2010 SESSION

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1	HOUSE BILL NO. 514
1 2	Offered January 13, 2010
3	Prefiled January 12, 2010
4	A BILL to amend and reenact §§ 2.2-212, 2.2-703, 2.2-703.1, 2.2-708, 2.2-712, 2.2-714, 2.2-720,
5	2.2-2412, 2.2-2626, 2.2-2627, and 2.2-5510 of the Code of Virginia, to amend the Code of Virginia
6	by adding a section numbered 2.2-213.4, and to repeal § 2.2-709 of the Code of Virginia, relating to
7	state aging services; blueprint for livable communities and long-term services and supports for older
8 9	Virginians and people with disabilities.
,	Patrons—Rust, Plum and Watts
10	
11	Referred to Committee on Health, Welfare and Institutions
12	
13	Be it enacted by the General Assembly of Virginia:
14	1. That §§ 2.2-212, 2.2-703, 2.2-703.1, 2.2-708, 2.2-712, 2.2-714, 2.2-720, 2.2-2412, 2.2-2626,
15 16	2.2-2627, and 2.2-5510 of the Code of Virginia is amended and reenacted and that the Code of Virginia is amended by adding a section numbered 2.2-213.4 as follows:
10	§ 2.2-212. Position established; agencies for which responsible; additional powers.
18	The position of Secretary of Health and Human Resources (the Secretary) is created. The Secretary
19	of Health and Human Resources shall be responsible to the Governor for the following agencies:
20	Department of Health, Department for the Blind and Vision Impaired, Department of Health Professions,
21	Department for the Aging, Department of Behavioral Health and Developmental Services, Department of
22	Rehabilitative Services, Department of Social Services, Department of Medical Assistance Services,
23	Child Day-Care Council, Virginia Department for the Deaf and Hard-of-Hearing, the Office of
24 25	Comprehensive Services for Youth and At-Risk Youth and Families, and the Assistive Technology Loan
25 26	Fund Authority. The Governor may, by executive order, assign any other state executive agency to the Secretary of Health and Human Resources, or reassign any agency listed above to another Secretary.
27 27	Unless the Governor expressly reserves such power to himself, the Secretary shall (i) serve as the
28	lead Secretary for the coordination and implementation of the long-term care policy policies of the
29	Commonwealth and for the blueprint for livable communities 2025 throughout the Commonwealth,
30	working with the Secretaries of Transportation, Commerce and Trade, and Education, and the
31	Commissioner of Insurance, to facilitate interagency service development and implementation,
32	communication and cooperation, (ii) serve as the lead Secretary for the Comprehensive Services Act for
33 34	At-Risk Youth and Families, working with the Secretary of Education and the Secretary of Public Safety
34 35	to facilitate interagency service development and implementation, communication and cooperation, and (iii) coordinate the disease prevention activities of agencies in the Secretariat to ensure efficient,
36	effective delivery of health related services and financing.
37	§ 2.2-213.4. Secretary of Health and Human Resources to develop blueprint for long-term services
38	and supports.
39	The Secretary shall convene, as appropriate, such other heads of executive branch secretariats, state
40	agencies and other public and private agencies and entities to develop a blueprint for livable
41 42	communities and long-term services and supports for older Virginians and people with disabilities. The
42 43	blueprint shall include planning through the year 2025 and shall be comprehensive and inclusive of issues related to active, daily life in communities across the Commonwealth. The blueprint shall build
4 4	upon existing plans and reports and shall focus on (i) community integration and involvement, (ii)
45	availability and accessibility of services and supports, and (iii) integration and participation in the
46	economic mainstream. The blueprint shall be submitted to the Governor and Chairs of the
47	Appropriations Committee of the House of Delegates and the Finance Committee of the Senate no later
48	than June 30, 2011.
49	§ 2.2-703. Powers and duties of Department with respect to aging persons; area agencies on aging.
50	A. The mission of the Department shall be to improve the quality of life for older Virginians and to
51 52	act as a focal point among state agencies for research, policy analysis, long-range planning, and education on aging issues. The Department shall also serve as the lead agency in coordinating the work
52 53	education on aging issues. The Department shall also serve as the lead agency in coordinating the work of state agencies on meeting the needs of an aging society. The Department's policies and programs
55 54	shall be designed to enable older persons to be as independent and self-sufficient as possible. The
55	Department shall promote local participation in programs for older persons, evaluate and monitor the
56	services provided for older Virginians and provide information to the general public. In furtherance of

