

Approved
MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
WILLIAM COSTICK CENTER-CONFERENCE ROOM
OCTOBER 22, 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, Carl Christoph, Kevin Hammer, Josephine Hobson, Susan Lightner, Marian Schulte, Winson Wang, Norene Yuskowatz

MEMBERS ABSENT: Richard Corey, Jane Frost, Rolland Walt

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	10-22-2013	Approved: Norene Yuskowatz Seconded: Susan Lightner
2	APPROVAL OF MINUTES	9-24-2013	Approved: Josephine Hobson Seconded: Norene Yuskowatz
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	Website will be up on November 1, 2013. Computer users at the Costick Center will preview the program to determine its readability, usefulness and ease of use. A check list has been compiled.	
4	AGENDA ITEM: CFL		
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Sub committee presented a sample survey of six questions and suggestions for distributing the survey. Extensive questions, discussions and suggestions followed. Hobson presented samples of survey work done by universities in the area. The topic was returned to the sub-committee for further work.	
6	AGENDA ITEM: PROJECT HEALTHY LIVING	2014 date is Friday, April 4	
7	AGENDA ITEM: RESOURCE DIRECTORY	Hobson requested the resource directory contain contact information for the publication, "Alternatives for Seniors" and the placement business, "A Place for Mom". Pages of current directory were distributed to COA members for proofreading, checking phone numbers and getting email addresses. Pages should be done by next meeting, November 26.	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	2014 date is April 9	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	Carl Christoph will attend two Farmington city council meetings in the 2013-2014 calendar year.	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	Marsha Koet reported 444 flu shots were given on October 1. U of M students will be coming in 2014 to study and work with the Senex program and Meals on Wheels. Considering "Memory Café", an evening social program for dementia patients and their caregivers. Furniture from closing care facility is now being used in Senex rooms where some renovations are taking place. Nov 8 Stars and Stripes, Nov 13 Thanksgiving Dinner. Volunteers needed for dinner and the Sage Program. New windows are being installed throughout the Costick Center.	
11	NEW BUSINESS	Recognition and gratitude to Norene Yuskowatz for including the Community for a Lifetime award and concerns about seniors while questioning city council candidates at the October 1 candidates' night.	
12	Ambassador Reports	Children, Youth and Family: Cantor reported College Financial Planning Program on October 8 (6-7:30 pm) had over 200 in attendance. Colleges participating are OCC, Wayne State and Lawrence Tech. Parks and Rec.: Christoph reported completion of a 5 year plan survey which will be used to obtain grants. Emergency Preparedness Commission: Yuskowatz reported Pets and Disaster program is slated for October 28. CPR classes are not formalized yet.	
11	ADJOURNMENT		Meeting adjourned at: 7:00pm .
	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting 11/26/2013

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