



# COMMISSION ON ELDER AFFAIRS GENERAL MEETING MINUTES

**Date:** Thursday, August 15, 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 (Absent/Excused)

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

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

Stephanie Fiber-Sutton, Member, District 1 (Present)

Beth Cayce, Member, District 2 (Present)

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 (Present)

Teresa Pearsall, Fulton Atlanta Community Action Authority (Present)

Ruth Lyles-Bailey, Parliamentarian (Present)

Ladisa Onyilogwu, Department of Senior Services Secretary (non-voting)

## **Visitors and Staff**

One member from the public was present. Four (4) Senior Services staff present.

- I. The regular monthly meeting of the Fulton County Commission on Elder Affairs (COEA) was held on Thursday, August 15, 2024 virtually via Zoom, the Vice Chair and Secretary being present. The meeting was called to order at 11:34 a.m. Minutes were emailed to Commission on Elder Affairs members August 14, 2024. Minutes were not read aloud. A motion was taken to accept the minutes and seconded. The minutes were approved.
- II. Roll Call was taken and resulted in a quorum. Nine (9) Board Members were present; three (3) were absent; there is one (1) vacancy.
- III. A motivational comment was shared by the Vice Chair.
- IV. Senior Services update provided and answered questions regarding cognitive assessments during wellness visits and transportation implications regarding alternate adult day sites not closest to a senior's home.
- V. Committee reports
  - a. Advocacy committee – No Report
  - b. Elder Abuse committee – No Report
  - c. Dementia Education and Awareness committee – COEA members informed of Champion training status, work with South Fulton, funding and clarified role on how to best aid others in our County to help them organize and become dementia friendly entities
  - d. Health and Wellness – No Report
- VI. Under old business, Senior Services confirmed in-person September 2024 and plans to obtain meal preferences. The Vice Chair inquired of the senior survey status and recommended as a September agenda item. COEA member Stephanie Fiber-Sutton shared information about a home repair nonprofit, interest in serving Fulton County seniors and the Secretary to determine if feasible.
- VII. Under new business, COEA member Marsetta Ray inquired about status of vacancies.
- VIII. Public comments shared regarding the in-person September meeting hybrid option and transportation.

IX. A motion to adjourn the meeting was made by Stephanie Fiber-Sutton, seconded by Beth Cayce, and carried. The meeting adjourned at 12:15 pm.

Ladisa Onyiliogwu, Secretary

LO Approved 9/19/24