

Approved
MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
(VIA TELECONFERENCE)
TUESDAY, FEBRUARY 23, 2021
COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336

CALLED TO ORDER BY CHAIRPERSON MARIAN SCHULTE AT 5:39.

MEMBERS PRESENT: MARIAN SCHULTE, FARMINGTON, MICHIGAN
MARY BUCHAN, FARMINGTON HILLS, MICHIGAN
CARL CHRISTOPH, FARMINGTON HILLS, MICHIGAN
DAN FANTORE, FARMINGTON HILLS, MICHIGAN
COLLEEN IRVIN, FARMINGTON HILLS, MICHIGAN
LINDA LEE, FARMINGTON HILLS, MICHIGAN
KATHERINE MARSHALL, FARMINGTON HILLS, MICHIGAN
JULIE MCCOWAN, FARMINGTON HILLS, MICHIGAN
KARINA WEGLARZ, FARMINGTON HILLS, MICHIGAN

MEMBERS ABSENT: CHUCK COLLINS, FARMINGTON HILLS, MICHIGAN
NANCY COOK, FARMINGTON, MICHIGAN
JANE FROST, FARMINGTON, MICHIGAN

OTHERS PRESENT: MARSHA KOET, SENIOR DIVISION LIASION

APPROVAL OF REGULAR SESSION MEETING AGENDA:

Motion by Christoph, support by Fantore, to approve agenda as published.

Roll call vote:

Yeas: Buchan, Christoph, Fantore, Irvin, Lee, Marshall, McCowan, Schulte, Weglarz

Nays: None

Abstentions: None

MOTION CARRIED: 9-0

APPROVAL OF MINUTES OF JANUARY, 2021

Motion by Christoph, support by McCowan, to approve minutes as published.

Roll call vote:

Yeas: Buchan, Christoph, Fantore, Irvin, Lee, Marshall, McCowan, Schulte, Weglarz

Nays: None

Absent: Collins, Cook, Frost

Abstentions: None

MOTION CARRIED: 9-0

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COMMITTEE REPORTS:

COMMUNICATIONS, PROMOTION AND WEBSITE:

- Schulte reported 37 hits on the commission's website in January. The resource guide and general information were accessed most often.
- It was decided to postpone publishing a new guide for 6 months because many of the resources have reduced hours and services due to the pandemic.

EDUCATION:

- McCowan discussed training on "Victim Centered Response to Elder Exploitation" that she will be offering March 17 and 18. Twenty-five people can enroll. This is for people who have contact with the elderly, could observe abuse and need the skills to help them.

Motion by Christoph, support by Irvin, that the Farmington Area Commission on Aging will support McCowan's efforts toward this program.

Roll call vote:

Yeas: Buchan, Christoph, Fantore, Irvin, Lee, Marshall, McCowan, Schulte, Weglarz

Nays: none

Absent: Collins, Cook, Frost

Abstentions: None

MOTION CARRIED: 9-0

SENIOR DIVISION LIASION REPORT:

- Koet reported that shredding of paper will be held on March 9 from 10am til noon.
- Exercise programs and support groups are being held.
- There are 220 residents receiving Meals on Wheels.

OLD BUSINESS:

Motion by Christoph, support by Fantore, the present leadership continue: Chairperson: Schulte, Vice chair: Nancy Cook (who will replace Laura Champagne who moved out of the area) and Secretary: Mary Buchan.

Roll Call vote:

Yeas: Buchan, Christoph, Fantore, Irvin, Lee, Marshall, McCowan, Schulte, Weglarz

Nays: none

Absent: Collins, Cook, Frost

Abstentions: None

MOTION CARRIED: 9-0

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AMBASSADOR REPORT:

- Christoph suggested that members view a video on the city website which shows progress being made on the Hawk. The soft opening has been changed to April. Offerings are spectacular. Pool area is Disney-like.

ADJOURNMENT:

The meeting adjourned at 6:10.

The next meeting is March 23, 2021

Minutes prepared by Mary Buchan, secretary