Approved

#### MEETING MINUTES

### FARMINGTON AREA COMMISSION ON AGING

### TUESDAY, NOVEMBER 22, 2022

### COSTICK CENTER

#### 28600 ELEVEN MILE ROAD

### FARMINGTON HILLS, MI 48336

Meeting was called to order by chair Marian Schulte at 5:45.

Members present:

Mary Buchan, Farmington Hills, MI

Carl Christoph, Farmington Hills, MI

Dan Fantore, Farmington Hills, MI

Nancy Cook, Farmington, MI

Marian Schulte, Farmington Hills, MI

### Members absent:

Jane Frost, Farmington, MI

Mic Fahey, Farmington, MI

Katherine Marshall, Farmington Hills, MI

Julie McCowan, Farmington Hills, MI

Karina Weglarz, Farmington Hills, MI

Others present:

Marsha Koet, Senior Division Liasion

#### APPROVAL OF MEETING AGENDA:

Motion by Christoph, supported by Fantore, to approve agenda as published. Motion carried 5-5.

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## APPROVAL OF MEETING MINUTES OF SEPTEMBER 27, 2022

Motion by Schulte, supported by Cook, to approve minutes as published. Motion carried 5-5.

### COMMITTEE REPORTS:

### COMMUNICATIONS, PROMOTIONS AND WEBSITE:

There are no confirmed numbers of visitors to the website for the past month. Once the completed slide show from the Education committee is available, it will be added to the website.

### **EDUCATION:**

This committee is working on a short 21 slide presentation and a longer version concerning the Financial Exploitation of the Elderly.

This committee is meeting on November 30 and hopes to schedule presentations in January, 2023.

Marsha plans to have her staff view the presentation and will mention it at the interfaith meeting with a hope that churches may be interested.

### **CITY COUNCIL:**

Presentations will be scheduled for late April and early May. Frost will assist Christoph.

### **SENIOR DIVISION:**

Koet reported that scheduling at the Costick Center is returning to pre-pandemic levels.

Beginning January 3, 2023, AAA1B will only fund congregate meals that are eaten at the Costick Center. Carry outs will no longer be available. The reason for congregate meals is to encourage socialization among seniors and this is not promoted when seniors take food to their homes. It will still be necessary to order meals a day in advance for planning purposes. Meals will be served 12:00 to 12:30.

Income tax services will be available. Appointments can be made from February 3, 2023 until April 11, 2023. Appointments will be in person and available on Tuesdays and Fridays. 25 appointments per day will be arranged.

Adopt a Senior for Christmas continues.

Medicare Part D appointments are completed. The Bridge Group has returned.

### OLD AND NEW BUSINESS:

In January, 2023, members of the COA will consider several issues and are asked to consider the following before the meeting on the 24<sup>th</sup>.

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Nominations for COA officers will be accepted. These include chair, co-chair and secretary. Elections will take place at the February meeting.

Forms for nominating residents for the volunteer awards at the Awards Breakfast will be available in January 2023. These forms will be printed on the website and in the Messenger. Please give serious consideration to the recipients.

COA members would like to broaden the scope of the organization. Since Covid restrictions are lifted, there may be issues where the COA can be effective. Christoph will be contacting members for input on this.

Meeting adjourned at 6:27. The next meeting is Tuesday, January 24 at the Farmington City Offices.

Minutes prepared by Mary Buchan, secretary.