

approved
MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
COSTICK CENTER CONFERENCE ROOM
SEPTEMBER 23, 2014

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

MEMBERS PRESENT: : Marsha Koet Senior Div. Liaison, Jeanne Atkinson, Mary Buchan, Carl Christoph, Chuck Collins, Kevin Hammer, Josephine Hobson, Marian Schulte, Norene Yuskowatz

MEMBERS ABSENT: Rolland Walt, Jane Frost, Richard Corey, Winson Wang

GUESTS: Gene Buchan, member of Oakland County Senior Advisory Council

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	6-24-2014 as corrected by replacing Senior Advisory Board with Senior Advisory Council	Approved: Hammer Seconded: Yuskowatz Motion carried: unanimously
2	APPROVAL OF MINUTES	5-27-2014 as corrected. Spelling of new Arts Commission hire changed to Rachel Timlin.	Approved: Collins Seconded: Hammer Motion carried: unanimously
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	Adding Collins to this sub-committee as communications photographer.	
4	AGENDA ITEM: CFL	Adding Schulte to this sub-committee.	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Water bill inserts remind residents to complete interest survey on line. Marcia has several completed hard copies. Some discussion of compiling an email list of older residents; no action taken	
6	AGENDA ITEM: PROJECT HEALTHY LIVING	Date for next PHL is May 8, 2015. Schulte is now part of this sub-committee.	
7	AGENDA ITEM: RESOURCE DIRECTORY	No need for additional copies at this time.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	Date is April 8, 2015	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	A report to the Farmington Hills City Council should be made this fall. Corey has been given the information. Christoph is willing to fulfill this requirement.	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	Oct. 2 Flu shots: free with Medicare Oct. 8 breast cancer program Oct. 24 Latter Day Saints Coat Distribution: volunteers needed Nov. 7 Stars and Stripes Ceremony: special recognition of Purple Heart Awardees 11am Nov. 12 Thanksgiving Dinner 4pm-7pm: volunteers needed. Nutrition co-ordinator position open.	
11	NEW BUSINESS	Chair Atkinson asked sub-committees to determine a definite goal for 2014-2015 and report it next month. Vacancies on COA were discussed. Gene Buchan, a member of the Oakland County Senior Advisory Council, addressed the group. He explained the purpose of the council which is to advise L.Brooks Paterson on issues important to seniors in the county. Members of the council are appointed by district commissioners. Buchan asked the COA to advise him of any concerns among seniors in this area. He can be reached at genehope@aol.com	
12	Ambassador Reports	Hobson will be the COA liaison with Children, Youth and Family. Hammer will serve as an alternate. EPC Yuskowatz reported: Sept. 22 Women's Self Defense Program Oct. 12 Farmington Hills Fire Department Open House Mental Health Seminar in planning stage. COHA Yuskowatz reported road millage on Nov ballot. Candidates for state offices and school board will be interviewed on Oct. 1 and Oct. 7. Channel 8 will show interviews. Call to Action Breakfast at the Costick Center on Oct. 3 Cost \$15 Drug Take-Back on Sept.27 at Farmington Hills Police Department	

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		<p>“Farmington Voice” is now an alternate to the Patch.</p> <p>Parks and Rec. Christoph reported that fishing pier is open. Archery range is nearly complete</p> <p>Replacement for head of Arts Commission has been hired: Rachel Timmon.</p>	
11	PUBLIC COMMENTS	none	.
12	ADJOURNMENT		Meeting adjourned at 6:45
13	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting October 28, 2014