

# Allegan County Commission On Aging



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

## COMMISSION ON AGING MEETING MINUTES

Tuesday, September 21, 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:** 1:30 p.m. – 2:45 p.m.

**CALL TO ORDER:** Meeting called to order by Chairperson, **Don Black** at 2:45 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 and Trino Perez

**MOTION TO APPROVE MEETING MINUTES OF AUGUST 24, 2010:**  
**Eleanor Nielsen** moved and **Pat Pera** seconded. **All voted yes – motion carried.**

**INTRODUCTIONS:** Introductions were made during the Planning Session.

### **DISCUSSION:**

1. Modification of By-Laws – **Don Black** and **Sherry Torres**
2. Transportation Sub-Committee update, meeting to be held September 22, 2010 at 1 p.m. in Sherry's office
3. Evergreen Commons Overview presented by Jo Ver Beek
4. Caregiver Retreat update, retreat to be held on October 26, 2010 at Beech Point Retreat Center on Dumont Lake
5. COA members up for renewal: **Don Black, Pat Pera** and **George Waden**

### **ACTION:**

1. Recommend By-Laws revision to BOC

Date:	September 21, 2010									
Subject:	Recommend By-Laws revision to BOC									
Moved:	Terry Burns									
Second:	George Waden									
Motion:	To approve recommended By-Laws revision.									
Black	Brooks	Burns	Hawkey	Miller	Nielsen	Pera	Perez	Visscher	Waden	
Yes	Yes	Yes	Absent	Yes	Yes	Yes	Absent	Yes	Yes	

### **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"

**DIRECTOR'S REPORT:** **Sherry Torres** presented her director's report which was included in the prepared packet.

**REPORTS/MISC:**

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

**ROUND TABLE**

**ADJOURNMENT:**

Moved by **Terry Burns** and seconded by **Paul Visscher**.

**All voted yes – motion passed.** Meeting adjourned by Chairperson, **Don Black** at 3:50 p.m.

**NEXT MEETING: October 19, 2010, Location TBA**

Respectfully Submitted: Tammy Chapin