

**Chickahominy Area Triad Advisory
Council Meeting Minutes
18 February 2026**

- **Meeting Called to Order:**

- The Triad's Chairperson, Mr. Danny Green, called the meeting to order at 2:03p.m. and welcomed all members and guests.
- Triad members and guest in attendance were Danny Green, Cynthia Green, Sheriff Lee Bailey, Esther Foster, Margaret Jefferson, Randy Davis, Veronica Gibson, Sylvia Hathaway, Gloria Callis, Cynthia Evans, Nora Allen, Alease Christian, Charlene Christian, Aurelia Carter, Brenner Carter, Benjamin Bickel, Diane Washington, Shelia Fowlkes, Bethann Ford, Olivia Kelly, John Moyer, Emily Hines, Matt Grizzard, Vandar Harris and Hayley Ashford.
- Agencies and organizations represented included: Office of the Attorney General, New Kent Sheriff's Department, Virginia Department of Health, Heritage Public Library, New Kent Board of Supervisors, King & Queen County Triad Organization, New Kent 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, Mr. Green the meeting's presenter, spoke on "Available Senior Programs, Benefits & Providers." He identified a host of federal, state and local entities that were mandated to address the concerns impacting the senior population.
- He provided a brief overview of the programs and services being offered by or through the Center for Medicare & Medicaid Services (CMS), the Social Security Administration (SSA), Department of Veterans Affairs, United States Department of Agriculture (USDA)

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Office of the Attorney General (OAG), Department of Social Services (DSS), Area Agency on Aging (AAA), local Sheriffs & Fire Departments. He then highlighted some of the free services being offered by the Triad organization. Namely, Senior Chair Exercise Classes, Estate Planning Document Preparation, “Not Forgotten Calls”, and several community social health, wellness and safety event through the year.

- He identified four (4) entities (“Virginia Easy Access”, “2-1-1 Virginia”, “VirginiaNavigator” and “No Wrong Door”, that should be remembered as they were establish by the State to assist Virginia residents in locating most service providers, for example, legal, utilities, financial, healthcare, home repair, etc.
- Mr. Green related that he could be contacted via the Triad’s designated telephone number: (804) 557-5287. He related that he monitors the line and will return your call normally within 24 hours. His email address is: chickahominytriadpresident@gmail.com.
- **Approval of Meeting Minutes:**
 - The Chair asked if there were any changes to the 7 Jan 2026, Triad Meeting Minutes, there were none. A motion was made and seconded to approve the 7 Jan 2026 Triad Minutes, as drafted.
- **Treasure’s Report:**
 - Mrs. Margaret Jefferson, Treasurer, reported that the current Triad’s bank balance is \$9,782.41.
- **Presentation:**
 - The Chair called Mr. Gloria Callis up front and presenter her with her official Chickahominy Area Triad “Scam Warrior” organizational vest. Ms. Callis demonstrated that she deserves to be part of the organization. Welcome aboard.
- **Old Business:**
 - The Chair resurfaced the topic of meeting refreshments items. He

DRAFT

related that our rural location limited the selection of refreshment items to pizza, sandwiches, chips and cookies. He asked the group for their feedback on having fruit, cheese and crackers tray instead. After a brief discussion, the Chair asked for a motion to approve the new refreshment selection. A motion was made and seconded. The proposed fruit, cheese and cracker tray was approved, effective with the 22 April 2026 Triad Business Meeting. **(CLOSED)**

- The Chair related, although delayed by one week due to the snow and ice storm, the Triad's eight (8) week iteration of senior chair exercises classes (beginners and advanced) was well underway, with the average attendance being 20-25 individual per class. He also related that the Triad Chair Exercise Class were being led by Triad volunteer members plus an attendee. The current chair exercise class leader were trained by my Mr. Kathy Brown, a certified instructor from The Span Center. **(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. **(OPEN)**
- The Chair reintroduced the other two new committee leads: Ms. Sheila Fowlkes Lead of the Recruitment and Outreach Committee; and Ms. Cynthia Evans Lead of the Special Projects, Research & Training Committee. Other Triad Committee Leads are Ms. Cynthia Green, Social, Planning and Organizing Committee, Mr. Danny Green, Marketing & Public Relations Committee and Ms. Esther Foster, Companion Calls "Not Forgotten Calls" Committee. The organization has yet to appoint a lead for the Installation, Training and Maintenance Committee. All committees are seeking volunteer members. **(OPEN)**
- The Chair asked if there were any questions on the recommended changes to organizational Bylaws that were distributed as an

