Minutes FARMINGTON AREA COMMISSION ON AGING Costick Center, 28600 11 Mile, Farmington Hills, MI 5:30pm, September 27, 2016

CALLED TO ORDER BY: K. Hammer at 5:32

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

MEMBERS ABSENT: April Yerge

GUESTS: Laura Champagne

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF		Approved: C. Collins motioned to
	AGENDA		approve
			Seconded: N. Cook
			Agenda approved.
2	APPROVAL OF	From June 28, 2016 meeting	Approved: J. Hobson motioned to
	MINUTES	Change date of September meeting.	approve
			Seconded: N. Cook
			June Minutes approved, but correct
			date of September meeting in the
			minutes.
3	AGENDA ITEM:	No report.	
	Communications,		
	Promotions, Website		
	(Cook)		

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: What Do Residents Over 50 Want and Need? (Hammer)	 Polypharmaceutical / drug mis-use by seniors M. Koet attended an Area Agency on Aging meeting about this topic. Report coming out in October. They might create a traveling presentation on this, but it might have a session directed a physicians and another for senior centers / senior housing. Committee to investigate if we can offer a presentation in our community. Reaching out to a potential speaker at Wayne State. Jobs for seniors A private organization called 'Employment for Seniors'. It's a free service in Ohio (near Columbus, OH). Consider arranging a Skype call for the Commission to learn more about what they do to see if something like this could be a fit for the Farmington area. Look into state or county agencies or local resources (e.g. the library) to see if we already offer some of the services. C. Collins to reach out to OCC to see if they offer something related to seniors seeking employment. Sub committee to investigate other resources available locally. 	
5	AGENDA ITEM: Resource Directory (Hammer)	 Post it online as a pdf file with active links, K. Hammer to contact the COA webmaster. 	
6	AGENDA ITEM: Senior Scam & Consumer Protection Committee (Atkinson)	Session on Identity Theft on October 25 th at 10am at the Costick Center. A flyer is available, which will be posted at libraries, will be distributed at senior living centers and it's also advertised in the Messenger It's the same day as the Senior's breakfast.	
7	CITY COUNCILS REPORTS (Christoph)	No report.	
8	AGENDA ITEM: Community for a Lifetime (Frost)	Suspended – no update.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT	FORMAL MOTIONS:
		INFO	
9	AGENDA ITEM:	• Suspended – no discussion.	
	Volunteer Recognition		
	Reception		
	(Christoph)		
10	AGENDA ITEM:	• Costick Center will be closed 10/10-14 due	C. Christoph moved that Commission
	Senior Division Liaison	to water main issues.	approve the addition.
	Report (Koet)	Senior Transportation passenger guidelines	J. Atkinson seconded.
		needed an addition.	Motion was approved unanimously.
		 Commission reviewed addition. 	
11	OLD BUSINESS	My Neighbor Phil showing at Costick Center on	
		11/3 at 1pm	
		 Memory screening is that morning. 	
12	NEW BUSINESS	Creating Age Friendly Communities	
		Seminar on October 11 th , 8am to noon	
		Farmington Hills City Council is reviewing	
		Commissions – structure and purpose.	
		• Next meeting 10/25/16.	
		o 5:30 @ Costick	
13	AMBASSADOR	Children, Youth & Families (J. Hobson)	
	REPORTS	• College night on 9/28.	
		• Showing of the film: 'Ride the Tiger' about	
		mental illness, followed by a breakout	
		session 10/6, 6pm at the Riley Broadcast	
		Center.	
		Parks & Rec (C. Christoph)	
		New Director of Recreation hired.	
		<u>Other</u>	
		Area Agency on Aging is holding a	
		Caregivers Education & Resource Expo on	
		10/15 from 9am-2pm at the Windham	
		Garden Sterling Inn in Sterling Heights.	
1.4	ADIOLIDAMENT	o Free parking and admission.	Mana ta Adianana C Callina
14	ADJOURNMENT	Meeting adjourned at 6:48pm	Move to Adjourn: C. Collins Seconded: N. Cook
15	MINITES DDEDADED	C Christoph	Seconded. IV. Cook
15	MINUTES PREPARED BY	C. Christoph	
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