

DRAFT
Minutes
FARMINGTON AREA COMMISSION ON AGING
Costick Center, 28600 11 Mile, Farmington Hills, MI
5:30pm, September 27, 2016

CALLED TO ORDER BY: K. Hammer at 5:32

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, Chuck Collins, Jolia Hill

MEMBERS ABSENT: April Yerge

GUESTS: Laura Champagne

| | AGENDA ITEM | DISCUSSION SUMMARY/PERTINENT INFO | FORMAL MOTIONS: |
|----------|---|---|--|
| 1 | APPROVAL OF AGENDA | | Approved: C. Collins motioned to approve Seconded: N. Cook Agenda approved. |
| 2 | APPROVAL OF MINUTES | From June 28, 2016 meeting Change date of September meeting. | Approved: J. Hobson motioned to approve Seconded: N. Cook June Minutes approved, but correct date of September meeting in the minutes. |
| 3 | AGENDA ITEM: Communications, Promotions, Website (Cook) | <ul style="list-style-type: none"> • No report. | |

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| 4 | AGENDA ITEM: What Do Residents Over 50 Want and Need? (Hammer) | <ul style="list-style-type: none"> • Polypharmaceutical / drug mis-use by seniors <ul style="list-style-type: none"> ○ M. Koet attended an Area Agency on Aging meeting about this topic. Report coming out in October. They might create a traveling presentation on this, but it might have a session directed at physicians and another for senior centers / senior housing. ○ Committee to investigate if we can offer a presentation in our community. Reaching out to a potential speaker at Wayne State. • Jobs for seniors <ul style="list-style-type: none"> ○ A private organization called 'Employment for Seniors'. It's a free service in Ohio (near Columbus, OH). <ul style="list-style-type: none"> ▪ Consider arranging a Skype call for the Commission to learn more about what they do to see if something like this could be a fit for the Farmington area. ▪ Look into state or county agencies or local resources (e.g. the library) to see if we already offer some of the services. C. Collins to reach out to OCC to see if they offer something related to seniors seeking employment. Sub committee to investigate other resources available locally. | |
| 5 | AGENDA ITEM: Resource Directory (Hammer) | <ul style="list-style-type: none"> • Post it online as a pdf file with active links, K. Hammer to contact the COA webmaster. | |
| 6 | AGENDA ITEM: Senior Scam & Consumer Protection Committee (Atkinson) | <ul style="list-style-type: none"> • Session on Identity Theft on October 25th at 10am at the Costick Center. <ul style="list-style-type: none"> ○ A flyer is available, which will be posted at libraries, will be distributed at senior living centers and it's also advertised in the Messenger ○ It's the same day as the Senior's breakfast. | |
| 7 | CITY COUNCILS REPORTS (Christoph) | <ul style="list-style-type: none"> • No report. | |
| 8 | AGENDA ITEM: Community for a Lifetime (Frost) | <ul style="list-style-type: none"> • Suspended – no update. | |

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| 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"> • Costick Center will be closed 10/10-14 due to water main issues. • Senior Transportation passenger guidelines needed an addition. <ul style="list-style-type: none"> ○ Commission reviewed addition. | C. Christoph moved that Commission approve the addition. J. Atkinson seconded. Motion was approved unanimously. |
| 11 | OLD BUSINESS | <ul style="list-style-type: none"> • My Neighbor Phil showing at Costick Center on 11/3 at 1pm <ul style="list-style-type: none"> ○ Memory screening is that morning. | |
| 12 | NEW BUSINESS | <ul style="list-style-type: none"> • Creating Age Friendly Communities Seminar on October 11th, 8am to noon • Farmington Hills City Council is reviewing Commissions – structure and purpose. • Next meeting 10/25/16. <ul style="list-style-type: none"> ○ 5:30 @ Costick | |
| 13 | AMBASSADOR REPORTS | <p><u>Children, Youth & Families (J. Hobson)</u></p> <ul style="list-style-type: none"> • College night on 9/28. • Showing of the film: ‘Ride the Tiger’ about mental illness, followed by a breakout session 10/6, 6pm at the Riley Broadcast Center. <p><u>Parks & Rec (C. Christoph)</u></p> <ul style="list-style-type: none"> • New Director of Recreation hired. <p><u>Other</u></p> <ul style="list-style-type: none"> • Area Agency on Aging is holding a Caregivers Education & Resource Expo on 10/15 from 9am-2pm at the Windham Garden Sterling Inn in Sterling Heights. <ul style="list-style-type: none"> ○ Free parking and admission. | |
| 14 | ADJOURNMENT | Meeting adjourned at 6:48pm | Move to Adjourn: C. Collins Seconded: N. Cook |
| 15 | MINUTES PREPARED BY | C. Christoph | |