

COMMISSION ON ELDER AFFAIRS GENERAL MEETING MINUTES

Date: Thursday, May 16, 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)

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/Excused)

Jill Lindsey, Member, District 6 (Absent)

Atlanta Housing Authority (Absent)

Tracie Grant, Member, Fulton Atlanta Community Action Authority (Excused/Technical Difficulties and unable to login)

Teresa Pearsall, Fulton Atlanta Community Action Authority (Present)

Ruth Lyles-Bailey, Parliamentarian (Present)

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

Visitors and Staff

There were no members from the public 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, May 16, 2024 virtually via Zoom, the Chair being absent, Vice Chair and Secretary being present. The meeting was called to order at 11:36 a.m. Minutes were emailed to Commission on Elder Affairs members May 15, 2024. Minutes were not read aloud. A motion was taken to accept the minutes, seconded, and carried.
- II. Roll Call was taken and resulted in a quorum. Seven (7) Board Members were present; five (1) were absent; there is one (1) vacancy.
- III. No motivational comment was shared, and no guest speaker presented.
- IV. Committee reports
 - a. Advocacy committee: COEA informed that Primary Election will be held May 21, 2024, LIHEAP applications are open for utilities and gas through July 31, 2024 and shared Georgia Council on Aging podcast "The Cost of Aging Parents & Relatives".
 - b. Elder Abuse committee: COEA asked to consider credit reporting freeze to avoid hacking.
 - c. Dementia Education and Awareness committee: COEA informed of the ceremonial signing of HB-571. Governor Kemp signed off on the amendment to the Georgia Alzheimer's and Related Dementias (GARD) State Plan. Dementia Friendly updates regarding website, vetting resources and plans to conduct further training for Dementia Champions. New member from South Fulton network added to the Dementia Friendly work group.
 - d. Health and Wellness No Report
- V. Action taken on new business in person meetings. Moved by Linda Adams to meet in September 2024, Seconded by Beth Cayce, carried by Vice Chair Mary Blake.
- VI. A motion to adjourn the meeting was made by Linda Adams, seconded by Stephanie Fiber-Sutton, and carried. The meeting adjourned at 12:09 pm.