

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, October 19, 2010 – 1:30 p.m.
Baraga Manor, 301 Washington St, Otsego, MI 49078

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
(Douglas)

MEMBER AT

LARGE
Sally Brooks
269-683-0260
sbrooks@allegancounty.org
(Allegan)

Patricia Pera
269-543-3791
(Fennville)

Paul Visscher
269-857-4522
(Saugatuck)

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

CONFIRMATION OF QUORUM AND INTRODUCTIONS:

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

Members absent: Doris Hawkey, Sara Miller and George Waden

14 guests present

MOTION TO APPROVE MEETING MINUTES OF SEPTEMBER 21, 2010:

Eleanor Nielsen moved and **Pat Pera** seconded. **All voted yes – motion carried.**

MOTION TO SUSPEND RULES TO INCLUDE PUBLIC DISCUSSION: **Terry Burns** moved and **Pat Visscher** seconded. **All voted yes – motion carried.**

MOTION TO MAKE AN ADDITION TO THE AGENDA TO INCLUDE THE PRESENTATION BY KIMBERLY TURCOTT OF GENERATIONS ADULT

DAY CARE: **Terry Burns** moved and **Paul Visscher** seconded.

All voted yes – motion carried

DISCUSSION:

1. Presentation by Kimberly Turcott of Generations Adult Day Care
2. Telephone Companion Program
3. Transportation Sub-Committee update, cancelled October 20, 2010 meeting. Next scheduled meeting to be held on November 3, 2010
4. Caregiver Retreat to be held on October 26, 2010 at Beech Point Retreat Center on Dumont Lake, RSVP deadline extended to 5 p.m. on October 20, 2010
5. Available grant will not be able to meet the grant deadline of November 5, 2010. Will apply for the grant in 2011.
6. December COA Meeting date change

MOTION TO CHANGE THE DECEMBER 21, 2010 COA

MEETING TO DECEMBER 14, 2010. **Eleanor Nielsen** moved and **Sally Brooks** seconded. **All voted yes – motion carried.**

7. Vacant Board Member Seats (2) - Sherry Torres received a resignation letter from Trino Perez, leaving a total of 2 vacant board member seats which need to be filled.

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

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"

REPORTS/MISC:

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

ROUND TABLE

ADJOURNMENT:

Moved by **Eleanor Nielsen** and seconded by **Terry Burns**. **All voted yes – motion passed.** Meeting adjourned by Chairperson, **Don Black** at 2:40 p.m.

NEXT MEETING: November 16, 2010 – Spartan Room

Respectfully Submitted: Tammy Chapin