

Draft

**MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
WILLIAM COSTICK CENTER-CONFERENCE ROOM
SEPTEMBER 24, 2013-5:30pm**

CALLED TO ORDER BY: Chair Atkinson at 5:35pm

MEMBERS PRESENT: : Marsha Koet Senior Div. Liaison, Jeanne Atkinson, Mary Buchan, Lew Cantor, Richard Corey, Jane Frost, Kevin Hammer, Josephine Hobson, Susan Lightner, Marian Schulte, Roland Walt, Winson Wang, Norene Yuskowatz

MEMBERS ABSENT: Carl Christoph

GUEST: Theresa Rich

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	9-24-2013	Approved: Unanimous
2	APPROVAL OF MINUTES	6-25-2013	Approved: Josephine Hobson Seconded: Kevin Hammer
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	Wang reported that development is progressing. Aim for October presentation to COA	
4	AGENDA ITEM: CFL	Wang reported that CFL may roll into communication, discussed need for more exposure: signage, DDA, realty offices. Find bridges to other activities, link to city websites, enhance previous accomplishments, investigate COA tri-fold for updating and distribution	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Discussed way to research wants and needs of Farmington area 50+ population. Suggestions include college research, Survey Monkey, newsletters from Senior Division, cities, mailings. Corey stated that mailing addresses for those over 60 are in Clerks' offices for absentee ballots. Subcommittee will investigate best methods to use.	
6	AGENDA ITEM: PROJECT HEALTHY LIVING	2014 date is Friday, April 4	
7	AGENDA ITEM: RESOURCE DIRECTORY	Directory must be in large print and on large paper. Should be online in both cities (sub-committee will check) Costs of ads will be released at October meeting. Hobson will submit brief explanation of independent living facilities, assisted living facilities and nursing homes for inclusion in directory. Members are asked to assist in confirming phone numbers and adding web addresses in the new directory.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		Target for completion is early, 2014.	
8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	2014 date is April 9	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	Corey has been attending Farmington Hills city council meetings and reports a re-writing of ordinance dealing with solicitation: citizens are being harassed by non-approved solicitors. No action on round-a-bout at 14 Mile and Orchard Lake Road. Suggests that COA use city quarterly newsletter for communication. Corey will work with Farmington Hills Council and Christoph will work with the Farmington City Council	
10	AGENDA ITEM: SENIOR DIVISION LIAISON REPORT	Marsha Koet reported that the Wellness Fair was a success; people enjoyed the oral presentations. Senior Safety program is scheduled for March 28, 2014. Police and postal service will speak. COA was asked to cover cost of lunches for attendees. Flu shots are October 1, 2113. Halloween party will be a 50's sock hop. Thanksgiving Dinner is scheduled for November 13, 2013; some items are already donated. Stars and Stripes is scheduled for November 8, 2013. Program on Medicare Part D will be presented by Area Agency on Aging 1B at the Grant Center on October 29 and November 26. Senior Division is self-assessing for conformity to HEPA rules. Home Chore List is being revised. Individuals who provide home health care will be dropped.	The COA will pay up to \$300.00 for lunches served to those who attend the Senior Safety Program on March 28, 2014. Motion: Noreen Yuskowatz Seconded by Lew Cantor. Motion carried.
11	NEW BUSINESS	Marsha was asked to share her vision for the Senior Division. Her two main concerns are feeding the needy and transportation. Other concerns (not necessarily in order of importance) are Senex program, housing, travel, exercise, social and recreational activities, the work of the Senior Division social worker, special events. Members of COA may indicate their association with COA in correspondence on relevant matters. Visitor Theresa Rich introduced herself. She will be a candidate for the Michigan House of Representatives in 2014.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
12	Ambassador Reports	<p>Children, Youth and Family: Cantor reported College Financial Planning Program on October 8 (6-7:30 pm) Colleges participating are OCC, Wayne State and Lawrence Tech. Program on what to do after a suicide attempt was held recently.</p> <p>Emergency Preparedness Commission: Yuskowatz reported another successful Women's Self Defense class. EPC will hold preparedness classes at Ten Mile School. Pets and Disaster program is slated for late October. Emergency information is available on radio station AM1650. EPC is working for CPR certification as a requirement for high school graduation. Fire Department Open House on October 11.</p> <p>Candidates for Farmington Hills City Council will be interviewed at the city offices on October 1. All are welcome.</p>	
11	ADJOURNMENT		Meeting adjourned at: 7:00pm .
	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting 10/22/2013