57 58 this mission, the Department shall have, without limitation, the following duties to: 1. Study the economic and physical condition of the residents in the Commonwealth whose age INTRODUCED

59 qualifies them for coverage under Public Law 89-73 or any law amendatory or supplemental thereto of 60 the Congress of the United States, and the employment, medical, educational, recreational and housing 61 facilities available to them, with the view of determining the needs and problems of such persons;

62 2. Determine the services and facilities, private and governmental and state and local, provided for 63 and available to older persons and to recommend to the appropriate persons such coordination of and 64 changes in such services and facilities as will make them of greater benefit to older persons and more 65 responsive to their needs;

66 3. Act as the single state agency, under Public Law 89-73 or any law amendatory or supplemental thereto of the Congress of the United States, and as the sole agency for administering or supervising the 67 administration of such plans as may be adopted in accordance with the provisions of such laws. The 68 Department may prepare, submit and carry out state plans and shall be the agency primarily responsible 69 70 for coordinating state programs and activities related to the purposes of, or undertaken under, such plans 71 or laws:

72 4. Apply, with the approval of the Governor, for and expend such grants, gifts or bequests from any 73 source that becomes available in connection with its duties under this section, and may comply with 74 such conditions and requirements as may be imposed in connection therewith;

75 5. Hold hearings and conduct investigations necessary to pass upon applications for approval of a project under the plans and laws set out in subdivision 3, and shall make reports to the Secretary of the 76 77 United States Department of Health and Human Services as may be required;

6. Designate area agencies on aging pursuant to Public Law 89-73 or any law amendatory or 78 79 supplemental thereto of the Congress of the United States and to adopt regulations for the composition 80 and operation of such area agencies on aging, each of which shall be designated as the lead agency in each respective area for the No Wrong Door system of aging and disability resource centers; 81

7. Provide information to consumers and their representatives concerning the recognized features of 82 83 special care units. Such information shall educate consumers and their representatives on how to choose 84 special care and may include brochures and electronic bulletin board notices; 85

8. Provide staff support to the Commonwealth Council on Aging;

9. Assist state, local, and nonprofit agencies, including, but not limited to, area agencies on aging, in 86 87 identifying grant and public-private partnership opportunities for improving services to elderly 88 Virginians;

89 10. Contract with a not-for-profit Virginia corporation granted tax-exempt status under § 501(c) (3) of 90 the Internal Revenue Code with statewide experience in Virginia in conducting a state long-term care 91 ombudsman program or designated area agencies on aging for the administration of the ombudsman 92 program. Such contract shall provide a minimum staffing ratio of one ombudsman to every 2,000 93 long-term care beds, subject to sufficient appropriations by the General Assembly. The Department may 94 also contract with such entities for the administration of elder rights programs as authorized under Public 95 Law 89-73, such as insurance counseling and assistance, and to create an elder information/elder rights 96 center:

97 11. Serve as the focal point for the rights of older Virginians and their families by establishing, 98 maintaining and publicizing (i) a toll-free number and (ii) a means of electronic access to provide 99 resource and referral information, and to provide such other assistance and advice as may be requested; 100 and

101 12. Develop and maintain a four-year plan for aging services in the Commonwealth, pursuant to 102 § 2.2-703.1.

103 B. The governing body of any county, city or town may appropriate funds for support of area 104 agencies on aging designated pursuant to subdivision A 6.

C. All agencies of the Commonwealth shall assist the Department in effectuating its functions in 105 accordance with its designation as the single state agency as required in subdivision A 3. D. As used in this chapter, "older Virginians" or "older persons" mean persons aged 60 years or 106

107 108 older. 109

§ 2.2-703.1. Strategic long-range planning for aging services; four-year plan; report

A. The Department shall develop and maintain a four year plan for aging services in the 110 Commonwealth. Such a plan shall also serve as the State Plan for Aging Services as required by the 111 federal Administration on Aging. In developing the plan, the Department shall consult various state and 112 local agencies, including, but not limited to, Virginia's Area Agencies on Aging, the Commonwealth's 113 114 Health and Human Resources agencies, the Virginia Department of Transportation, the Virginia Department of Housing and Community Development, the Virginia Housing Development Authority, 115 and the Virginia Department of Corrections, as well as the Commonwealth Council on Aging, the 116 Virginia Alzheimer's Disease and Related Disorders Commission, and the Virginia Public Guardianship 117 118 and Conservator Program Advisory Board. The Department shall also consult with businesses, nonprofit 119 organizations, and stakeholders as the Department deems appropriate.

