

Minutes
FARMINGTON AREA COMMISSION ON AGING
Costick Center
28600 11 Mile, Farmington Hills, MI
5:30pm, October 22, 2015

CALLED TO ORDER BY: Chair - Winson Wang at 5:41

MEMBERS PRESENT:

Marsha Koet Senior Div. Liaison, Winson Wang, Maureen McCarthy, Mary Buchan, Nancy Cook, Kevin Hammer, Marian Schulte, Carl Christoph, Richard Corey, Jeanne Atkinson

MEMBERS ABSENT: April Yerge, Chuck Collins, Josephine Hobson, Jane Frost

GUESTS: None

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	10-27-2015 Modified New Business Agenda Item for clarification and accuracy.	Approved: Hammer moved to approve as amended. Seconded: Atkinson To approve the agenda as amended Motion carried.
2	APPROVAL OF MINUTES	9-22-2015	Approved: Christoff Seconded: Hammer To approve the minutes as published Motion carried.
3	AGENDA ITEM: Communications, Promotions, Website (Wang)	<ul style="list-style-type: none"> • Prior Volunteer Awards posted on website. Need new form for current links. Maybe limit to 1 link. Koet to send updated form to Wang. • There's now an opening for a Farmington Hills member. Wang to publicize vacancy (press release and post on web-site). Wang to discuss process with new Mayor. <p><u>City Council Liaison</u></p> <ul style="list-style-type: none"> • FH does not have a formally assigned City Council liaison. • Goal of City Council Liaison is to engage City Council in an active way. • In Farmington, the City Manager acts as City Council Liaison to Farmington Commissions. 	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	<p>AGENDA ITEM: Community for a Lifetime (include update on Orchard Lake/10 Mile tie-in to FACOA) (Frost)</p>	<p>Cook reported: Committee met 10/23.</p> <ul style="list-style-type: none"> • They will present plans at next City Council meeting, and request permission to participate in designs related to the Orchard & 10 Mile project. Goal of project is to beautify the area, slow down traffic, and make it walker friendly. • • City of Farmington Economic Development Director would be willing to present to COA about the Orchard & 10 Mile project. • • Committee challenged to represent COA perspective in Orchard & 10 Mile project. 	
5	<p>AGENDA ITEM: What Do Residents Over 50 Want and Need? (Hammer)</p>	<p>Hammer reported: No update.</p>	
	<p>AGENDA ITEM: Every 2-year Project Report-out: • Resource Directory (Hammer)</p>	<p>Hammer reported:</p> <ul style="list-style-type: none"> • Every 2 years we update the Resource Directory. • Commission Members to call phone numbers (based on assignments) to ensure the number and website (if listed) are correct and organization is still operating. Request website if not currently listed. • Target timing: Call list completed by November meeting (11/24). <p>Potential Script: ‘Is this still the _____ [organization]? I’m _____ [state your name], and I’m calling on behalf of the Farmington Area Commission on Aging. We are updating our Senior Resource Directory and want to verify that your phone number and website are correct.’</p> <ul style="list-style-type: none"> • Advertising plan for Resource Directory: • Preferences to local F/FH businesses, but it’s not exclusive. • Hammer to follow up with current advertisers. • Commission Members to present suggestions for potential advertisers at November meeting. 	

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6	AGENDA ITEM: <ul style="list-style-type: none"> • Volunteer Recognition Reception (Christoph) • City Council Representative (Corey) 	<u>Volunteer Recognition</u> Christoph reported: no updates. Date = April 7, 2016, 9am Consider soliciting nominations earlier. <u>City Council Representative</u> Christoph & Corey reported: next presentations before Councils are in March.	
7	AGENDA ITEM: Senior Division Liaison Report (Koet)	<u>Stars & Stripes</u> <ul style="list-style-type: none"> • 11/6, 11am, John Anhut = speaker <u>Community Thanksgiving Feast</u> <ul style="list-style-type: none"> • 11/11, 4-7pm • Expecting ~500 people (residents only), donations recommended. Proceeds go toward outreach programs. • Mayor’s Youth Council leading activities. • 2 shifts for dinner. • Potential Volunteers should contact Koet by 11/5. • Promotions: City Website, The Messenger (electronic and paper), etc. • Consider listing key events on COA website, and put photos and captions on COA website after event. Refresh every 3-6 months. 	
8	OLD BUSINESS	No report.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
9	NEW BUSINESS	<p><u>Senior Scam & Consumer Protection Committee</u></p> <ul style="list-style-type: none"> • Committee to present ideas at 11/24 Commission meeting for SWOCC videos and possibly a presentation at the Costick Center. Consider taping the live presentations at a luncheon and replay via SWOCC. <p><u>Potential Special Event</u></p> <ul style="list-style-type: none"> • New movie ‘My Neighbor Phil’ about the journey of an individual with Alzheimer’s and the caregivers. It could be a project Senior Division can run it as a movie premier event. • Atkinson to bring a proposal to November Commission meeting for event timing and coordination. <p><u>Commission Meeting Format Discussion</u> Modify format / flow for Commission meetings.</p> <p><u>Commission for Energy & Environmental Sustainability</u></p> <ul style="list-style-type: none"> • Year 2 Energy program kick-off planned for 1/17/2016, program includes home low-cost energy audits for HF residents (\$50) [advertise for Seniors?] • Wang to share EES Commission contact with Koet to follow-up. • McCarthy to send a reminder to send in bullets for Ambassador reports. • Koet to ensure projector and screen available for next meeting. 	
10	AMBASSADOR REPORTS	<p><u>Children’s Youth & Family</u> – no report EPP – no report</p> <p><u>Parks & Rec</u> – golf course is doing well, and almost even with last year.</p> <p><u>Cultural Arts Event</u> – ABBA (11/6 and 7), almost a sell-out.</p>	
11	ADJOURNMENT	Meeting adjourned at 7:09pm	Move to Adjourn: Hammer Seconded: Cook
12	MINUTES PREPARED BY	Maureen McCarthy	