

COEA MEETING MINUTES



Date: June 11, 2021

Time: 12:30 p.m., Virtually via Zoom **Facilitator**: Marsetta Ray, Chair

Board members

Marsetta Ray, Chair - South Fulton Senior Services | Ruth Lyles-Bailey, Vice Chair - Council on Aging West | Linda Adams - District 4 | Mary Blake, At-Large | Barbara Brown, Council on Aging South | Beth Cayce, District 1 | Rosalind Elliott, District 3 | Jill Lindsey, District 6 | Ernestine Mitchell, Council on Aging East (Absent) | Joan Lee, Council on Aging North (Absent), Teri Walker, District 5 (Absent)

Additional Attendees

Anita Harris, District 4 Representative | Andre Danzy, Senior Services | Erica Flack, Senior Services | La Tanya D. Walker, Senior Services | Ben Howard, Senior Advocate | Senior Services Adult Day Health Program

Approval of Minutes

No prior minutes reported

Board

Meeting called to order at 12:39 p.m. The Board and new members were introduced. Beth Cayce introduced guest speaker, Whitney Oeltmann with Dementia Spotlight Foundation (dementiaspotlightfoundation.org). After presentation, Ms. Cayce emailed presentation to all in attendance.

Anita Hall, Director of Legislative & Community Affairs (District 4) advised resources would be sent to seniors by Wednesday, June 16, 2021.

Old Business

Older Americans Month
Commission Vacancies (All positions filled)

Senior Services Report

Senior Services Report Out provided by Andre Danzy, Senior Services Program Manager. Senior Services will open July 12th with limited access, full access August 12th and congregate meals services to Neighborhood

Senior Centers. Mr. Danzy spoke briefly about major home repair and advised that additional information would be provided when received.

Older American's Month (OAM) Report out provided by Erica Flack, Senior Services Adult Day Health Program Manager

New Business

Members reviewed current bylaws and decided to revisit its mission. Chair provided a proposed mission statement. Ben Howard also presented statements from website. Chair and Co-chair will discuss and represent it to the group. The Commission will clarify channels for soliciting concerns and how to address them. (Platform on County website or a form to use as members talk to neighbors and report back to County Commissioners).

Committee Reports

No Committee Reports. However, new committees were established

- Health (Beth Cayce)
- Senior Services (Ruth Lyles-Bailey, Linda Adams, Jill Lindsey)
- Programs/Features (Open)
- Transportation (Open)
- Safety/Security (Ruth Lyles-Bailey)

Meeting Takeaways

Provide monthly report on COEA mission officers by Secretary until all positions are filled. Determine if COEA can create a standalone webpage.

Next Meeting

July 9, 2021 | 12:30 p.m., virtually via Zoom

Motion to adjourn was made at 2:00 p.m., and was passed unanimously