

MEETING MINUTES: CITY OF FARMINGTON HILLS

BOARD/COMMISSION NAME: Commission on Aging

MEETING DATE: April 24, 2012 **LOCATION:** Costick Center, Farmington Hills, MI
 Called to order by Kevin Hammer _____ at 5:30 p.m.

Members present: Jeanne Atkinson, Mary Buchan, Lew Cantor, Carl Christoph. Jane Frost, Kevin Hammer, Marsha Koet, Susan Lightner, Mary Anita McHugh, Marian Schulte, Mary Anita McHugh, Marian Schulte, Winson Wang

CIRCLE NAMES ABSENT FROM MEETING. (if minutes are taken on computer, please type names of absent members.) (If arrived late, note time arrived under member's name) Robert Hull, Rolland Walt, Josephine Hobson

Others Present: Mary Madigan, Community Network Services, Norene Yuskowatz of EPC who is waiting for confirmation of appointment to the Commission on Aging

No Laison or ambassador reports were given

#			FORMAL MOTIONS:
	<u>Agenda Approval</u>	Approved by general consent	Motion by: _____ Support by: _____ Wording: VOTE: by consent _____
	<u>Minutes Approval</u>	Approved as corrected: Nominations for the Maggie Loidas Diamond Award and the Gold Award were discussed. There will be two Maggie Loidas Diamond Award winners and one Gold award winner. There will be two honorable mentions in each category. Susan Lightner attended the meeting as a newly appointed commissioner.	Motion by: Lew Cantor_ Wording: VOTE: unanimous _____
	Agenda Item	Visitor Mary Madigan from Community Network Services explained her organization and expressed interest in the work of the COA	

<p>Senior Division Program Supervisor: Marsha Koet</p>	<p>Distributed May Senior Messenger. Announced: Memorial Day tribute, New recycling program which includes 3 different sized bins, Shredding on June 12. The Senior Division has applied for a \$8,000 grant from Area Agency on Aging to be applied to new heating and refrigeration equipment. Current balance in COA account is \$1545 which does not include unpaid amounts from the Volunteer Reception. Plans are underway to hold the 2013 reception in the morning so more volunteers can attend. Some discussion of an acceptable time followed. Also there is some concern that Honorable Mentions do not receive enough recognition.</p>	
<p>Committee Reports:</p>	<p>Communication, Promotion and Website Marian Schulte has agenda and minutes from meetings and will add them to the website. She asked for suggestions on how to promote the Commission on Aging. Discussion followed.</p>	
<p>Community for a Lifetime</p>	<p>Winson Wang discussed the FACOA Projects List. Ways to implement them were considered. It was decided that the COA will staff an information table at the Farmington Farmers' Market.</p>	
<p>Consumer Protection</p>	<p>Lew Cantor has recorded a cable television show on Elder Abuse and spoken before OLSHA about Mature Matters. Carl Christoph suggested a program on the change in Small Claims Court procedures. Energy Savings from DTE were also introduced.</p>	
<p>Issues/Advisory</p>	<p>Josephine Hobson is now a member of this committee.</p>	
<p>Project Healthy Living</p>	<p>One hundred and twenty-eight people used the services of PHL. Weather was an issue. New technology, better trained volunteers and tighter organization contributed to a well received PHL. Thanks to COA and city staff for their invaluable help. Susan Lightner is now a member of this committee.</p>	
<p>Resource Directory</p>	<p>Will be distributed to police and fire departments</p>	
<p>Volunteer Recognition Reception</p>	<p>Carl Christoph reported all went well. Special thanks and recognition to the senior division staff.</p>	
<p>May meeting</p>	<p>Call Winson Wang if you are interested in taking an office in the COA.</p>	
<p>Attendance Policy</p>	<p>If a member is absent for 3 or more consecutive meetings without an acceptable excuse, the member will be</p>	

	MINUTES BY	terminated. A phone call to the chairperson should be made to obtain an excused absence.	
	MINUTES BY:	NAME: Mary J. Buchan	mrsmbt@aol.com (248)478-3379k