Approved

MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
APRIL 23, 2019
COSTICK CENTER CONFERENCE CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN

CALLED TO ORDER BY CHAIRPERSON LAURA CHAMPAGNE AT 5:30

MEMBERS PRESENT: MARY BUCHAN, LAURA CHAMPAGNE, CARL CHRISTOPH, NANCY COOK, DAN FANTORE, JANE FROST, LINDA LEE, KATHERINE MARSHALL, JULIE MCCOWAN, MARIAN SCHULTE, KARINA WEGLARZ

MEMBERS ABSENT: CHUCK COLLINS, COLLEEN IRWIN

OTHERS PRESENT: MARSHA KOET, SENIOR DIVISION LIAISON; LEW CANTOR, FARMINGTON HILLS ECONOMIC DEVELOPMENT; MAUREEN LEVY, RN, BSN, from ELSMAR Home Health Care

APPROVAL OF AGENDA:

- Motion by D. Fantore to approve as written
- Support by J. Frost
- Motion carried unanimously.

APPROVAL OF MARCH, 2019 MEETING MINUTES

- Motion by N. Cook to approve as written
- Support by Linda Lee
- Motion carried unanimously.

SPEAKER:

Lew Cantor, a former chairman of the COA, spoke about the initial application for the Community for a Lifetime award that was presented by the State of Michigan several years ago. He encouraged renewal of the designation. He also talked about collaboration between the COA and Economic Development.

COMMITTEE REPORTS:

Communications, promotions and website:

- M. Schulte reported that the website now contains information about the Volunteer Breakfast. Geri Furi, who is the COA's contact with the Farmington Public Library which maintains the website, will be expanding his computer capabilities and will be able to furnish statistical information in the coming months.

Education:

- K. Weglarz composed a description of this committee's fall program on caregiving for the city's Activity Booklet. Discussion of magnets which would list important phone numbers for caregivers to be given at the program. K. Weglarz made a motion to pursue cost and feasibility of these magnets; seconded by K. Marshall. Carried unanimously. M. Schulte will do a PSA about this program for cable television in August.

COMMUNITY FOR A LIFETIME:

- Sub-committee meeting to discuss assignments for application for renewal of Community for a Lifetime designation will be held. Date will be discussed following today's meeting.

VOLUNTEER BREAKFAST:

- Members enjoyed the entertainment. Flowers were especially attractive this year.

REPORT TO THE CITIES:

- J. Frost will speak to the Farmington City Council on May 6 at 7pm. Carl Christoph will address the Farmington Hills Council on June 10 at 7:30.

SENIOR DIVISION REPORT:

- M. Koet distributed a letter from Beaumont Community Health and Outreach which invites members of the COA to attend a program regarding a new health initiative on Tuesday, May 28 at the Costick Center. It begins at 6pm. It was suggested that the COA meeting scheduled for that day be shortened so members can attend this program.

OLD BUSINESS: NONE

NEW BUSINESS:

- J. McCowan reminded members of Senior Law Day which will be held on May 2 at the Costick Center. Free legal seminars on estate planning, cybersecurity, long term care ombudsman, creditor rights, and Medicaid planning. Ask the lawyer session from 11am-2pm
- Lunch will be provided for those who register.

ADJOURNMENT:

- Meeting adjourned at 6: 26. Next meeting is May 28 at the Costick Center. We will meet at 5:30.

Minutes prepared by Mary Buchan, secretary