

**APPROVED AS AMENDED**

**MEETING MINUTES  
FARMINGTON AREA COMMISSION ON AGING  
JANUARY 22, 2013 – 5:30 PM  
DATE - TIME  
CONFERENCE – COSTICK CENTER  
28600 W. ELEVEN MILE RD  
FARMINGTON HILLS, MI 48336**

**CALLED TO ORDER BY: Chair, Hammer at 5:30pm**

**MEMBERS PRESENT: : Marsha Koet Senior Div. Liaison, Jeanne Atkinson, Susan Lightner, Kevin Hammer, Winson Wang, Lew Cantor, Roland Walt, Norene Yuskowatz**

**MEMBERS ABSENT: Mary Buchan, Carl Christoph, Jane Frost, Josephine Hobson, Marian Schulte,**

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	<b>APPROVAL OF AGENDA</b>	1-22-13	No formal motion was made on this agenda item.
2	<b>APPROVAL OF MINUTES</b>	11/27/12  Commission held a moment of silence for former member Mary Anita	<b>MOTION BY:</b> Atkinson <b>SUPPORT BY:</b> Cantor  <b>MOTION CARRIED:</b> Unanimously
3	<b>AGENDA ITEM:</b> Sr. Division Report	Koet passed out a flyer by Area Agency on Aging 1B showing the impact of the senior population growth in Farmington Hills and Farmington. There was a reference to a 1 mil allowed for seniors. She will check on it and get more info from more communities for comparison and find out what the info is used for. We are in need of two more Commissioners, one from Farmington and one from the Hills. Due date for Volunteer of the Year is Feb.20. Project Healthy Living is Fri. March 23 at Costick. National Senior Health and Fitness Day is May 29. There will be a sponsor and it will be held at Heritage Park with a band and indoor/outdoor areas with a tent and a speaker. Koet reported there were employee changes and the Div. is now short staffed and they are down two bus drivers.	
4	<b>AGENDA ITEM:</b> Comm./promo/ website	Koet is in the process of updating the website.	
5	<b>AGENDA ITEM:</b> CFL	Wang reported that Dan Dosema OSA who runs the CFL Cert in Lansing is supportive of promoting the program. There is no logo, but Dosema wants us to keep him updated. To help with promo a small group will review content and layout and report next month. Cantor, Wang, and Koet volunteered. Atkinson suggested to put it on the COA site first and then the cities.	

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		Wang said FH manager, Brock is good with this and he will check with Vince Pastue from Farmington. Final approval will be in March.	
6	<b>AGENDA ITEM:</b> Consumer Protection	Cantor commented that the Senior Division is doing a “good job”.	
7	<b>AGENDA ITEM:</b> Issues/Advisory	Hobson and Hammer met working on asstd. living and nursing homes. They want people to understand what happens. They want to put together a resource with a check list of what to ask and what to expect. Cantor suggested Koet ask Jane Frost to come in and explain what is out there. We want a form with questions on one side for home care and the other for asstd. living. Our group would then publicize that the COA has this info with a list of support groups in the area and then put it in our directory.	
8	<b>AGENDA ITEM:</b> Project Healthy Living	Koet reported it is moving along. It will be held on Friday, March 22, 2013 from 9am to 2pm.	
9	<b>AGENDA ITEM:</b> Resource Directory	Hammer said nothing new goes out till Jan. 2014. We will work on it starting in Sept.	
10	<b>AGENDA ITEM:</b> Volunteer Recognition Reception	Hammer said he will send out PDF of the nominees for preview.	
11	<b>Ambassador Reports</b>	<p>CYF Cantor went and found them a high energy group and they will be taking over the Call for Action Coalition to boost it.</p> <p>EPC Yuskowatz said the group is hosting a basic 1<sup>st</sup> aid program on Thurs. Feb. 7 from 6-9:30pm at Costick Center. FH won the “Voice of the People Award” from the state.</p> <p>The Y will be hosting a seminar about Social Security on Feb. 13 at 7pm.</p> <p>Lightner reported the F2H website is up and running. She has checked it out and there is all kinds of info. The obstacle for seniors taking part is they need internet access.</p>	
	<b>ADJOURNMENT</b>	Chair, Hammer	Meeting adjourned at: 650pm .
	<b>MINUTES PREPARED BY</b>	Norene Yuskowatz, Acting Secretary	Next meeting 2/26/13

