

Allegan County Commission On Aging



3255 122nd Ave., Suite 103
Allegan, MI 49010
269-673-3333
1-877-673-5333
269-673-0569 Fax
<http://www.allegancountycoa.org>

Chairperson: Don Black
Vice Chairperson: Terry Burns

COMMISSION ON AGING MEETING MINUTES

Tuesday, June 15, 2010 – 1:30 p.m.
Martin United Methodist Church
969 E. Allegan Street, Martin, MI 49070

COMMISSIONERS

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

Terry Burns
616-355-2525
tburns@allegancounty.org
(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
269-683-0260
sbrooks@allegancounty.org
(Allegan)

Patricia Pera
269-543-3791
(Fennville)

Trinidad Perez
269-236-6460
(Pullman)

Paul Visscher
269-857-4522
(Saugatuck)

CALL TO ORDER: Meeting called to order by Chairperson, **Don Black** at 1:35 p.m.

MOTION TO SUSPEND RULES to allow our host to participate in our business discussion: **Eleanor Nielsen** moved and **Doris Hawkey** seconded. **All voted yes – passed.**

INTRODUCTIONS

CONFIRMATION OF QUORUM: Members present: Don Black, Terry Burns, Doris Hawkey, Sara Miller, Eleanor Nielsen, Paul Visscher and George Waden. 3 guests present

Absent: Sally Brooks, Patricia Pera, Trino Perez and Naomi Whetzel.

APPROVAL OF MINUTES OF MAY 18, 2010: **Sara Miller** moved and **Doris Hawkey** seconded. **All voted yes – passed.**

PUBLIC PARTICIPATION: Question asked about public receiving a copy of the minutes along with the agenda. Minutes and agendas are available on COA website.

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

DIRECTOR'S REPORT: **Sherry Torres** presented her director's report which was included in the prepared packet. Sherry explained that we are putting the finishing touches on our Elder Abuse Event scheduled for June 23, 2010, entitled "Speak Up – Speak Out!".

DISCUSSION:

1. Funding community service projects with the Cheever Group
2. Volunteer Programs
3. Committee Reports
 - Progress on Wellness Committees – Aging Well Series - Committees have not moved forward and **Sherry Torres** will email information on committees.
 - Advocacy/travel meetings – July meeting in Pullman
 - Events – June 23, Elder Abuse Awareness Event, **Rebekah Walton** accepted proclamation from Allegan County on Elder Abuse Awareness Day.
 - Millage Renewal presented by **Eleanor Nielsen** – working on signs for Millage Renewal, template for letters to the, Millage Renewal flyers to Perrigo, and brochures at local farmer's markets. Cost too high for newspaper inserts on Millage Renewal.
4. Website update information

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"

ACTION:

1. Generations unit rate change

Date:	June 15, 2010									
Subject:	Generations Adult Day Care Unit Rate Change									
Moved:	Eleanor Nielsen									
Second:	Doris Hawkey									
Motion:	Generations Adult Day Care unit rate change.									
Black	Brooks	Burns	Hawkey	Miller	Nielsen	Pera	Perez	Visscher	Waden	Whetzel
Y	Absent	Y	Y	Y	Y	Absent	Absent	Y	Y	Absent

2. Transportation contract

Date:	June 15, 2010									
Subject:	Approval of Volunteer Transportation Contract									
Moved:	Doris Hawkey									
Second:	Sara Miller									
Motion:	Approval of Volunteer Transportation Contract									
Black	Brooks	Burns	Hawkey	Miller	Nielsen	Pera	Perez	Visscher	Waden	Whetzel
Y	Absent	Y	Y	Y	Abstain	Absent	Absent	Y	Y	Absent

REPORTS/MISC:

1. Outreach Report
2. I & R Log
3. COA Action Items Log
4. Financials
5. Quality Surveys
6. Acronyms
7. Story by **Rebekah Walton**, Outreach and Assessment Coordinator

ROUND TABLE**ADJOURNMENT:**

Moved by **Doris Hawkey** and seconded by **George Waden** to adjourn. **All voted yes – motion passed.** Meeting adjourned by Chairperson **Don Black** at 3:05 p.m.

NEXT MEETING: July 20, 2010, 1:30 p.m. in Pullman

Respectfully Submitted: Tammy Chapin