

## MEETING MINUTES: CITY OF FARMINGTON HILLS

BOARD/COMMISSION NAME: Commission on Aging

MEETING DATE: January 24, 2012

LOCATION: **Farmington City Offices  
Farmington, Michigan**

Called to order by Kevin Hammer \_\_\_\_\_ at 5:30 p.m.

Members present: Mary Buchan, Lew Cantor, Carl Christoph, Jane Frost, Kevin Hammer, Angela Nazak, Marian Schulte

**CIRCLE NAMES ABSENT FROM MEETING. (if minutes are taken on computer, please type names of absent members.)** (If arrived late, note time arrived under member's name: Jeanne Atkinson, Robert Hull, Gene Richards, Winson Wang, and Rolland Walt  
Others Present: Susan Lightner, Norene Yuskowatz

#	Agenda Item	Discussion/Pertinent Information	FORMAL MOTIONS:
	<u>Agenda Approval</u>	Approved by consent	Motion by: _____ Support by: _____  Wording:   VOTE: by consent _____
	<u>Minutes Approval</u>	Minutes not approved due to absence of 5 members	Motion by: _ Support by:  Wording:   VOTE _____
	Agenda Item Liaison Report	Report from Angela Nazak regarding senior division: Meetings for Project Healthy Living scheduled for March 30, 2012 (9AM-2PM) have begun. Botsford Hospital will let us know the medical personnel they can supply. Tax assistance through AARP program is ongoing. Emphasis is on low and middle income seniors. Shredding is scheduled for March 13, 2012. Legal Aid clinic scheduled for April 4, 2012, this is an outgrowth of 2011 Law Day.	Motion _____ Support ____  Wording:   VOTE: _unanimous_

	<p>Communications/ Promotions/Resource Directory</p> <p>Consumer Protection</p> <p>Website</p> <p>Community For a Lifetime</p> <p>Issues/Advisory</p> <p>Project Healthy Living</p>	<p>Progress continues. Kevin Hammer has some advertisements and hopes to complete the project in late spring.</p> <p>Lew Cantor has resumed leadership of the Home Chore program.</p> <p>Marian Schulte reported that the library will continue to host the COA website. Lew Cantor asked if we could track number of inquiries.</p> <p>Jane Frost asked that the report submitted by Winson Wang be tabled until the CFL committee meets.</p> <p>Carl Christoph announced the Volunteer Recognition Luncheon will be held on Thursday, April 12. Nomination forms for special awards will be distributed to numerous locations.</p> <p>Date and information announced in liaison report.</p>	
	New Business	<p>Norene Yuskowatz, ambassador for the Emergency Preparedness Committee, announced the following: February 25, 2012 Women's Self Defense Class (donation) April 30, 2012 Skywarn Class: train to be a weather spotter. She also announced that warning sirens will be used to warn of high winds as well as tornadoes. COHA a homeowners' group meets the 3<sup>rd</sup> Tuesday of January, March, May, September and November at the Twelve Mile Library. This is a good source for getting information to citizenry.</p> <p>Jane Frost suggested that members attend a minimal number of meetings to retain membership in the COA.</p>	Meeting adjourned at _7:01_____pm
	MINUTES BY:	NAME: Mary J. Buchan	Email/Phone: <a href="mailto:mrsmbt@aol.com/">mrsmbt@aol.com/</a> 248-478-3379