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 Yuskowitz

<table>
<thead>
<tr>
<th>#</th>
<th>Agenda Item</th>
<th>Discussion/Pertinent Information</th>
<th>FORMAL MOTIONS:</th>
</tr>
</thead>
</table>
|   | Agenda Approval | Approved by consent | Motion by: ________________
Support by: ________________
Wording:                       |
|   | Minutes Approval | Minutes not approved due to absence of 5 members | Motion by: _
Support by: _
Wording:                       |
|   | 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:  by consent

VOTE:  __________________________

VOTE:  __________________________
| **Communications/Promotions/Resource Directory** | Progress continues. Kevin Hammer has some advertisements and hopes to complete the project in late spring. |
| **Consumer Protection** | Lew Cantor has resumed leadership of the Home Chore program. |
| **Website** | Marian Schulte reported that the library will continue to host the COA website. Lew Cantor asked if we could track number of inquiries. |
| **Community For a Lifetime** | Jane Frost asked that the report submitted by Winson Wang be tabled until the CFL committee meets. |
| **Issues/Advisory** | 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. Date and information announced in liaison report. |
| **New Business** | 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 3rd Tuesday of January, March, May, September and November at the Twelve Mile Library. This is a good source for getting information to citizenry. Jane Frost suggested that members attend a minimal number of meetings to retain membership in the COA. |

**Meeting adjourned at 7:01 pm**

**MINUTES BY:**

**NAME:** Mary J. Buchan

**Email/Phone:** mrsmbt@aol.com/ 248-478-3379