B. The four-year plan shall include a description of Virginia's aging population, its impact on the 120

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121 Commonwealth, and issues related to providing services to this population at both the state and local 122 levels. The plan shall include factors for the Department to consider in determining when additional 123 funding may be required for certain programs or services. The following shall be included in the plan:

124 1. Information on changes in the aging population, with particular attention to the growing diversity 125 of this population including low-income, minority, and non-English speaking older individuals;

126 2. Unmet needs and waiting list data for aging related services as reported by Virginia's Area
 127 Agencies on Aging and those state agencies that may maintain and provide this information;

128 3. The results of periodic needs surveys and customer satisfaction surveys targeted to older
 129 Virginians that may be conducted by the Department, the Area Agencies on Aging, or any other state or
 130 local agency;

4. An analysis by those state agencies listed in subsection A of how the aging of the population impacts their agency and how the agency is responding. This analysis shall be provided to the Department every four years on a schedule and in a format determined by the Department;

134 5. The impact of changes in federal and state funding for aging services; and

135 6. Any other factors the Department deems appropriate.

C. In carrying out the above duties, the Commissioner shall submit the plan to the Governor and the
 General Assembly by November 30 of 2009 and every four years thereafter.

138 D. The Commissioner shall also submit an annual report by November 30 of each year to the 139 Governor and the General Assembly on the status of aging services in the Commonwealth. The **140** Department shall develop and maintain a four-year plan for aging services in the Commonwealth. Such 141 plan shall serve to inform the State Plan for Aging Services as required by the federal Administration 142 on Aging. In developing the plan, the Department shall consult (i) various state and local services 143 agencies, (ii) businesses, (iii) nonprofit organizations, (iv) advocacy organizations, (v) universities, (vi) 144 providers, (vii) organizations involved in providing services for and advocating for older Virginians and 145 their caregivers, and (viii) stakeholders, including but not limited to, Virginia's Area Agencies on Aging, 146 the state's health and human resources agencies, boards, councils and commissions, the Departments of

147 Transportation, Rail and Public Transportation, Housing and Community Development, and Corrections,
 148 and Virginia Housing Development Authority.

In addition, the plan shall inform and serve as a resource to a long-term blueprint for state and
 community planning for aging populations that shall be comprehensive and not limited to traditional
 health and human services issues, but rather consists of broad-based issues of active daily life in
 communities throughout the Commonwealth.

153 *B. The four-year plan shall include:*

154 *1.* A description of Virginia's aging population and its impact on the Commonwealth, and issues 155 related to ensuring and providing services to this population at both the state and local level;

156 2. Factors for the Department to consider in determining when additional funding may be required
 157 for certain programs or services;

158 3. Information on changes in the aging populations, with particular attention on the growing 159 diversity of the population including low-income, minority, and non-English speaking older Virginians

4. Information on unmet needs and waiting list data for aging-related services as reported by
 Virginia's Area Agencies on Aging and those state agencies that may maintain and provide this
 information;

163 5. Results from periodic needs surveys and customer satisfaction surveys targeted to older Virginians
164 that may be conducted by the Department, the Area Agencies on Aging or any other state or local
165 agency from time to time;

6. An analysis by every state agency of how the aging of the population impacts their agency, its
services and how the agency is responding to this impact. Such analysis shall be provided to the
Department every four years on a schedule and in a format determined by the Secretary of Health and
Human Resources in coordination with the Department;

170 *7. The impact of changes in federal and state funding for aging services;*

171 8. The current status and future development of Virginia's No Wrong Door Initiative; and

172 9. Any other factors the Department deems appropriate.

173 C. In carrying out the duties provided by this section, the Commissioner shall submit the plan to the
174 Governor and the General Assembly by November 30, 2010. Thereafter, the plan shall be submitted
175 every four years beginning on June 30, 2011.

