

Minutes
FARMINGTON AREA COMMISSION ON AGING
Farmington City Offices
28600 11 Mile, Farmington Hills, MI
5:30pm, April 26, 2015

CALLED TO ORDER BY: Maureen McCarthy at 5:38pm

MEMBERS PRESENT: Marsha Koet Senior Div. Liaison, Maureen McCarthy, Mary Buchan, Nancy Cook, Jeanne Atkinson, Marian Schulte, Andy Schulist, Kevin Hammer, Chuck Collins, Josephine Hobson,

MEMBERS ABSENT: Carl Christoph, Jane Frost, April Yerge

GUESTS: Laura Champagne

| | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
|----------|---|---|---|
| 1 | APPROVAL OF AGENDA | | Approved: C. Collins moved to approve Seconded: K. Hammer Agenda approved. |
| 2 | APPROVAL OF MINUTES | The March meeting did not have a quorum, so no minutes were taken. February 2016 meetings were not approved in March, so they were open for approval at the April meeting. | Approved: K. Hammer moved to approve Seconded: N. Cook February Minutes approved. |
| 3 | AGENDA ITEM: Communications, Promotions, Website | <ul style="list-style-type: none"> • Volunteer/recommendations for committee lead <ul style="list-style-type: none"> ○ Nancy Cook volunteered to lead this Committee (which includes C. Collins and M. McCarthy) ○ Chuck took photos at the Volunteer breakfast. Can use some on the website. | |
| 4 | AGENDA ITEM: What Do Residents Over 50 Want and Need? (Hammer) | <ul style="list-style-type: none"> • No report this month. | |
| 5 | AGENDA ITEM: Resource Directory (Hammer) | <ul style="list-style-type: none"> • Plans / timing to publish / distribute <ul style="list-style-type: none"> ○ 2 quotes are available, and a 3rd one will be obtained. | |
| 6 | AGENDA ITEM: Senior Scam & Consumer Protection Committee (Atkinson) | <ul style="list-style-type: none"> • 5/19 Speaker update / promote <ul style="list-style-type: none"> ○ 10am on Thursday, 5/19. ○ M. Buchan / J. Atkinson will ask Mayors to announce at Council meetings ○ It will get advertised on the monthly Senior Calendar show. ○ M. Buchan to get flyer information posted on Channel 3 (PSA) • Post flyer on FACOA website | |

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| 7 | AGENDA ITEM: Volunteer Recognition Reception (Christoph) | <ul style="list-style-type: none"> • Reflections from the 4/07 Volunteer Recognition Reception <ul style="list-style-type: none"> ○ Went very well, received positive feedback. ○ Next year's theme is MVP's ○ Provide ideas for next year's reception <ul style="list-style-type: none"> ▪ Extend time to 11am? ▪ Create poster that lists volunteer opportunities ▪ Suggest ideas for speakers • Suspend until January 2017. | |
| 8 | CITY COUNCILS REPORTS (Christoph) | <ul style="list-style-type: none"> • No report. | |
| 9 | AGENDA ITEM: Community for a Lifetime (Frost) | <ul style="list-style-type: none"> • Suspended – no discussion. | |
| 10 | AGENDA ITEM: Senior Division Liaison Report (Koet) | <ul style="list-style-type: none"> • Budget <ul style="list-style-type: none"> ○ Council is still working on it. • Area on Aging Advisory Council <ul style="list-style-type: none"> ○ Published a report on rankings of services • Soliciting letters of recommendation for Nutrition Program. Needed by mid-May. <ul style="list-style-type: none"> ○ M. McCarthy to draft and send to M. Koet • Senior Health & Fitness Day <ul style="list-style-type: none"> ○ Thursday, May 26th ○ Last year was a big success ○ Advertise this the same way as the speaker on 5/19. <ul style="list-style-type: none"> ▪ M. Buchan / J. Atkinson will ask Mayors to announce at Council meetings ▪ It will get advertised on the monthly Senior Calendar show. ▪ M. Buchan to get flyer information posted on Channel 3 (PSA) • Upcoming Events: <ul style="list-style-type: none"> ○ June 30 picnic ○ Selling cookies for Art Fair ○ Pie throwing contest as a fund raiser 12:30 pm on July 14th | |

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| 11 | OLD BUSINESS | <ul style="list-style-type: none"> • My Neighbor Phil Movie Premiere status <ul style="list-style-type: none"> ○ Considering for Fall memory series (~October/November) • FACOA members to advise which commissions they're attending for next meeting. Reference FHGOV website for names or consider alternate organizations- All • Update on vacant Farmington Hills COA position | |
| 12 | NEW BUSINESS | <ul style="list-style-type: none"> • Committee Goals & Upcoming Commission Officer Elections <ul style="list-style-type: none"> ○ Commissioners to think about goals and opportunities to serve as an officer <ul style="list-style-type: none"> ▪ Each year in June, we should identify Committee goals. ○ Each Committee to identify goals for the year that can be accomplished. For example: <ul style="list-style-type: none"> ▪ Hosting the phone, mail, and e-mail scams speaker ▪ Completing survey • Can we make seniors aware of opportunity to work at elections? <ul style="list-style-type: none"> ○ M. Koet to check with the Clerk's office to see if they need help, then put into the newsletter. • Nominations for officers for next year. <ul style="list-style-type: none"> ○ M. McCarthy to talk with J. Frost about this. • June meeting is typically a dinner. <ul style="list-style-type: none"> ○ M. Koet to investigate having it at the Costick center. ○ N. Cook to call Brass Pointe to see if they have the private room available. • Laura Champagne introduction | |
| 13 | AMBASSADOR REPORTS | <p><u>Children, Youth & Families (J. Hobson)</u></p> <ul style="list-style-type: none"> • Safety program (list of medications in a vial and put vial in the freezer 'vial of life'). Todd Anderson gives presentations on what services the Safety Department offers to the community. • Report on 'Pathways', new to the community, offers counseling services. <p><u>Parks & Rec (C. Christoph)</u></p> <ul style="list-style-type: none"> • No report. <p><u>Other</u></p> <ul style="list-style-type: none"> • No report. | |

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| 14 | ADJOURNMENT | Meeting adjourned at 6:47 pm | Move to Adjourn: J. Hobson Seconded: C. Collins |
| 15 | MINUTES PREPARED BY | Maureen McCarthy | |