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

CALLED TO ORDER BY CHAIRPERSON MARIAN SCHULTE AT 5:33

MEMBERS PRESENT: MARIAN SCHULTE, FARMINGTON, MICHIGAN

MARY BUCHAN, FARMINGTON HILLS, MICHIGAN CARL CHRISTOPH, FARMINGTON HILLS, MICHIGAN

NANCY COOK, FARMINGTON, MICHIGAN

DAN FANTORE, FARMINGTON HILLS, MICHIGAN COLLEEN IRVIN, FARMINGTON HILLS, MICHIGAN LINDA LEE, FARMINGTON HILLS, MICHIGAN

JULIE MCCOWAN, FARMINGTON HILLS, MICHIGAN KARINA WEGLARZ, FARMINGTON HILLS, MICHIGAN

MEMBERS ABSENT: CHUCK COLLINS, FARMINGTON HILLS, MICHIGAN

JANE FROST. FARMINGTON, MICHIGAN

KATHERINE MARSHALL, FARMINGTON HILLS, MICHIGAN

OTHERS: MARSHA KOET, SENIOR DIVISION LIASION

APPROVAL OF REGULAR SESSION MEETING AGENDA:

MOTION by Cook, support by Fantore, to approve agenda as published.

Roll Call vote:

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

Nays: None

Absent: Collins, Frost, Marshall

Abstentions: None MOTION CARRIED 9-0

APPROVAL OF MINUTES OF FEBRUARY, 2021 MEETING:

MOTION by Fantore, support by Mc Cowan to approve minutes as published. Roll Call vote:

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

Nays: None

Absent: Collins, Frost, Marshall

Abstentions: None MOTION CARRIED 9-0

FARMINGTON AREA COMMISSION ON AGING

March 23, 2021 Page 2

COMMITTEE REPORTS:

COMMUNICATIONS, PROMOTIONS AND WEBSITE:

• Schulte reported the website has been updated with current information. There are no statistics on usage for this month. Koet suggested that Laura Champagne be removed from the member list, officers be updated and the title alternate be removed from Weglarz.

EDUCATION COMMITTEE:

McCowan attended training regarding financial abuse of elderly people on March 17 and 18.
 She can now offer classes to interested people such as police officers, financial consultants, caregivers, and senior center employees. A sub-committee composed of Fantore, Irvin, Koet and Weglarz will help with the planning and implementation of a class which tentatively will be held in September, 2021. A grant from the Department of Justice will cover the costs of the program.

CITY COUNCIL REPORTS:

Frost has not contacted Koet regarding this year's presentations.

SENIOR LAISION REPORT:

- Several city staff members are moving out of the Costick Center and into the HAWK. This will give much needed space to the Senior Division.
- Eleven Mile between Middlebelt and Inkster is scheduled for road repair. Watch for information.
- The tax preparers are working with 110 clients this year.
- Friday films resume in May. There will be no meal or treats offered.
- Red Hatters meet in April for a business meeting and then travel to a restaurant for lunch.
- Gift Shop is open on Monday and Wednesday mornings.
- Support groups, exercise classes and the pool are open,
- Meals on Wheels services 230 each day. Pick up meals number 30 each day.
- 80 Easter baskets will go to seniors this year.
- Discussion on resuming in person COA meetings was held. April meeting will be held at the
 Costick Center. Masks must be worn. Those who cannot attend or prefer not to be present will
 be able to access the meeting through phones.

OLD BUSINESS/ NEW BUSINESS: None

AMBASSADOR REPORT:

• Christoph suggested that members sign up on the city website to receive the latest information on the HAWK. A series of short videos in available for viewing.

ADJOURNMENT:

- The meeting adjourned at 6:11
- The next meeting is April 27.

• Minutes prepared by Mary Buchan, secretary.