

DRAFT
Minutes
FARMINGTON AREA COMMISSION ON AGING
Farmington City Offices
28600 11 Mile, Farmington Hills, MI
5:30pm, June 28, 2016

CALLED TO ORDER BY: M. McCarthy at 5:44

MEMBERS PRESENT: Marsha Koet Senior Div. Liaison, Maureen McCarthy, Mary Buchan, Nancy Cook, Marian Schulte, Andy Schulist, Jeanne Atkinson, Jane Frost, Carl Christoph, Josephine Hobson, Kevin Hammer

MEMBERS ABSENT: April Yerge, Chuck Collins

GUESTS: Spouses / Significant Others

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		Approved: M. Buchan motioned to approve Seconded: N. Cook Agenda approved.
2	APPROVAL OF MINUTES	From May 24, 2016 meeting	Approved: M. Buchan motioned to approve Seconded: N. Cook April Minutes approved.
		Plans for over the summer	
	AGENDA ITEM: Communications, Promotions, Website (Cook)	<ul style="list-style-type: none"> No plans for over the summer. Information from the Volunteer Breakfast is posted on the website. 	
4	AGENDA ITEM: What Do Residents Over 50 Want and Need? (Hammer)	<p>This Committee had their summer meeting already, it was well attended. Results: The Committee will:</p> <ul style="list-style-type: none"> Focus for next year to have main project be on drug awareness/addiction for our aging community. Get updates from Area Agency on Aging (AAA1B) in the Fall, and will present some seminars for caregivers, seniors, general public to increase awareness. Continue to research employment opportunities for seniors. 	
5	AGENDA ITEM: Resource Directory (Hammer)	<p>The hard copy Resource Directory is due back from the printer very soon.</p> <p>A key goal of this Committee is to upload the electronic version of the Resource Directory to website, and work to make hot links live.</p> <p>K. Hammer to work with N. Cook to get the electronic version posted.</p>	
6	AGENDA ITEM: Senior Scam & Consumer Protection Committee (Atkinson)	<ul style="list-style-type: none"> There will be a program in October (on the 4th or the 25th) on Identity Theft. No official meetings scheduled for the summer. 	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	CITY COUNCILS REPORTS (Christoph)	<ul style="list-style-type: none"> Will give reports in the Fall to both Councils. No plans for over the summer. 	
8	AGENDA ITEM: Community for a Lifetime (Frost)	<ul style="list-style-type: none"> Suspended – no discussion. 	
9	AGENDA ITEM: Volunteer Recognition Reception (Christoph)	<ul style="list-style-type: none"> Suspended – no discussion. 	
10	AGENDA ITEM: Senior Division Liaison Report (Koet)	<ul style="list-style-type: none"> Making / selling Blueberry pies (\$12). Taking orders now, and pick up at Costick Center. 7/14 at 12:30 pm there will be a pie throwing contest. Raising money by buying chances to throw a pie. \$1/chance or 10 for \$5. Money goes to Meals on Wheels. Media will be invited, it's good publicity for the senior division. 	
11	OLD BUSINESS	<p>Elections for COA Officers. New Officers are:</p> <ul style="list-style-type: none"> Chair: K. Hammer Vice-Chair: N. Cook, J. Hobson Secretary: C. Christoph <ul style="list-style-type: none"> A. Schulist will assist. 	
12	NEW BUSINESS	<ul style="list-style-type: none"> Next meeting 9/29/16. <ul style="list-style-type: none"> o 5:30 @ Costick 	
13	AMBASSADOR REPORTS	<p><u>Children, Youth & Families (J. Hobson)</u></p> <ul style="list-style-type: none"> 10/7 there will be a breakfast by the Call to Action Commission on Domestic Violence, at the Costick Center. Prom for Visually Impaired was flooded with offers to volunteer. FH City Council is reviewing all commissions and boards, and should have more information by the Fall. Water and sewage rates are increasing in Oakland County <p><u>Parks & Rec (C. Christoph)</u></p> <ul style="list-style-type: none"> The Concert series has started. 7pm on Thursdays at the Band Shell in Heritage Park. <p><u>Other</u></p> <ul style="list-style-type: none"> None. 	
14	ADJOURNMENT	Meeting adjourned at 6:10pm	Move to Adjourn: M. Buchan Seconded: N. Cook
15	MINUTES PREPARED BY	Maureen McCarthy	