# Approved MEETING MINUTES FARMINGTON AREA COMMISSION ON AGING NOVEMBER 26, 2019

COSTICK CENTER CONFERENCE ROOM 28600 WEST ELEVEN MILE ROAD FARMINGTON HILLS, MI 48336

CALLED TO ORDER BY VICE CHAIR MARIAN SCHULTE AT 5:30.

MEMBERS PRESENT: MARY BUCHAN, NANCY COOK, COLLEEN IRVIN, DAN FANTORE, JANE FROST, LINDA LEE, MARIAN SCHULTE, KARINA WEGLARZ.

MEMBERS ABSENT: LAURA CHAMPAGNE, CARL CHRISTOPH, CHUCK COLLINS, KATHERINE MARSHALL, JULIE MCCOWAN.

OTHERS PRESENT: MARSHA KOET: SENIOR DIVISION LIAISON

# APPROVAL OF AGENDA:

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

# **APPROVAL OF MINUTES:**

- Correction by K. Weglarz to correct spelling of last name.
- Correction by C. Irvin to correct spelling of last name.
- Motion by J. Frost to approve as corrected.
- Support by K. Weglarz.
- Motion carried unanimously.

### **COMMITTEE REPORTS:**

### COMMUNICATIONS, PROMOTIONS, WEBSITE:

- M. Schulte reported that Geri Furi has submitted statistics regarding use of the COA website.
   There are 40 visits in the average month. The majority are accessing the Adult Resource Directory.
- G. Furi has found that 25% of entries in the directory are obsolete each year. He monitors the entries throughout the year.

### **EDUCATION:**

- K. Weglarz announced that this sub-committee will present another educational program in the fall of 2020. Caregivers will be the target audience again.
- Suggested topics: neighborhood legal services, Medicare changes, census.

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# **COMMUNITY FOR A LIFETIME:**

- J. Frost reported that this sub-committee is continuing research into the topics necessary to renew this designation. J. Frost will contact the Economic Development Commission and arrange to speak with them in 2020.
- Charmaine Keller, a Farmington Hills employee, has contacted Marsha to discuss community block grants. It was decided that the COA will co-operate with Farmington Hills to research needs through focus groups and surveys.

### **VOLUNTEER BREAKFAST:**

• Event is scheduled for April 2, 2020. Music will replace a guest speaker. Nomination forms for COA awards are due February 25, 2020.

### SENIOR LIAISON REPORT:

- M. Koet thanked COA members who help with the Community Thanksgiving Dinner.
- Bingo and Adopt a Senior programs are continuing through December.

# **OLD BUSINESS:**

### **NEW BUSINESS:**

- M. Buchan reminded members that nominations for 2020-2021 officers will be presented at the January, 2020 meeting. Elections will be held in February.
- D. Fantore asked about the Michigan Senior Olympics. Contact the senior center in Rochester for further information.

### AMBASSADOR REPORTS:

• C. Irvin hopes to interest Connor Osborne, the new president of the Farmington Chamber of Commerce, In the work of the COA. He is receptive to new ideas.

### ADJOURNMENT:

Meeting adjourned at 6:21. The next meeting is Tuesday, January 28 at the Farmington City Hall.

Minutes prepared by Mary Buchan, secretary