

Approved

MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
NOVEMBER 28, 2017-5:30
WILLIAM COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MI

CALLED TO ORDER BY: CO-CHAIRPERSON NANCY COOK AT 5:30 PM

MEMBERS PRESENT: MARY BUCHAN, LAURA CHAMPAGNE, CARL CHRISTOPH, CHUCK COLLINS, NANCY COOK, DAN FANTORE, JANE FROST, COLLEEN KASHAWLIC, LINDA LEE, KATHERINE MARSHALL, JULIE MC COWAN, MARIAN SCHULTE, KARINA WEGLARZ

MEMBERS ABSENT: JEANNE ATKINSON

OTHERS PRESENT: MARSHA KOET, SENIOR DIVISION LIASION

APPROVAL OF AGENDA:

Motion by C. Collins
Support by C. Kashawlic
Motion carried unanimously-approved as submitted

APPROVAL OF MINUTES-OCTOBER 24, 2017

Motion by J. Frost
Support by D. Fantore
Motion carried unanimously-approved as submitted

COMMITTEE REPORTS:

Communications, Promotions, Website

- Newsletter from Goodfellows shared
- Speaker for January, 2018
- Possibility of PSA promoting Commission on Aging presented

Education Committee:

- No report given

City Council Reports:

- Inactive until April, 2018

Community for a Lifetime:

- Brief mention of dementia friendly communities
- J. Frost would like to meet with members who are interested in joining this committee.
- Contact Jane for further information.

Resource Directory:

- C. Kashawlic will assume leadership of this sub-committee.
- Members will include D. Fantore and C. Collins.

- Pages of the directory will be distributed by January 23, 2018.

Volunteer Recognition Reception:

- Members are reminded that nomination forms will be available in early January and will be found on the COA website, at the Costick Center and other locations.
- Nominations are due on February 23, 2018.

Senior Division Liaison Report:

- More than 500 people attended the Community Thanksgiving Dinner.
- Goodfellows will provide Christmas gifts for 68 seniors, 100 other seniors will receive gifts from the Adopt a Senior program. 12/8 dance at the Costick Center
- M.Koet spoke of her reliance on COA if the plans for Harrison property materialize. She will look to the group for suggestions and help when the Costick Center is devoted entirely to seniors.
- Explanation of the Senex program was given.

Old Business:

- The new guidelines for commissions include a provision for updating bylaws. COA members recognized the outstanding work completed by L.Champagne and J. Frost on this issue.
- A motion to approve the new bylaws was presented by C.Collins and seconded by L.Champagne.
- Motion carried unanimously.
- M.Koet will forward bylaws to the City of Farmington Hills before the January, 2018 deadline.

New Business:

- With the influx of new members it seemed fitting that each person would re-introduce himself/herself to the group.
- Membership roster will be available this week.

Ambassador Reports:

- C.Christoph: Parks and Rec. received a report on the proposed re-use of Harrison High.
- M.Buchan: Children, Youth and Family are interested in providing help to caregivers in the area.

Public Comment:

Adjournment:

- Meeting adjourned at 6:15. Next meeting is January 23, 2018 at the Farmington City Offices.

Minutes prepared by Mary Buchan, secretary