

**Chickahominy Area Triad Advisory
Council Meeting Minutes
22 Apr 2026**

- **Meeting Called to Order:**

- The Triad's Chairperson & Secretary, Mr. Danny Green, called the meeting to order at 2:04p.m. and welcomed all members and guests.
- Triad members and guest in attendance were: Danny Green, Sheriff Lee Bailey, Esther Foster, Randy Davis, Veronica Gibson, Gloria Callis, Cynthia Evans, Alease Christian, Charlene Christian, Benjamin Bickel, Diane Washington, Shelia Fowlkes, John Moyer, Vandra Harris, Anita Johnson, Joyce Brown, Angie Phelon, Dana Thomas, Abdera Crump, Marice Jones, Dianne Whitaker, Nancy Young, Frances Lemons, Viola Washington, Kay Burrett, John Moyer and Haley Ashford.
- Agencies and organizations represented included: Office of the Attorney General, New Kent Sheriff's Department, New Kent Board of Supervisors, The SPAN Center, Charles City Department of Social Services, and Medicare Assistance & Counseling, Inc. (MACI). Attendance record (sign-in log) maintained by the Secretary. **NOTE: If you attended and are not listed above or know of someone who should be listed, please call, or send me an email so that we can add it to our attendance roster.**

- **Introduction & Program:**

- The Chairperson introduced today's presenter, Ms. Dana Thomas, Charles City Department of Social Services (DSS), who was accompanied by three (3) of her co-workers, Ms. Crump, Ms. Jones and Ms. Whitaker. The one DSS subject matter spoke on "Adult Protective Services", and fellow worker highlighted the various other DSS programs and the associated benefits the agency offered.
- The attendees were informed that Adult Protective Services investigates reports of abuse, neglect, and exploitation of adults 60 years of age or older, and incapacitated adults age 18 or older. If

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protective services are needed and accepted by the individual, a wide range of services to stop mistreatment or prevent further mistreatment are available. These services include social and legal services, emergency assistance and assistance in obtaining other forms of substitute decision making, including guardianship.

- Charles City DSS representative provided a general overview of some other services the agency offered and, provided, and made clear that the agency Programs are available to all eligible persons regardless of race, color, religion, sex, national origin, age, political beliefs, or disability. And to be eligible for assistance, you must meet certain general requirements. It was also explained that in some cases, a person's income will be a factor in determining eligibility (income eligibility requirement established at the State or Federal).
- The DSS staff representative also took questions and interacted with Triad meeting attendees. Charles City County, DSS office, is located at 10900 Courthouse Road, Charles City, VA 23030, phone number: (804) 652-1708. The agency also has a website.
- **Approval of Meeting Minutes:**
 - The draft 18 Feb 2026 were distributed for review and will be approved at the 24 Jun 2026 meeting.
- **Treasure's Report:**
 - The Chairperson reported that the current Triad bank balance was \$7,717.68. Ms. Margaret, who was unable to attend the meeting, provided her report to the Chairperson prior to the meeting.
- **Committee Reports:**
 - After recognizing the Committee Leads for their efforts and dedication during the "Spring Fling" event, the Chairperson, asked all present Triad Committees Leads if they had any additional comments or updates. He related the Event Committee Lead had met with the Director of the New Kent Parks and Recreation to discuss the 17 Jun 2026, Grandparent and Grandchild, "Hotdog" picnic.

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The Chair asked the members for their feedback on the “Spring Fling” event and their recommendations on how the event could be approved. The event was rated as a success, with no negative feedback. The Chair related that 125 plus individuals attended the event and that basically that there were no “no shows.” He related that although there had been seven (7) cancellations, individuals on the standby list filled those spaces. The comments on the cater, “Nanny’s Restaurant & Catering” were all favorable.

- **Old Business:**

- The Chair related that the senior chair exercises classes (beginners and advanced) were going great and because of their popularity then classes would be extended indefinitely. He stated that the average number of attendees was 20-25 individual per class. He also stated that the classes were now being led by Triad volunteer members plus an attendee. **(CLOSED)**
- The Chair informed the group that the Triad’s doorbell camera effort would be known as the “Know Before You Open” initiative. He stated that ten (10) doorbell cameras had been procured and were ready to be installed. Ms. Hathaway, Doorbell Camera Committee Lead, added that the committee’s eligibility screening questionnaire was ready and asked for Triad member volunteers to assist her by joining the committee. Please contact Ms. Hathaway if interested in serving on the committee. He also related that he was seeking skilled electrician volunteers to assist with the doorbell installation. He further related that three (3) potential doorbell camera recipients were currently under review. The Chair related that he would canvass the two communities for volunteer electricians or handy mento assist. **(OPEN)**

- **New Business:**

- The Chairperson related that he had chosen “Estate Planning” to speak on at the “Spring Fling” event because of a recent encounter with a medical situation that required immediate family input from a designated family member or agents to act on the behalf of the incapacitated individual. **(OPEN)**

He related that a co-worker of fifteen (15) years inspired his

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presentation earlier, whom he had maintained casual contact throughout the years. He related that he and was working with the friend to take care of her “Estate Planning” matters. In the above situation, out-of-state Social Services authority had contacted him to see if he could assist them in locating a member of his former co-worker’s family – (medical emergency and authorization needed to provide lifesaving medical treatment). Based on his previous “Estate Planning” interaction with former co-worker, he was able to contact a family member and have them contact the requesting DSS agency.