176 D. The Commissioner shall also submit a biennial update beginning October 1, 2011, to the
 177 Governor and the General Assembly on the status and sufficiency of aging services and supports in the
 178 Commonwealth.

179 § 2.2-708. Coordination of local long-term care services.

180 The governing body of each county or city, or a combination thereof, shall designate a lead agency181 and member agencies to accomplish the coordination of local long-term care services *and supports*. The

182 agencies shall establish a long-term care coordination committee composed of, but not limited to, 183 representatives of each agency. The coordination committee shall guide the coordination and 184 administration of public long-term care services and supports in the locality. The membership of the 185 coordination committee shall be comprised of, but not limited to, representatives of the local department 186 of public health, the local department of social services, the community services board or community 187 mental health clinic, the area agency on aging, the local nursing home pre-admission screening team, 188 and representatives of housing, transportation, and other appropriate local organizations that provide 189 long-term care services. A plan shall be implemented that ensures the cost-effective utilization of all 190 funds available for long-term care services and supports in the locality. Localities are encouraged to 191 provide services and supports within each category of service in the continuum and to allow one person 192 to deliver multiple services, when possible.

193 § 2.2-712. Powers and duties of the Department with respect to public guardian and conservator 194 program.

195 A. The Department shall fund from appropriations received for such purpose a statewide system of 196 local or regional public guardian and conservator programs. 197

B. The Department shall:

198 1. Make and enter into all contracts necessary or incidental to the performance of its duties and in 199 furtherance of the purposes as specified in this article in conformance with the Public Procurement Act 200 (§ 2.2-4300 et seq.).

201 2. Contract with local or regional public or private entities to provide services as guardians and 202 conservators operating as local or regional Virginia Public Guardian and Conservator Programs in those 203 cases in which a court, pursuant to §§ 37.2-1010 and 37.2-1015, determines that a person is eligible to 204 have a public guardian or conservator appointed.

3. Adopt reasonable regulations in accordance with the Administrative Process Act (§ 2.2-4000 et 205 206 seq.) as appropriate to implement, administer and manage the state and local or regional programs 207 authorized by this article, including, but not limited to the adoption of:

208 a. Minimum training and experience requirements for volunteers and professional staff of the local 209 and regional programs;

210 b. An ideal range of staff to client ratios for the programs; adoption of procedures to be followed 211 whenever a local or regional program falls below or exceeds the ideal range of staff to client ratios, 212 which shall include, but not be limited to, procedures to ensure that services shall continue to be 213 available to those in need and that appropriate notice is given to the courts, sheriffs, where appropriate, 214 and the Department; and

215 c. Procedures governing disqualification of any program falling below or exceeding the ideal range of 216 staff to client ratios, which shall include a process for evaluating any program that has exceeded the 217 ratio to assess the effects falling below or exceeding the ideal range of ratios has had or is having upon 218 the program and upon the incapacitated persons served by the program.

219 The regulations shall require that evaluations occur no less frequently than every six months and 220 shall continue until the staff to client ratio returns to within the ideal range.

221 4. Establish procedures and administrative guidelines to ensure the separation of local or regional 222 Virginia Public Guardian and Conservator Programs from any other guardian or conservator program 223 operated by the entity with whom the Department contracts, specifically addressing the need for 224 separation in programs that may be fee-generating.

225 5. Establish record-keeping and accounting procedures to ensure that each local or regional program 226 (i) maintains confidential, accurate and up-to-date records of the personal and property matters over 227 which it has control for each incapacitated person for whom it is appointed guardian or conservator and 228 (ii) files with the Department an account of all public and private funds received.

229 6. Establish criteria for the conduct of and filing with the Department and as otherwise required by 230 law: values history surveys, annual decisional accounting and assessment reports, the care plan designed 231 for the incapacitated person and such other information as the Department may by regulation require.

232 7. Establish criteria to be used by the local and regional programs in setting priorities with regard to 233 services to be provided.

234 8. Take such other actions as are necessary to ensure coordinated services and a reasonable review of 235 all local and regional programs.

