A RESOLUTION BY THE FULTON COUNTY BOARD OF COMMISSIONERS TO 1 2 CHANGE THE MEMBERSHIP OF THE COMMISSION ON ELDER AFFAIRS TO 3 4 5 6 ALLOW APPOINTEES FROM THE ATLANTA HOUSING AUTHORITY AND THE FULTON ATLANTA COMMUNICATION ACTION AUTHORITY; AND FOR OTHER PURPOSES. 7 WHEREAS, on October 26, 1988, the Fulton County Board of Commissioners approved 8 a Resolution creating the "Fulton County Aging Services Council"; and 9 WHEREAS, the Fulton County Aging Services Council was created to improve the quality 10 of life for the entire Fulton County community by serving as a focal point for communication and 11 insight between elderly persons, their caregivers, other concerned citizens, and to advise the Board 12 of Commissioners, the Department of Senior Services [previously, the Department of Aging and 13 Youth Services], and the community regarding the needs of the elderly within Fulton County; and 14 WHEREAS, on February 3, 1993, by way of Agenda Item # 92-RC-397, the Board of 15 Commissioners approved a change in the name of the Fulton County Aging Services Council to 16 the "Commission on Elderly Affairs"; and 17 WHEREAS, on January 20, 2021, by way of Resolution 21-0071, the Board of 18 Commissioners approved a change in the name of the Commission on Elderly Affairs to the 19 "Commission on Elder Affairs" to better reflect the active and vibrant nature of Fulton County 20 seniors and the mission of this commission; and 21 WHEREAS, the Fulton County Department of Senior Services coordinates with the 22 Commission on Elder Affairs on implementation of its mission, attends its meetings, recommends 23 individuals for appointments to this entity to the Board of Commissioners, and works with the 24 umbrella agencies on the delivery of services to the senior population; and 25 WHEREAS, the Council on Aging was a non-profit corporation created in 1977 "to 26 provide a mechanism through which local residents, groups, and agencies can work to assist the

elderly in Fulton County to live full, meaningful, and independent lives"; and

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28	WHEREAS, the Council on Aging was informally divided into area Councils (originally
29	North, South and Central Area Councils, and more recently, North, South, East and West Area
30	Councils) to allow its members to meet in more convenient locations; and
31	WHEREAS, pursuant to the enabling legislation passed on October 26, 1988, the entity
32	now known as the Commission on Elder Affairs officially consisted of thirteen members: six (6)
33	adults, two (2) each elected from the North, South and Central Area Councils on Aging, six (6)
34	Task Force Chairpersons, and one (1) elected county official; and
35	WHEREAS, to better align with the needs of seniors in Fulton County, on January 20,
36	2021, by way of Resolution 21-0071, the Board of Commissioners approved a change in the
37	membership of the Commission on Elder Affairs to consist of the following thirteen (13) members:
38	one (1) appointee by each of the seven (7) Fulton County Commissioners, one (1) appointee by
39	each of the four (4) area Councils on Aging, and one (1) program participant from each of the two
40	(2) agencies providing Senior Center Management under contract with Fulton County; and
41	WHEREAS, according to the Georgia Secretary of State's webpage, the non-profit
42	Council on Aging was administratively dissolved on October 28, 2022 by the Georgia Secretary
43	of State, and the four (4) area Councils on Aging are no longer in operation; and
44	WHEREAS, the Commission on Elder Affairs and the Department of Senior Services
45	agree that the membership of the Commission on Elder Affairs must be amended because the
46	Councils on Aging are no longer in existence, and thus, do not have the ability to make
47	recommendations for appointments to the Commission on Elder Affairs; and
48	WHEREAS, the Commission on Elder Affairs and the Department of Senior Services
49	recommend that the Board of Commissioners amend the membership of the Commission on Elder
50	Affairs by replacing the four (4) Councils on Aging appointees with two (2) appointees by The

- Housing Authority of the City of Atlanta, Georgia ("Atlanta Housing Authority") and two (2)
- 52 appointees by the Fulton-Atlanta Communication Action Authority, Inc. ("FACA"); and
- WHEREAS, the Atlanta Housing Authority meets its mission by deploying its assets to
- facilitate affordable housing opportunities for low-income, elderly and disabled households in the
- 55 City of Atlanta, providing housing subsidy assistance to more than 6,000 senior citizens across its
- 56 housing programs; and
- WHEREAS, FACA, a Georgia non-profit agency, has provided services to low-income
- 58 individuals and families in Fulton County since 1991 and mobilizes resources through a network
- of programs and services; and
- WHEREAS, all recommended appointees to the Commission on Elder Affairs must be
- approved by the Board of Commissioners prior to appointment; and
- WHEREAS, the Board of Commissioners finds that it is in the best interest of the seniors
- of Fulton County to change the membership of the Commission on Elder Affairs to include
- 64 appointees from the Atlanta Housing Authority and FACA.
- NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby
- accepts the recommendation from the Commission on Elder Affairs and the Department of Senior
- 67 Services to amend the membership of the Commission on Elder Affairs to consist of thirteen (13)
- 68 members as follows: one (1) appointee by each of the seven (7) Fulton County Commissioners,
- 69 two (2) appointees by The Housing Authority of the City of Atlanta, Georgia, two (2) appointees
- by the Fulton-Atlanta Communication Action Authority, Inc., and one (1) program participant
- from each of the two (2) agencies providing Senior Center Management under contract with Fulton
- 72 County.
- 73 **BE IT FURTHER RESOLVED,** that all recommended appointees to the Commission on

74	Elder Affairs must be approved by the Board of Commissioners prior to appointment; and
75	BE IT FURTHER RESOLVED, that this Resolution shall become effective when
76	adopted, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby
77	repealed to the extent of the conflict.
78	SO PASSED AND ADOPTED by the Board of Commissioners of Fulton County,
79	Georgia, this 182 day of January, 2023.
80	FULTON COUNTY BOARD OF COMMISSIONERS
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83	Sponsored By:
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87	Robert L. Pitts, Chairman
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89 90	ATTEST:
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93	Tours 1
94	Tonya R. Grier
95	Clerk to the Commission
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98	APPROVED AS TO FORM:
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100	M. Sorth
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ITEM #23-025/ RCS / 18123
RECESS MEETING

Fulton County Attorney