen June 2024, seconded and carried; Motion to approve June 2024 meeting minutes was made, seconded and carried
 - b. June 2024 meeting minutes were approved
- II. Roll Call was taken and resulted in a quorum. Six (6) Board Members were present; six (6) were absent; there is one (1) vacancy.
- III. A motivational comment was shared by the Chair.
- IV. Guest Speaker Jill Hollander presented updates on Elder Abuse and Fulton District Attorney's Office programs
- V. Senior Services update provided and answered questions regarding transportation policy changes approved by the Fulton County Board of Commissioners during the June 26, 2024 meeting.
- VI. Committee reports
 - a. Advocacy committee: GA CoAge meeting underway in Macon, Georgia; July designated as Social Wellness Month by the National Institutes of Health (NIH); reported on November elections and understanding of platforms at the local, state and federal government level; reported continued need to understand technology cost options for seniors
 - b. Elder Abuse committee – No Report
 - c. Dementia Education and Awareness committee – No Report
 - d. Health and Wellness – No Report
- VII. Under old business, the Chair discussed the in-person September 2024 meeting. Secretary to report and confirm location during the August

meeting.

- VIII. Under new business, COEA member Marsetta Ray recommended changes to Section 1 Regular Meetings; Chair moved second review of bylaws to the August meeting
- IX. Public comments shared regarding meals, transportation, home repair and caregiver grant
- X. A motion to adjourn the meeting was made by Mary Blake, seconded by Marsetta Ray, and carried. The meeting adjourned at 12:41 pm.

Ladisa Onyiliogwu, Secretary

Approved 8/15/24 LO