

Allegan County Commission On Aging



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Chairperson: Don Black
Vice Chairperson: Terry Burns

COMMISSION ON AGING MEETING – MINUTES

Tuesday, May 18, 2010 – 1:30 p.m.
Spartan Room – Human Services Building
3255 122nd Avenue, Allegan, MI 49010

COMMISSIONERS

Don Black
269-792-6446
dblack@allegancounty.org
(Shelbyville)

Terry Burns
616-355-2525
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(Saugatuck)

SENIOR MEMBERS

Doris Hawkey
269-672-5181
(Martin)

Sara Miller
269-672-7778
(Martin)

Eleanor Nielsen
269-673-2728
(Allegan)

George Waden
269-857-3472

Naomi Whetzel
269-793-0132
(Hopkins)

MEMBER AT LARGE

Sally Brooks
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sbrooks@allegancounty.org
(Allegan)

Patricia Pera
269-543-3791
(Fennville)

Trinidad Perez
269-236-6460
(Pullman)

Paul Visscher
269-857-4522
(Saugatuck)

PLANNING SESSION: 1:30-2:40 p.m.

CALL TO ORDER: Meeting called to order by Chairperson, **Don Black** at 2:40 p.m.

CONFIRMATION OF QUORUM: Members present: Don Black, Terry Burns present for quorum via conference call, Sara, Miller, Eleanor Nielsen, Patricia Pera, and Paul Visscher.

4 guests present.

Absent: Terry Burns, Sally Brooks, Doris Hawkey, Trino Perez, and George Waden.

APPROVAL OF MINUTES: **Patricia Pera** moved and **Eleanor Nielsen** seconded. **All voted yes – passed.**

PUBLIC PARTICIPATION: 4 guests were introduced during the planning session.

APPROVAL OF AGENDA: **Eleanor Nielsen** moved and **Sara Miller** seconded. **All voted yes – passed.**

INTRODUCTIONS: Introductions were made during the planning session.

DIRECTOR'S REPORT: **Sherry Torres** presented her director's report which was included in the prepared packet. The Volunteer Transportation contract was presented by **Sherry Torres** during the planning session.

PRESENTATIONS: Ross Robrahn, of the Cheever Group, did a presentation regarding the community service projects that are performed by the youth at the treatment center.

DISCUSSION:

1. Funding Community Service Projects with the Cheever Group
2. Volunteer Programs discussed during the planning session, move to action at June meeting.
3. Committee Reports
 - Wellness Committee-Aging Well Series
 - Advocacy/travel meetings-June Meeting in Martin
 - Events-June 23, 2010 Elder Abuse Awareness Event
 - Millage Renewal-Eleanor Nielsen

ACTION:

1. Approval of Volunteer Transportation contract for recommendation to BOC

Mission Statement

"Dedicated to serving Allegan County seniors by developing and coordinating services that support their independence, maintain their dignity, and preserve their quality of life"

Date:	May 18, 2010									
Subject:	Approval of Volunteer Transportation Contract									
Moved:	Sara Miller									
Second:	Paul Visscher									
Motion:	Approval of Volunteer Transportation Contract									
Black	Brooks	Burns	Hawkey	Miller	Nielsen	Pera	Perez	Visscher	Waden	Whetzel
Y	Absent	Y	Absent	Y	Abstain	Y	Absent	Y	Absent	Absent

2. Approval of Proclamation to BOC for Elder Abuse Awareness Month

Eleanor Nielsen moved and **Sara Miller** seconded.

All voted yes – motion passed.

REPORTS/MISC:

1. Outreach Report
2. I & R Log
3. COA Action Items Log
4. Financials
 - 1st quarter report
5. Story – actual letter from a senior

ADJOURNMENT:

Moved by **Sara Miller** and seconded by **Paul Visscher** to adjourn. **All voted yes – motion passed.** Meeting adjourned by Chairperson **Don Black** at 3:42 p.m.

NEXT MEETING: June 15, 2010, 1:30 p.m. Martin United Methodist Church

Respectfully Submitted: Tammy Chapin