236 9. Maintain statistical data on the programs and report such data to the General Assembly on or 237 before January 1 of each even-numbered year as provided in the procedures of the Division of 238 Legislative Automated Systems for the processing of legislative documents regarding the status of the 239 Virginia Public Guardian and Conservator Program and the developing trends with regard to the need 240 for guardians, conservators and other types of surrogate decision-making services. Such statistical data shall be posted on the Department's website. In addition, the Department shall enter into a contract with 241 242 an appropriate research entity with expertise in gerontology, disabilities and public administration to 243 conduct an evaluation of local public guardian and conservator programs from funds specifically

appropriated and allocated for this purpose, and the evaluator shall provide a report with 244 245 recommendations to the Department and to the Public Guardian and Conservator Advisory Board by 246 December 1, 2003. Trends identified in the report shall be presented to the General Assembly. The 247 Department shall request such a report from an appropriate research entity every four years, provided the 248 General Assembly appropriates funds for that purpose.

249 10. Recommend appropriate legislative or executive actions.

250 C. Nothing in this article shall prohibit the Department from contracting pursuant to subdivision B 2 251 with an entity that may also provide privately funded surrogate decision-making services, including 252 guardian and conservator services funded with fees generated by the estates of incapacitated persons, 253 provided such private programs are administered by the contracting entity entirely separately from the 254 local or regional Virginia Public Guardian and Conservator Programs, in conformity with regulations 255 established by the Department in that respect.

256 D. In accordance with the Public Procurement Act (§ 2.2-4300 et seq.) and recommendations of the 257 Public Guardian and Conservator Advisory Board, the Department may contract with a not-for-profit 258 private entity that does not provide services to incapacitated persons as guardian or conservator to 259 administer the program, and, if it does, the term "Department" when used in this article shall refer to the 260 contract administrator.

261 § 2.2-714. Definitions.

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262 As used in this article, unless the context requires otherwise:

263 "Adult day care services" means the provision of supplementary care and protection during a part of 264 the day only to aged, infirm, or disabled adults. Such services may be in or away from the residence of 265 the aged, infirm, or disabled adult.

266 "Community respite care organization" means a local subdivision of the Commonwealth, a combination of political subdivisions, a separate public agency or a private nonprofit agency exempt 267 268 under § 501 (c) (3) of the Internal Revenue Code, which has the authority under its applicable charter, 269 laws or articles of organization to receive funds to support respite care activities.

270 "Department" means the Department for the Aging. 271

"Fund" means the Virginia Respite Care Grant Fund established by § 2.2-716.

272 "Respite care" means the provision of supplementary care and protection for aged, infirm, or disabled 273 adults. Respite care includes, but is not limited to, adult day care services.

§ 2.2-720. (Expires July 1, 2014) Alzheimer's Disease and Related Disorders Commission.

275 A. The Alzheimer's Disease and Related Disorders Commission (Commission) is established as an 276 advisory commission in the executive branch of state government. The purpose of the entity is to assist 277 people with Alzheimer's disease and related disorders and their caregivers.

278 B. The Commission shall consist of 15 nonlegislative citizen members. Members shall be appointed 279 as follows: three members to be appointed by the Speaker of the House of Delegates; two members to 280 be appointed by the Senate Committee on Rules; and 10 members to be appointed by the Governor, of 281 whom seven shall be from among the boards, staffs, and volunteers of the Virginia chapters of the 282 Alzheimer's Disease and Related Disorders Association and three shall be from the public at large.

283 Nonlegislative citizen members shall be appointed for a term of four years. Appointments to fill 284 vacancies, other than by expiration of a term, shall be for the unexpired terms. All members may be 285 reappointed. However, no nonlegislative citizen member shall serve more than two consecutive four-year 286 terms. The remainder of any term to which a member is appointed to fill a vacancy shall not constitute 287 a term in determining the member's eligibility for reappointment. Vacancies shall be filled in the same 288 manner as the original appointments.

289 The Commission shall elect a chairman and vice-chairman from among its membership. A majority 290 of the voting members shall constitute a quorum. The Commission shall meet at least four times each 291 year. The meetings of the Commission shall be held at the call of the chairman or whenever the 292 majority of the voting members so request.