He explained that Issue is still ongoing. Bottom-line, get your “Estate Plan” in order. The Chairperson asked for volunteers to work beside him and learn the process of preparing the basic “Estate Planning” documents. After asking for Triad member volunteers, one Triad member stepped forward and will work with the Chairperson on the initiative. **(OPEN)**

- The Chair informed attending Triad Members that he had become aware that a number of organizational members were dealing with a medical illness or were mobility restricted. He suggested that Triad organization had an obligation as a minimal, to send them a “get well card” and to call them occasionally with their permission. He identified the members as: Carolyn Dooley, Brenner Carter, Lillie Armstead, Florence Snead, and Audery Christian. He asked that members remember them in their prayers. **NOTE:** At the conclusion of the meeting, it was brought to the attention of the Chair that two additional Triad members should be added to the list: Linda Jones-Wood and Brenda Jones-Cotman. No Personal Identifiable Information is shared without the consent of the impacted individual.

The Chair related that “Get Well Cards” had been purchased and would soon be on the way, and he asked the “Not Forgotten” Committee Lead to add them to list of calls to be made. Furthermore, he asked member to be the eyes and ears of the organization and community and to share this type of information internally. He asked the “Not Forgotten” Committee Lead if that committee would be responsible for the “Get Well” cards. He related that the cards and postage stamps would be provided. **(OPEN)**

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- The Chair announced the establishment of the Triad's Birthday Club. Thanks to the efforts of the Recruitment Committee Lead a Triad member's "Birthday Club" has been established. If you haven't provided your "Birthday" information, please do so as soon possible. **(OPEN)**
- The Chair asked that vested Triad member in attendance leave their organizational garment with him so that missing patches could be added. **(OPEN)**
- **Member Sharing:**
 - Mr. Randy Davis, OAG Staffer and "Scam Warrior" member, informed the group that Sheriff Lee Bailey and Chickahominy Area Triad, Chairperson, Mr. Danny Green, had been recognize in 2026 Spring edition of the OAG's Medicare Fraud Control Unit's publication. He further highlighted the recent prosecution and indictment of several Medicare and Medicaid fraudsters. (See attached publication).
 - Mr. Benjamin Bickel, OAG Staffer and "Scam Warrior" member, briefed the group on the OAG's efforts a fully staff the positions of regional Triad representatives. He further related that tentatively the Annual Triad Conference would be held in October 2026, location yet to be confirmed. Additional information would be forthcoming.
 - Ms. Cynthia Evans, Triad "Scam Warrior" mentioned that the annual New Kent Parks and Recreation hosted "55 & Fabulous Picnic in the Park" event, was on 14 May 2026. The event starts at 12:00pm and registration is required not later than May 8th. Attendees will be provided with lunch and an opportunity to win a door prize. Age-appropriate fun activities will also be available. You can contact NKPR at (804) 966-8502. The Chair related that the Triad had distributed organizational brochures at this event in the past and would do so again on 14 May – volunteers to assist would be appreciated.
 - Ms. Angie Phelon, of The SPAN Center, informed attendees of several upcoming SPAN sponsored and hosted luncheon in New Kent and Charles City. Charles City County event will be held on 14 May 2026, 12:30pm – 2:00pm at the Ruthville Gymnasium Complex, 13100 The

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Glebe Road, Charles City, VA. The New Kent County event will be held on 29 Jun 2026, 12:30pm – 2:30pm at the Quinton Community Center, 3041 New Kent Highway, Quinton, VA 23141. (See Attached SPAN Center Flyers). The SPAN Center can be contacted at (804) 343-3000.

- One of the meeting's attendees asked about Triad's organizational membership. The Chair explained that membership requirements were minimal; attendance of three (3) Triad business meetings within a twelve (12) month period (social events do not count) and a willingness to work toward the mission and goal of the Triad. The distinctive Triad organizational is awarded anyone meeting the prerequisites. He identified the Committee Leads as: Ms. Sheila Fowlkes, Recruitment and Outreach; Ms. Cynthia Evans, Special Projects, Research & Training; Ms. Cynthia Green, Social, Planning and Organizing; Mr. Danny Green, Marketing & Public Relations and Ms. Esther Foster, Companion Calls "Not Forgotten Calls." He related that the organization has yet to appoint a lead for the Installation, Training and Maintenance Committee.
- The Chair, related that as always, the Triad organization is always seeking new members, contributors and partners in support of the organization mission and goals (protect community seniors).
- **Upcoming Triad Event:**
 - The Chair related that the Grandparent and grandchild Picnic was scheduled for 17 Jun 2026 and additional information would be forthcoming. However, he did say that reservations would be required to attend and that a minimum of thirty (30) registrants would be required by 1 June for the event to move forward.
 - The Chair announced that the organization's six (6) week Senior Tai Chi Chair Exercise Classes began on 14 Apr 2026 and was currently ongoing.
 - The Chair briefly mentioned that planned 21 Oct 2026, Triad's Health, Wellness and Safety "Hoedown" at Colonial Downs, Rosie's Racing Emporium, was still on track and that the required "in-kind" charitable contribution request had been forwarded to Rosie's management.

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- **Adjournment:**

- The next regularly scheduled Triad Business Organizational meeting will be held on 24 Jun 2026, at the New Kent County Sheriff's Office Training Room, 11995 Courthouse Circle, New Kent, VA 23124, starting at 2:00p.m.
- The meeting was adjourned at 3:15 p.m.

Danny Green

Danny Green
Chairperson & Secretary

25 Jun 2026

Date

Atchs.

1. Draft Copy of 18 Feb 2026, Triad Meeting Minutes
2. OGA Newsletter
3. The SPAN Center Flyer -- Caregiver Lunch & Learn – Charles City County
4. The SPAN Center Flyers -- Caregiver Lunch & Learn – New Kent County