

**Minutes  
 FARMINGTON AREA COMMISSION ON AGING  
 WILLIAM COSTICK CENTER  
 28600 ELEVEN MILE ROAD  
 FARMINGTON HILLS, MI  
 MAY 23, 2017**

**CALLED TO ORDER BY: Kevin Hammer at 5:43pm**

**MEMBERS PRESENT:** Marsha Koet Senior Div. Liaison, Jeanne Atkinson, Mary Buchan, Carl Christoph, Nancy Cook, Chuck Collins, Jane Frost, Kevin Hammer, Andy Schulist, Marian Schulte

**MEMBERS ABSENT: none**

**GUESTS: Colleen Kashawlic**

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>1</b>	<b>APPROVAL OF AGENDA</b>	Approved as corrected: month changed from April to May, 2017.	Approved: Buchan Seconded: Frost To approve the agenda as corrected Motion carried Unanimously.
<b>2</b>	<b>APPROVAL OF MINUTES</b>	April 28, 2017 approved as corrected: date changed to April 25, 2017  October 25, 2016	Approved: Atkinson Seconded: Collins To approve the minutes as corrected. Motion carried unanimously  Approved: Christoph Second: Schulte To approve the minutes. Motion carried unanimously
<b>3</b>	<b>AGENDA ITEM:</b> Communications, Promotions, Website (Cook)	Cook reported that pictures from Volunteer Recognition Breakfast are now on website.	
<b>4</b>	<b>AGENDA ITEM:</b> What Do Residents Over 50 Want and Need? (Hammer)	Approximately 25 people attended the presentation on "What You Need to Know about Drugs and Alcohol". Program was taped and is now being shown on cable channel 8. Credit to COA appears on opening graphic.  Some discussion of suspending this sub-committee.	
<b>5</b>	<b>AGENDA ITEM:</b> Resource Directory (Hammer)	This committee is suspended temporarily.	
<b>6</b>	<b>AGENDA ITEM:</b> Senior Scam & Consumer Protection Committee (Atkinson)	No report	
<b>7</b>	<b>CITY COUNCILS REPORTS</b> (Christoph)	Presentation will be made in fall, 2017.	

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
8	<b>AGENDA ITEM:</b> Community for a Lifetime (Frost)	Members of this committee will meet with Marsha to discuss updating this designation	
9	<b>AGENDA ITEM:</b> Volunteer Recognition Reception (Christoph)	Observer Newspaper published a report on this event.	
10	<b>AGENDA ITEM:</b> Senior Division Liaison Report (Koet)	Programs: 5/24 (11:30) Memorial Day celebration 5/26 (Heritage Park) Senior Health and Fitness Day 6/3 & 6/4 Art on the Grand 6/6 Shredding A group called Peacemakers has provided quilts for Senex and placemats for Meals on Wheels Recipients.	
11	<b>OLD BUSINESS</b>	Atkinson, Frost and Buchan sent a letter to Mayor Massey outlining the need for more appointments for the COA. Reply indicated anticipated ordinance is being approved and recruitment can proceed. Press release was send out by Koet.	
12	<b>NEW BUSINESS</b>	Nomination for officers for 2016-2017: Chair: Jeanne Atkinson Co-chair: Nancy Cook Secretary: Mary Buchan  Frost presented highlights from the newly crafted ordinance for boards and commission. Special notice of items relevant to COA.  Date and place of June meeting: June 20, 2017 at 5:30 at Longacre House. Guests to join us at 6:15 for dinner.	
13	<b>AMBASSADOR REPORTS</b>	<u><b>Children, Youth &amp; Families</b></u> . <u><b>Parks &amp; Rec (C. Christoph)</b></u> . <u><b>Other</b></u> .	
14	<b>ADJOURNMENT</b>	Meeting adjourned at 6:57pm	
15	<b>MINUTES PREPARED BY</b>	Mary Buchan for Carl Christoph	Next meeting: September 25, 2017 at Costick Center