

Allegan County Commission On Aging



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Chairperson: Don Black
Vice Chairperson: Terry Burns

COMMISSION ON AGING

Meeting Minutes

September 27, 2011 – 10:00 a.m.

Spartan Room – Human Services Building

COMMISSIONERS

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

Terry Burns
616-355-2525
tburns@allegancounty.org
(Saugatuck)

SENIOR MEMBERS

Toni Carroll
269-637-0410
(Casco Twp)

Sara Miller
269-672-7778
(Martin)

Eleanor Nielsen
269-673-2728
(Allegan)

Stuart Peet
269-672-9520
(Shelbyville)

George Waden
269-857-3472
(Douglas)

MEMBERS AT LARGE

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

Patricia Pera
269-543-3791
(Fennville)

Paul Visscher
269-857-4522
(Saugatuck)

1 Vacant Seat

CALL TO ORDER: Meeting called to order by Chairperson, **Don Black** at 10:00 a.m.

CONFIRMATION OF QUORUM AND INTRODUCTIONS:

Members present: Don Black, Sally Brooks, Terry Burns, Toni Carroll, Sara Miller, Eleanor Nielsen, Stuart Peet, Patricia Pera, Paul Visscher and George Waden

Guests present: Susan Katt, Casco Senior Care Program

MOTION TO APPROVE MEETING MINUTES OF AUGUST 16, 2011 AND SEPTEMBER 1, 2011: Eleanor Nielsen moved and George Waden seconded. **All voted yes – motion carried.**

BOARD EDUCATION:

- Susan Katt from Casco Senior Care Program presented information on their program

ACTION ITEMS:

1. October Meeting

Date:	9/27/2011									
Motion:	Change the October meeting date to October 26, 2011 – 2:00 pm at the Harbours Apartments in Douglas. The Harbours Apartments is the first choice for the meeting location and the Human Services Building will be the second choice.									
	Motion Carried.									
Moved:	Patricia Pera									
Second:	George Waden									
	Don Black	Sally Brooks	Terry Burns	Toni Carroll	Sara Miller	Eleanor Nielsen	Stuart Peet	Patricia Pera	Paul Visscher	George Waden
	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

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”

DISCUSSION:

1. Cost share overview
 - Motion to move the cost share to the October agenda with dollar amounts affixed to support the numbers:
Moved by **George Waden** and seconded by **Eleanor Nielsen**. **All voted yes – motion carried.**
2. Senior directory
 - Motion to pursue the idea of recreating a directory of senior services:
Moved by **Toni Carroll** and seconded by **Stuart Peet**. **All voted yes – motion carried.**
3. We may need to ask for a millage increase to prepare for the Baby Boomers and if we do ask, we need to have a publicity campaign with facts. This will be a topic for discussion at next Strategic Planning session in December 2011 or January 2012.
4. Sherry Torres shared that we are on track with the 2011 Strategic Plan, but we still need to visit other COA locations and create a senior directory.

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

REPORTS INCLUDED IN PREPARED PACKET:

1. Outreach & Assessment Report
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 **Sara Miller**. **All voted yes – motion passed.** Meeting adjourned by Chairperson, **Don Black** at 12:05 p.m.

NEXT MEETING: October 26, 2011 – 2:00 p.m. at the Harbours Apartments located at 67 Wiley Road in Douglas

Minutes respectfully submitted by Tammy Chapin.