

APPROVED
MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
TUESDAY, APRIL 28, 2015

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

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

MEMBERS ABSENT: Richard Corey. April Yerge

GUESTS: Kerry Holliday, Gene Buchan, Senior Advisory Council, Oakland County

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	4-28-2015	Approved: Collins Seconded: Frost To approve the agenda as published Motion carried: unanimously
2	APPROVAL OF MINUTES	3-24-2015	Approved: Wang Seconded: Hobson To approve the minutes as published Motion carried: unanimously
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	Wang hopes to find ways to have link to COA website put on other commissions' and cities' sites. Need pictures for websites. Send suggestions to Wang.	
4	AGENDA ITEM: CFL	Frost is looking at AARP designation for Farmington area Community for a Lifetime. No funding for CFL available from state, however, Governor has made senior programs a major concern.	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Hammer stated that this sub-committee is looking for ways to help seniors stay in this community: convenience of services, plans for senior housing, one stop shopping area for information (ECHO?) May invite local builders to discuss senior housing. Hobson has submitted a grant for \$5,000 to Foundation for Youth and Families. This would help develop a study to see if COA is reaching seniors. Part of the survey would be a needs assessment. Hobson is also in contact with Wayne State graduate school re: participation with COA. Hammer, Yuskotwatz and Hammer approved wording for website re: their sub-committee	

	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	Christoph thanked all who made this year's breakfast a successful event. Hollywood will be theme for 2016.	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	Christoph will arrange to give a year-end report on COA activities to Farmington and Farmington Hills City Councils.	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	Koet reported the following activities: 5/5 Cinco de Mayo lunch, 5/15 Movie "Get on Up", 5/20 Memorial Day celebration, 5/28 Health and Fitness Day will offer short samples of classes offered by senior division. Dine and Discover Series has been very successful, consists of breakfast and a speaker.	
11	NEW BUSINESS	<p>Gene Buchan, Senior Advisory Board member, shared the 3 goals of the board for 2015-2016. #1 Increase awareness of the abuse of prescription drugs, (monitor, educate, dispose and secure) #2 sponsorship of Family Caregiver Expo at Suburban Collection Showplace, #3 seeking ways to promote Oakland County as a good place for seniors to live (aging in place). He also explained the formation of a data collection system, ECHO, by the Oakland County Health Department. This will serve as a resource for those working for the health of people in Oakland County.</p> <p>Suggestions for speaker C.Greig who will be at the May COA meeting include: alternatives to Proposal 1, funding for home and community based service, CFL and education.</p> <p>SWOCC is willing to produce a PSA promoting COA.</p> <p>June 12 Peter Lichtenberg will speak on "Avoid Financial Exploitation" COA will sponsor this program.</p>	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
	NEW BUSINESS	Nominations for 2015-2016 will be offered at the May meeting. Tentative plans for June meeting include dinner at the Farmington Hills Golf Club.	
12	Ambassador Reports	<p>Parks and Rec.: Christoph stated Festival of the Arts followed a different format this year. Art After Dark was replaced by an award ceremony. Blackthorn was a sell-out. Golf course is open. Pond is filled in. Archery range will open soon. New walkway into Costick pool (built of PVC pipe) is installed</p> <p>EPA: Yuskowatz reported CPR classes start 6/17 at Fire Station #4. Pre-registration is required. Skywarn program at Farmington Hills city offices on 4/21 was very successful. Sign up for NIXLE for local information.</p>	
			.
12	ADJOURNMENT		Meeting adjourned 6:55
13	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting May 26, 2015 Costick Center 5:30