293 C. Members shall receive such compensation for the discharge of their duties as provided in 294 § 2.2-2813. All members shall be reimbursed for reasonable and necessary expenses incurred in the 295 performance of their duties as provided in §§ 2.2-2813 and 2.2-2825. Funding for the costs of 296 compensation and expenses of the members shall be provided by the Department for the Aging. 297

D. The Commission shall have the following powers and duties:

298 1. Examine the needs of persons with Alzheimer's disease and related disorders, as well as the needs 299 of their caregivers, and ways that state government can most effectively and efficiently assist in meeting 300 those needs; 301

2. Develop and promote strategies to encourage brain health and reduce cognitive decline;

302 3. Advise the Governor and General Assembly on policy, funding, regulatory and other issues related to persons suffering from Alzheimer's disease and related disorders and their caregivers; 303

304 4. Develop the Commonwealth's plan for meeting the needs of patients with Alzheimer's disease and **HB514**

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305 related disorders and their caregivers, and advocate for such plan;

306 5. Submit a report, including an executive summary to the Governor, General Assembly and 307 Department, by October 1 of each year to the Governor and General Assembly, an electronic report 308 regarding the activities and recommendations of the Commission, which shall be posted on the 309 Department's website; and

310 6. Establish priorities for programs among state agencies related to Alzheimer's disease and related 311 disorders and criteria to evaluate these programs.

E. The Department for the Aging shall provide staff support to the Commission. All agencies of the 312 313 Commonwealth shall provide assistance to the Commission, upon request.

F. The Commission may apply for and expend such grants, gifts or bequests from any source as may 314 315 become available in connection with its duties under this section, and may comply with such conditions and requirements as may be imposed in connections therewith. 316

317 G. This section shall expire on July 1, 2014.

§ 2.2-2412. Powers and duties of the Board. 318 319

The Board shall have the power and duty to:

320 1. Assist in the coordination and management of the local and regional programs appointed to act as 321 public guardians and conservators pursuant to Chapter 10 (§ 37.2-1000 et seq.) of Title 37.2;

2. Provide advice and counsel on the provision of high quality guardianship service and avoidance of 322 323 conflicts of interest;

324 3. Promote the mobilization of activities and resources of public and private sector entities to 325 effectuate the purposes of this article; and

326 4. Make recommendations regarding appropriate legislative and executive actions, including, but not limited to, recommendations governing alternatives for local programs to follow upon repeal of the 327 authority granted to the courts pursuant to § 37.2-1015 to appoint the sheriff as guardian or conservator 328 when the maximum staff-to-client ratio of the local program is met or exceeded. 329 330

§ 2.2-2412. Powers and duties of the Board.

The Board shall have the power and duty to:

332 1. Assist in the coordination and management of the local and regional programs appointed to act as 333 public guardians and conservators pursuant to Chapter 10 (§ 37.2-1000 et seq.) of Title 37.2;

334 2. Provide advice and counsel on the provision of high quality guardianship service and avoidance of 335 conflicts of interest;

336 3. Promote the mobilization of activities and resources of public and private sector entities to 337 effectuate the purposes of this article; and

338 4. Make recommendations regarding appropriate legislative and executive actions, including, but not 339 limited to, recommendations governing alternatives for local programs to follow upon repeal of the 340 authority granted to the courts pursuant to § 37.2-1015 to appoint the sheriff as guardian or conservator 341 when the maximum staff-to-client ratio of the local program is met or exceeded; and

5. Submit to the Department by October of each odd-numbered year, a report regarding the activities 342 343 and recommendations of the Commission, to be posted on the Department's website. 344

§ 2.2-2626. Commonwealth Council on Aging; purpose; membership; terms.

345 A. The Commonwealth Council on Aging (the Council) is established as an advisory council, within the meaning of § 2.2-2100, in the executive branch of state government. The purpose of the Council 346 347 shall be to promote an efficient, coordinated approach by state government to meeting the needs of older 348 Virginians.

349 B. The Council shall consist of 23 24 members as follows: one member from each of the 11 350 congressional districts of the Commonwealth appointed by the Governor subject to confirmation by the 351 General Assembly; four at-large nonlegislative citizen members appointed by the Speaker of the House of Delegates; four at-large nonlegislative citizen members appointed by the Senate Committee on Rules; 352 353 and the Commissioner of the Department for the Aging, the Director of the Department of Medical Assistance Services, the Commissioner of Social Services and, the Secretary of Health and Human 354 355 Resources, and the President of the Virginia Association of Area Agencies on Aging, or their designees, who shall serve as nonvoting ex officio members. Members of the Council shall be citizens of the 356 357 Commonwealth appointed at large without regard to political affiliation but with due consideration of 358 geographical representation. Appointees shall be selected for their ability, and all appointments shall be 359 of such nature as to aid the work of the Council and to inspire the highest degree of cooperation and 360 confidence. 361

