

Allegan County Commission On Aging



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*Chairperson: George Smeenge
Vice Chairperson: Don Black*

COMMISSION ON AGING MEETING – MINUTES

Tuesday, December 15, 2009 – 1:30 p.m.
Spartan Room – Human Services Building
3255 122nd Ave, Allegan, MI 49010

COMMISSIONERS
Don Black
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Terry Burns
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SENIOR
MEMBERS
Judith Graff
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Doris Hawkey
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Eleanor Nielsen

George Smeenge
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Naomi Whetzel
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MEMBER AT
LARGE
Sally Brooks
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Susan Gawaluch
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Theresa Lynn
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Patricia Pera
269-543-3791

CALL TO ORDER: Meeting called to order by chairperson, George Smeenge at 1:30 p.m.

PLANNING SESSION: 1:30-3:00 p.m.

CONFIRMATION OF QUORUM: All members present: Don Black, Terry Burns, Judy Graff, Doris Hawkey, Eleanor Nielsen, George Smeenge, Naomi Whetzel, Sally Brooks, Susan Gawaluch, Theresa Lynn, Patricia Pera

APPROVAL OF MINUTES: November 17, 2009—Don Black moved and Naomi Whetzel seconded to approve the minutes of the November 17, 2009, meeting as presented. All voted yes—passed.

PUBLIC PARTICIPATION: none

COMMUNICATIONS: none

APPROVAL OF AGENDA: Theresa Lynn moved and Doris Hawkey seconded to approve the agenda as presented—Smeenge asked to add RFP and fund balance reports. Sherry Torres stated that the RFP report is in her Director's Report and the fund balance issue will be addressed in the January, 2010, meeting. All voted yes—passed.

INTRODUCTIONS: none

PRESENTATION: Allison Hill, Guardian Medical Monitoring

DIRECTOR'S REPORT: Sherry Torres

Judy Graff and Naomi Whetzel excused themselves and left the meeting.

ACTION:

1. Vote on the idea of travelling meetings for 2010.—Patricia Pera moved and Theresa Lynn seconded that the meetings could travel to other sites four times during the year. Discussion; Black noted that some members may forget the meeting is in a new location, since they have been in the Spartan Room for so long; Smeenge noted that it could be a waste of time and money.

Black	Brooks	Burns	Gawaluch	Graff	Hawkey
Yes	Yes	Yes	Yes	Absent	Yes
Lynn	Nielsen	Pera	Smeenge	Whetzel	
Yes	Yes	Yes	No	absent	

2. Select committees/focus areas for 2010 (Ballot)—Eleanor Nielsen moved and Patricia Pera seconded to create three committees in addition to the millage committee for 2010. The three committees will be selected by ballot.

Mission Statement

"To serve seniors by developing and coordinating services that support their independence, maintain their dignity, and preserve their quality of life"

Black	Brooks	Burns	Gawaluch	Graff	Hawkey
Yes	Yes	Yes	Yes	Absent	Yes
Lynn	Nielsen	Pera	Smeenge	Whetzel	
Yes	Yes	Yes	Yes	Absent	

DISCUSSION:

1. Committee Reports
 - Quality of Service
 - Senior Wellness
 - Millage Renewal
2. Annual Meeting to be held in January

REPORTS / MISC:

1. Outreach Report - November
2. I & R Log – November
3. Parking Lot
4. Financials
5. Story – none

ROUND TABLE:

ADJOURNMENT: Moved and seconded for adjournment. Meeting adjourned by Chairperson, George Smeenge at 4:25 p.m.

NEXT MEETING: January 19, 2010, 1:30 p.m. **ANNUAL MEETING**
Spartan Room – Human Services Building

Respectfully submitted: Sue Nelson, Senior Services Secretary