

# Chickahominy Area Triad Advisory Council Meeting Minutes

16 Nov 2022

- **Meeting Called to Order:**

- The Triad's Chairperson, Ms. Doris Holloman, called the meeting to order at 2:05p.m. and welcomed all members and guests.
- Attendees: Nora Allen, Sheriff McLaughlin, Chief Deputy Bailey, Felica Baez, Aurelia Carter, Brenner Carter, Randall Davis, Cynthia Green, Danny Green, Sylvia Hathaway, Doris Holloman, Brandon Gordon, Marissa Gernon, and Zach Wisner.

- **Introduction & Program:**

- The Chairperson introduced Chief Deputy Bailey, of the New Kent County Sheriff's Office. Chief Bailey spoke to the assembled audience on those crimes, scams, and fraud currently targeting the New Kent and Charles City senior population. He highlighted those home security, cons and scams depicted in Attachment 2, or variations thereof. Specifically, home repairs, Medicare, Free Prize Offers, etc. He advised everyone just to be careful, stray alert and to protect their personal information (such as, Social Security Account Number, Bank Account Number, planned vacation schedule and never to disclosure personal information unless they initialed the contact and to know who you are conversing with). Chief Deputy Bailey can be contact at (804) 966-9500.
- The Chairperson introduced a second meeting guest, Mr. Brandon Gordon of JenCare. JenCare is a healthcare provider that partners with Medicare Advantage (Medicare Part C) contractors to provide senior specific benefits and services. (For additional see Attachment #3). For additional information you can visit: [www.JenCareMed.com](http://www.JenCareMed.com). Mr. Gordon can be contacted at (804) 240-5766 or email: Brandon.Gordon@jencaremed.com. In addition, Mr. Zach Wisner, of JenCare, can also be contacted at (804) 634-0965.

- **Approval of Meeting Minutes:** The 19 Oct 2022, Triad meeting minutes were approved, as recorded.

- **Treasurer's Report:** The Triad's accounts balance remains at \$755.12.
- **Old Business:**
  - Following-up on an open Triad discussion item, the Vice-Chair related that he had forwarded correspondence to key New Kent County and Charles City County officials/signatories to the Triad Agreement with the Office of the Attorney General (OAG) regarding the formation of the Chickahominy Area Triad.
  - He related that the Triad was at a critical crossroads and that for its longevity and sustainability as an organization it needed the county's participation and financial backing (each county was/has been asked to provide \$2,500 per year). He stated that current meeting attendance averaged nine (9) participants, however, Triad records show that attendance vastly improved when refreshments were provided. He stated that all current Triad's operating costs were being covered by its members. It was further explained, the two counties have a combined total of 5800 seniors – making the requested investment less than \$1 per senior.
  - It was further explained that the requested funds would be used to provide the Triad meeting attendees with refreshments, distinctive organizational garments, office supplies, printing and to support future fundraising efforts.
  - The Vice-Chair reported that New Kent County had already responded and asked that a financial budget request be submitted for FY 2024 (forwarded to New Kent County on 9 Nov 2022). He stated that Charles City County had also responded and related that issue was being discussed. Mr. Green is scheduled to meet the New Kent Board of Board of Supervisors on 29 Nov 2022 to seek their support on the Triad's longevity and sustainability issue. Mr. Randy Davis of the OAG related that he would be discussing the issue with his counterparts to see what can be done at the State level.
- **New Business:**
  - The assembled Triad members discussed changing the frequency of the meeting to every other month or quarterly. This changed was acceptable to everyone and will be further discussed and voted on at the 21 Dec 2022 Triad Meeting.

- Triad meeting location has been changed for 21 Dec 2022 meeting. When asked whether to cancel the December meeting, assembled members suggested that the meeting go ahead as scheduled and that a refreshment/meal component be added. In addition, it was decided that the Special Holiday Triad Meeting be held at the New Kent County Sheriff Office (room reserved), 11995 Courthouse Circle, New Kent, VA 23124. To ensure adequate supply of refreshments would be on-hand, each county was limited to twenty-five (25) seniors. Seniors residing in New Kent County should contact Ms. Cynthia Green at (585) 414-9148 and those seniors residing in Charles City County should contact Mr. Brenner Carter at (804) 933-7343 to reserve their space. Representatives from the Virginia Department of Health (VDH) and JenCare related that they would be participating in the “Holiday Meeting” and assisting as needed.
- The Vice-Chair related that the Bylaws would have to be amended to incorporate any changes, but this would not be an obstacle. He also related that he had already been in contact with several New Kent County agencies who offered their support. Charles City County Parks & Recreation is currently providing support and stated that it would continue to do so.

- **Members Sharing:** None

- **Meeting Adjournment:**

- The next scheduled Triad Meeting is 21 December 2022, 2:00 p.m., at the New Kent Sheriff’s Office, 11995 Courthouse Circle, New Kent, VA 23124.
- Meeting adjourned at 3:35 p.m.

*DG*  
 Danny Green  
 Vice-Chairperson

21 Dec 2022

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Date

Atchs:

1. Agenda for 16 Nov 2022 Triad Meeting
2. Tips Against Cons and Scams
3. JenCare Flyer
4. Triad Special Holiday Meeting Flyer – 21 Dec 2022
5. VDH Covid Booster Shot Flyer