

**MEETING MINUTES  
FARMINGTON AREA COMMISSION ON AGING  
FARMINGTON CITY OFFICES  
JANUARY 28, 2014**

**CALLED TO ORDER BY: Chair Atkinson at 5:33pm**

**MEMBERS PRESENT: : Marsha Koet Senior Div. Liaison, Jeanne Atkinson, Mary Buchan, Lew Cantor, Carl Christoph, Richard Corey, Jane Frost, Susan Lightner, Marian Schulte, Winson Wang, Rolland Walt,**

**MEMBERS ABSENT: Kevin Hammer, Josephine Hobson, Norene Yuskawatz**

**GUESTS: April Yerge**

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>1</b>	<b>APPROVAL OF AGENDA</b>	1-28-2014	Approved: Susan Lightner Seconded: Winson Wang Motion carried: unanimously
<b>2</b>	<b>APPROVAL OF MINUTES as corrected</b>	11-22-2013 Page 1 item 3. Added: Definite date needed for adding resource directory to the website.	Approved: Lew Cantor Seconded: Richard Corey Motion carried: unanimously
<b>3</b>	<b>AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE</b>	Resource Directory will be ready for website by end of February, 2014. Possible meeting with COA and city website to clarify time and place of meetings.	
<b>4</b>	<b>AGENDA ITEM: CFL</b>		
<b>5</b>	<b>AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?</b>	Sample survey for "Survey Monkey" was sent to COA members via email. Action on the survey was tabled because no members of the committee were at this meeting.	
<b>6</b>	<b>AGENDA ITEM: PROJECT HEALTHY LIVING</b>	2014 date is Friday, April 4. Will meet with Botsford representative on February 5 to determine what services Botsford will provide.	
<b>7</b>	<b>AGENDA ITEM: RESOURCE DIRECTORY</b>	Drafts of new directory were distributed. Some suggestions offered. Decided to add category of "private care". Frost and Atkinson will supply names and numbers. Priority will be given to Farmington area businesses. Outside business will be asked to pay for inclusion. Members are asked to send any additions or corrections to Cantor or Hammer as soon as possible.	
<b>8</b>	<b>AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION</b>	2014 date is April 9. Nomination forms for awards were distributed. Some discussion of qualifications and ways to get the community involved in suggesting awardees. Deadline for nominations is February 21, 2014. Tribute to Maggie Loidas suggested as part of the ceremony.	
<b>9</b>	<b>AGENDA ITEM: CITY COUNCIL REPRESENTATIVE</b>	Corey reported the last few months have been slow for the Farmington Hills council. Two new members are getting acclimated. Drainage and water lines have dominated discussions. Need for cuts in budget and services.	

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10	<b>AGENDA ITEM: SENIOR DIVISION LIASION REPORT</b>	Koet has been told to keep senior division budget “flat”. COA website now listed in Messenger. Nutrition audit is February 11, 2014. Extreme weather conditions did not prevent Meals on Wheels or transportation to medical appointments. AARP tax assistance begins February 4 and will be available on Tuesdays and Fridays. Next shredding is in March. June 10 there will be an opportunity for seniors to demonstrate abilities in swimming, biking and walking.	
11	<b>NEW BUSINESS</b>	Jeanne Atkinson and Jane Frost will make a presentation at the February COA meeting. SOAR will make a presentation at the February meeting. Discussion on reducing number of COA members and ways to recruit new members.	
12	<b>Ambassador Reports</b>	Children, Youth and Family: Cantor reported the group plans to offer a program on vocational training for non-college bound students. Parks and Rec.: Christoph reported needs survey is completed and available for public view on line. Consideration being given to archery range in Heritage Park area. Emergency Preparedness Commission: Yuskowatz: CPR classes on Feb.25 (5:30) at Station 4. Cost is \$10 for class, \$30 for certification Call fire station 248 871-2800 to register and pay before class. Women’s Self Defense date is Feb. 22 (9-11:30) at the Costick Center. Cost is \$8. which goes to HAVEN. Call 248 473-1800 to register. Emergency Preparedness Classes start March 5 and end April 9 (6:30-9) free Call 248-473-1800 to register.	
11	<b>PUBLIC COMMENTS</b>	April Yerge reported difficulty in determining location and time of COA monthly meetings. Discrepancies between Farmington city website, COA website found. Ms. Yerge is interested in working with the COA especially in the area of housing.	
12	<b>ADJOURNMENT</b>		Meeting adjourned at 6:53
13	<b>MINUTES PREPARED BY</b>	Mary Buchan, Secretary	Next meeting, February 25, 2014