DRAFT

attachment to the 7 Jan 2026 draft meeting minutes. He briefly covered the specific particulars of the verbiage to be changed or incorporated into revised Bylaws. Namely, inserting the term “Triad business meeting” for clarification purposes; adding the language that explains when a Board Officer can fill (hold) two (2) positions simultaneously; giving the Chairperson the right to make nominations (although the Chairperson generally does not have this right unless specified in the by-laws); and establishing a screening and selection criteria of recipients of receiving services or items procured using Triad earmarked funds. He asked for and a motion was made and seconded to amend the Triad Bylaws, per the 7 Jan 2026 proposed draft, with all changes approved. **(CLOSED)**

- **New Business:**

- The Chair explained that going forward, whenever a Triad bi-monthly organizational meeting and Triad hosted event coincided with each other, the Triad (new termed Business Meeting) would be held on the first Wednesday following the event at the same location (venue) that hosted the event unless notified to the contrary. **(CLOSED)**
- The Chair reported that the organization’s expenditure for the “15 Apr 2026” event would be approximately \$3,000. After some discussion it was decided that the proposed catering business, Nanny’s of Petersburg, VA, would be a cater for the event. A Nanny’s catering selection menu was provided for members review prior to any final select of cater selection being decided – by the Triad’s Social, Events, and Organizing Committee. **(CLOSED)**
- The Chair informed the group that the organization would be presenting Charles City County, Sheriff Jayson Crawley, with the “Jim Gilmore Award for TRIAD Excellence” which the Office of the Attorney (OAG) recognized the “Scam Warriors” with in Nov 2025 at the Statewide Triad Conference. The presentation will be held on 24 Feb at 6:00pm at the Charles City County Administration Building. He asked for members to attend if available. He thanked those members that attended the presentation for Sheriff Lee Bailey. **(CLOSED)**

DRAFT

- **Member Sharing:**

- Mr. Randy Davis, OAG Staffer and “Scam Warrior”, briefed the group on several prosecutions and indictments of several Medicare and Medicaid fraudsters.
- Mr. Benjamin Bickel, OAG Staffer and “Scam Warrior”, briefed the group on his recent promotion to “Statewide Triad Program Coordinator” and his planned and continued involvement with the Chickahominy Area Triad. He discussed several planned new initiatives for the State’s 55 plus, Triad Organizations.
- Ms. Bethann Ford, Heritage Public Library, New Kent & Charles City, informed the group that trained tax preparation assistants were available at both locations to help taxpayers making under \$89,000 with filing their 2025 income taxes if needed. You can contact the New Kent County Library at: (804) 966-2480 or the Charles City County Library at: (804) 652-2450.
- Ms. Emily Hines of the Virginia Health Department informed the group that her agency had free blood-measuring cuffs available for any residents that had been diagnosed with high blood pressure.
- Ms. Margaret Jefferson informed the group about the “Relay For Life” that will be held on 18 April 2026, at the New Kent High School, 2:00pm to 6:00pm. To register, please call (800) 227-2345 or go to: www.relayforlife.org/newkentva.
- New Kent County Sheriff Lee Bailey informed the group that the new, J. Joseph McLaughlin Jr. Animal Shelter will be holding its official opening on 13 March 2026, at 3:00p. The address of the new shelter is 7087 Airport Rd, Quinton, VA 23141. Parking at the Animal Shelter for the official opening will be limited, however remote parking at Pine Fork Park will be available and shuttle bus transportation will be provided starting at 2:30pm.
- The Chair recognized the New Kent County, District 2 – Board Supervisor, Mr. John Moyer. He further encouraged New Kent County

DRAFT

residents to attend Mr. Moyer's "Sidewalk Committee" meetings on the 3rd Tuesday of each month at Fire Station #6. He stated that unlike the name implies, the meeting is more than about just sidewalks. These meetings give community residents an opportunity to ask questions about what's happening or planned for New Kent County.

- **Upcoming Triad Event:**

- The Chickahominy Area Triad's "Spring Fling" Health, Wellness and Safety event will be held on 15 Apr 26, 10:00am – 1:30pm, at the Ruthville Gymnasium Complex, 13100 The Glebe Lane, Charles City, VA 23030. Reservation are currently open and will close on 21 Mar 26. All attendees must register, with no exceptions. Seating is limited to 100. This year's event is being co-hosted with the support of the "Senior Advocate" organization of Hampton Roads, Virginia.
- **NOTE: Use of the Ruthville Gymnasium venue is due to Charles City County holding a "Special Election" (Charles City Social Center facility is a polling location). Change is applicable for 15 & 22 April 2026.**

- **Adjournment:**

- The next regularly scheduled Triad Business Organizational meeting will be held on 22 April 2026, at Ruthville Gymnasium Complex, 13100 The Glebe Lane, Charles City, VA 23030. The meeting will start at 2:00p.m.
- The meeting was adjourned at 3:15 p.m.

Danny Green

Danny Green

Chairperson & Secretary

23 April 2026

Date

Atchs.

1. Meeting Agenda
2. Treasurer's Report
3. Relay For Life Flyer
4. "Other Senior Programs & Benefits" Presentation Slides