C. After the initial staggering of terms, all appointments shall be for four-year terms.

Appointments to fill vacancies shall be for the unexpired term. No person having served on the 362 Council for two full consecutive terms shall be eligible for reappointment to the Council for two years 363 thereafter. The remainder of any term to which a member is appointed to fill a vacancy shall not 364 constitute a term in determining the member's eligibility to serve. 365

366 D. The Council shall elect a chairman and a vice-chairman from among its members and shall

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appoint a secretary and such other officers as it deems necessary and prescribe their duties and terms ofoffice. The Council may adopt bylaws to govern its operations.

369 E. Members shall receive compensation for the performance of their duties as provided in § 2.2-2813.

- All members shall be reimbursed for all reasonable and necessary expenses incurred in the performance
 of their duties as provided in §§ 2.2-2813 and 2.2-2825. Funding for the costs of compensation and
 expenses of the members shall be provided by the Department for the Aging.
- 373 F. The Department for the Aging shall provide staff support to the Council.
- **374** § 2.2-2627. Duties of the Council.
- A. The Council shall have the following duties:
- 376 1. Examine the needs of older Virginians *and their caregivers* and ways in which state government377 can most effectively and efficiently assist in meeting those needs;
- 378 2. Advise the Governor and General Assembly on aging issues and aging policy for the 379 Commonwealth;
- 380 3. Advise the Governor on any proposed regulations deemed by the Director of the Department of
 381 Planning and Budget to have a substantial and distinct impact on older Virginians *and their caregivers*.
 382 Such advice shall be provided in addition to other regulatory reviews required by the Administrative
 383 Process Act (§ 2.2-4000 et seq.);
- 4. Advocate for and develop assist in developing the Commonwealth's planning for meeting the needs of the growing number of older Virginians and their caregivers;
- 386 5. Advise the Governor and General Assembly regarding the activities of the Department for the387 Aging; and
- 388 6. Assist and advise the Department with the development and ongoing review of the Virginia389 Respite Care Grant Program pursuant to Article 3 (§ 2.2-714 et seq.) of Chapter 7 of this title.
- B. The Council may apply for and expend such grants, gifts, or bequests from any source as may
 become available in connection with its duties under this section, and may comply with such conditions
 and requirements as may be imposed in connection therewith.
- C. For the purposes of this section, "older Virginians" means persons aged sixty 60 years and older.
 § 2.2-5510. Strategic plan.
- A. Each agency shall develop and maintain a strategic plan for its operations. The plan shall include:
 1. A statement of the mission, goals, strategies, and performance measures of the agency that are linked into the performance management system directed by long-term objectives;
- 398 2. Identification of priority and other service populations under current law and how those399 populations are expected to change within the time period of the plan;
- 400 3. An analysis of any likely or expected changes in the services provided by the agency; and
- 401 4. An analysis of the impact that the aging of the population will have on its ability to deliver 402 services and a description of how the agency is responding to these changes. Each agency shall report 403 by November 15 of each year to every four years in a manner and time frame established by the Secretary of Health and Human Resources in coordination with the Department for the Aging its **404** 405 progress in addressing the impact of the aging of the population, according to guidance established by 406 the Secretary of Health and Human Resources. Based upon information received, the Department for the Aging shall prepare a report summarizing the progress made by the agencies and submit such report to 407 408 the Governor and the General Assembly by June 30 of the following year incorporate this information 409 into the Plans for Aging Services required pursuant to § 2.2-703.1.
- 410 B. Strategic plans shall also include the following information:
- 411 1. Input, output, and outcome measures for the agency;
- 412 2. A description of the use of current agency resources in meeting current needs and expected future413 needs, and additional resources that may be necessary to meet future needs; and
- 414 3. A description of the activities of the agency that have received either a lesser priority or have
 415 been eliminated from the agency's mission or work plan over the previous year because of changing
 416 needs, conditions, focus, or mission.
- 417 C. The strategic plan shall cover a period of at least two years forward from the fiscal year in which 418 it is submitted and shall be reviewed by the agency annually.
- 419 D. Each agency shall post its strategic plan on the Internet.
- 420 2. That § 2.2-709 of the Code of Virginia is repealed.
- 421