

# Allegan County Commission On Aging



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**Chairperson: Don Black**  
**Vice Chairperson: Terry Burns**

## COMMISSION ON AGING MEETING MINUTES

Tuesday, August 24, 2010 – 1:30 p.m.  
Spartan Room – Human Services Building  
3255 – 122<sup>nd</sup> Avenue, Allegan, MI 49010

### COMMISSIONERS

Don Black  
616-792-6446  
[dblack@allegancounty.org](mailto:dblack@allegancounty.org)  
(Shelbyville)

Terry Burns  
616-355-2525  
[tburns@allegancounty.org](mailto: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  
Douglas

Naomi Whetzel  
269-793-0132  
(Hopkins)

### MEMBER AT

LARGE  
Sally Brooks  
269-683-0260  
[sbrooks@allegancounty.org](mailto:sbrooks@allegancounty.org)  
(Allegan)

Patricia Pera  
269-543-3791  
(Fennville)

Trinidad Perez  
269-236-6460  
(Pullman)

Paul Visscher  
269-857-4522  
(Saugatuck)

**PLANNING SESSION:** 1:35 p.m. – 3:00 p.m.

**CALL TO ORDER:** Meeting called to order by Chairperson, **Don Black** at 3:00 p.m.

**CONFIRMATION OF QUORUM:**

Members present: Don Black, Sally Brooks, Terry Burns, Sara Miller, Eleanor Nielsen, Pat Pera, Paul Visscher and George Waden

Absent: Doris Hawkey, Trino Perez and Naomi Whetzel

3 guests present

**MOTION TO APPROVE MEETING MINUTES OF JULY 20, 2010:** Pat Pera moved and **Eleanor Nielsen** seconded. **All voted yes – motion carried.**

**APPROVAL OF AGENDA:** **George Waden** moved and **Terry Burns** seconded. **All voted yes – motion carried.**

**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.

**DISCUSSION:**

1. Assessments Update
2. New Website – member comments/feedback
3. Millage Renewal Wrap up – **Eleanor Nielsen**
4. Modification of By-Laws – **Don Black**
5. Establish Transportation Workgroup for 2011

**ACTION:**

1. Motion to confirm appointed members, **Eleanor Nielsen, Paul Visscher** and **George Waden**, to the Transportation Workgroup. **Terry Burns** moved and **Sara Miller** seconded. **All voted yes – motion carried.**
2. Generations contract modification – Information given by Kimberly Turcott of Generations.

Date:	8-24-10										
Subject:	Generations Contract Modification										
Moved:	Eleanor Nielsen										
Second:	Pat Pera										
Motion:	Modify Generations Transportation Contract to \$16,000 for the remainder of 2010.										
Black	Brooks	Burns	Hawkey	Miller	Nielsen	Pera	Perez	Visscher	Waden	Whetzel	
Y	Absent	Y	Absent	Y	Y	Y	Absent	Y	Y	Absent	

### 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"

3. Thank you letter for **Naomi Whetzel** – presented by **Sherry Torres**.  
**Terry Burns** moved and **Paul Visscher** seconded.  
**All voted yes – motion carried.**

4. Recommend grant to BOC for operating expenses.

Date:	8-24-10									
Subject:	Thome Grant									
Moved:	Eleanor Nielsen									
Second:	Paul Visscher									
Motion:	\$50,000 Thome Grant to offset 4% revenue reduction for 2011.									
Black	Brooks	Burns	Hawkey	Miller	Nielsen	Pera	Perez	Visscher	Waden	Whetzel
Y	Absent	Y	Absent	Y	Y	Y	Absent	Y	Y	Absent

5. Recommend grant to BOC for Personal Emergency Response Service (PERS) units.

Date:	8-24-10									
Subject:	DeLano Foundation Grant for Personal Emergency Response Service (PERS)									
Moved:	Eleanor Nielsen									
Second:	Pat Pera									
Motion:	\$5,000 grant application to Mignon Sherwood DeLano Foundation to leverage funds to provide 20 of the frailest and/or most isolated senior clients with Personal Emergency Response Service (PERS) for 2011.									
Black	Brooks	Burns	Hawkey	Miller	Nielsen	Pera	Perez	Visscher	Waden	Whetzel
Y	Absent	Y	Absent	Y	Y	Y	Absent	Y	Y	Absent

**REPORTS/MISC:**

1. Outreach & Assessment Report – Rebekah Walton
2. I & R Log
3. COA Action Items Log
4. Financials
5. Quality Survey Results

**ROUND TABLE**

**ADJOURNMENT:**

Moved by **Paul Visscher** and seconded by **George Waden**.

**All voted yes – motion passed.** Meeting adjourned by Chairperson, **Don Black** at 4:35 p.m.

**NEXT MEETING:** September 21, 2010 at 1:30 p.m.  
Spartan Room – Human Services Building

Respectfully Submitted: Tammy Chapin, Senior Services Secretary