



COMMISSION ON ELDER AFFAIRS GENERAL MEETING MINUTES

Date: Thursday, June 20, 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 (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 (Absent)

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 (Absent)

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

Visitors and Staff

One member 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, June 20, 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 June 17, 2024. Minutes were read aloud. A motion was taken to accept the minutes, seconded, and carried.
- 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 and no guest speakers presented.
- IV. Senior Services update provided, and no questions posed by COEA members
- V. Committee reports
 - a. Advocacy committee: GA CoAge meeting will be held July 18, 2024 at 9:30am at the Rumford Center in Macon, Georgia; reported on reauthorization of the Older Americans Act and comments provided by U.S. Senator Mike Braun (Indiana); GA Gerontology Society will host a conference "Aging Better Together" in LaGrange, GA August 12 – 14, 2024
 - b. Elder Abuse committee – no report
 - c. Dementia Education and Awareness committee: COEA informed that June is Alzheimer's and Brain Awareness Month; 5 champions trained to date; Fulton County Dementia Friendly Coalition is expanding network to include Johns Creek
 - d. Health and Wellness – No Report
- VI. Under old business, the Chair asked Committee members to consider a meeting location for the in-person September 2024 meeting. A discussion will occur during the July meeting.
- VII. Under new business, COEA member Marsetta Ray recommended reviewing and updating the bylaws annually. A discussion will occur during the July meeting.

- VIII. Public comments shared regarding meals, transportation, and minutes to reflect voter affairs and outreach departments
- IX. A motion to adjourn the meeting was made by Marsetta Ray, seconded by Stephanie Fiber-Sutton, and carried. The meeting adjourned at 12:22 pm.

Ladisa Onyiliogwu, Secretary

Approved 7/18/24 *LO*