

approved

**MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
COSTICK CENTER CONFERENCE ROOM
NOVEMBER 25, 2014**

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

MEMBERS PRESENT: : Marsha Koet Senior Div. Liaison, Mary Buchan, Carl Christoph, Richard Corey, Jane Frost, Josephine Hobson, Norene Yuskowatz

MEMBERS ABSENT: Chuck Collins, Kevin Hammer, Marian Schulte, Winson Wang

GUESTS: None

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA	11-25-2014	Approved: Yuskowatz Seconded: Hobson Motion carried: unanimously
2	APPROVAL OF MINUTES	10-28-2014	Approved: Hobson Seconded: Atkinson Motion carried: unanimously
3	AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE	No report	
4	AGENDA ITEM: CFL	No report	
5	AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?	Group is discussing "How do we keep seniors in the neighborhood?" Hammer is looking for previous research into the question. Looking for grants to do independent study of community. Meeting on January 13, 2015 to tabulate/ discuss the survey	
6	AGENDA ITEM: PROJECT HEALTHY LIVING	Date is May 8, 2015	
7	AGENDA ITEM: RESOURCE DIRECTORY	No report	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
8	AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION	Date is April 9, 2015	
9	AGENDA ITEM: CITY COUNCIL REPRESENTATIVE	Carl Christoph gave the annual COA report to the Farmington Hills City Council on Monday, November 24, 2014. He presented the goals, projects and concerns of the COA. There were no questions from the council. Those in attendance were pleased with the presentation.	
10	AGENDA ITEM: SENIOR DIVISION LIASION REPORT	U of M nursing students may open a Memory Café in 2015. This will be an opportunity for adults with dementia and their caregivers to participate in socialization. 400 people attended the Community Thanksgiving Dinner. Many new sponsors were added. PKC continues to be the most supportive. Stars and Stripes ceremony was well attended. The Purple Heart designation has been assigned to Farmington Hills. Boilers under the dishwasher are being replaced. Upcoming events: 12/9 shredding, 12/12 Christmas dance, 12/20 Goodfellows distribution.	
11	NEW BUSINESS	COA finances are as follows: \$1,639 reduced by \$727 printing costs and \$650 volunteer breakfast. Balance \$262. COA should consider an ongoing discussion of "What does the COA want for the community?" Wang will invite newly elected Michigan Rep. Christine Greig to address the COA in 2015.	
12	Ambassador Reports	Children, Youth and Family: Hobson reported this commission will change its Vocational Education program to a Financial Workshop to attract more participants. Bullying will be addressed using materials from Dr. Seltzer and skits in which students reveal: this is what I want you to know. Parks and Rec. Christoph reported a golf course pond is being drenched to facilitate water flow. EPC: Yuskowatz said that CPR training will be available at Fire Station 4 on December 17. Call Erin at the non-emergency fire department number to register. Farmington Hills SAFE program was featured at the Natl League of Cities.	
11	PUBLIC COMMENTS	none	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
12	ADJOURNMENT		Meeting adjourned at 6:42
13	MINUTES PREPARED BY	Mary Buchan, Secretary	Next meeting January 27, 2015 at Farmington City Offices