

**MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
TUESDAY, MAY 26, 2015**

CALLED TO ORDER BY: -Member Jane Frost at 5:43

MEMBERS PRESENT: : Marsha Koet Senior Div. Liaison, Mary Buchan, Carl Christoph, Chuck Collins, Nancy Cook, Richard Corey, Jane Frost, Kevin Hammer, Josephine Hobson, Maureen McCarthy, Marian Schulte, Winson Wang, April Yerge, Norene Yuskowatz

MEMBERS ABSENT: Jeanne Atkinson, Chuck Collins, Kevin Hammer

GUESTS: Christine Greig, Michigan House of Representatives

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	5-26-2015	Approved: Yuskowatz Seconded: Hobson To approve the agenda as published Motion carried: unanimously
2	APPROVAL OF MINUTES	4-28-2015	Approved: Hobson Seconded: Yuskowatz To approve the minutes as published Motion carried: unanimously
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	No report	
4	AGENDA ITEM: CFL	Yerge reported there has been no meetings or action taken regarding the Ten Mile/ Orchard Lake project	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Hobson discussed the FARMINGTON COMMISSION ON AGING DIVERSITY INITIATIVE. This is an abstract that is often needed before applying for grants. Some members offered comments. All members will be invited via email for a meeting this summer to discuss this further. Hobson hopes to obtain \$10,000 through a grant. Hobson also supplied information on an independent living specialist who is available to present a program on elder abuse. This generated some discussion.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	AGENDA ITEM: PROJECT HEALTHY LIVING	No report	
7	AGENDA ITEM: RESOURCE DIRECTORY	No report	
8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	No report	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	Christoph will address the Farmington Hills City Council on June 22 and the Farmington City Council on July 20.	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	6/5 blueberry cookies will be sold at the Costick Center 6/6 and 6/7 cookies will be sold at Art on the Grand 6/9 U.S. Representative Brenda Lawrence will speak at 9:30 am 6/9 shredding 10am to noon 6/12 Peter Lichtenberg will speak on elder abuse as it relates to financial matters. 10am-11:30am Lunch included; registration required.	
11	NEW BUSINESS	<p>Nominations for 2015-2016 were offered: Chair: Winson Wang Co-chair: Jane Frost Secretary: Maureen McCarthy Date for June 2015 meeting was changed to June 30. Location to be determined.</p> <p>Christine Greig, Michigan State House of Representatives addressed the group. Topics were budget, road construction funds, restoration of cut services, mental health services, prison reform. She distributed "Citizens Guide of State Government" to each COA member present.</p> <p>Yerge offered comments on the Costick Center Bicycle Club. She had presented a program on items to carry while biking. Members of this group receive a weekly e-mail which tells them where rides are scheduled. Identifications cards with information about the club have been</p>	Nominations were offered by Hobson and seconded by Yuskowatz.

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		provided so members can offer information about the group when asked.	
12	Ambassador Reports	<p>Parks and Rec.: Christoph stated Old Towne Park has been renamed Independence Park. It has been modernized and will be dedicated on June 2, 2015. Archery facility will be dedicated on July 17.</p> <p>EPC: Yuskowatz reported CPR classes start 6/17 at Fire Station #4. Pre-registration is required. EPC will offer “hands only” CPR instruction at their tent during the Founders Day Festival.</p> <p>YMCA: Ciprano Run is scheduled for 6/5. Children, Youth and Family honored COA member Norene Yuskowatz at their annual awards ceremony.</p>	
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12	ADJOURNMENT		Meeting adjourned 7:25
13	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting June 30, 2015 Location to be determined.