

**MEETING MINUTES  
 FARMINGTON AREA COMMISSION ON AGING  
 FARMINGTON CITY OFFICES  
 23600 LIBERTY  
 FARMINGTON, MICHIGAN  
 TUESDAY, JANUARY 27, 2015**

**CALLED TO ORDER BY:** -Chair Atkinson at 5:37pm

**MEMBERS PRESENT:** : Marsha Koet Senior Div. Liaison, Mary Buchan, Carl Christoph, Jane Frost, Kevin Hammer, Josephine Hobson, Norene Yuskowatz

**MEMBERS ABSENT:** Chuck Collins, Richard Corey, Marian Schulte, Winson Wang

**GUESTS:** Carmen Francis, newly chosen chair of Commission on Children, Youth and Family

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>1</b>	<b>APPROVAL OF AGENDA</b>	1-27-2015	Approved: Christoph Seconded: Yuskowatz Motion carried: unanimously
<b>2</b>	<b>APPROVAL OF MINUTES</b>	11-25-2015	Approved: Christoph Seconded: Yuskowatz Motion carried: unanimously
<b>3</b>	<b>AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE</b>	No report	
<b>4</b>	<b>AGENDA ITEM: CFL</b>	No report	
<b>5</b>	<b>AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?</b>	At a special meeting on 1-13-2015 some COA members met to tally and discuss the results of a survey regarding senior services in the Farmington area. Hammer presented the findings of this group using materials prepared by Wang and Frost. Others at this special meeting also contributed to the discussion which will continue at later meetings. Some areas of concern include: how to publicize the results, how to reach seniors in zip code 48331, ways to respond to comments, need to present findings to city councils. Koet feels this survey is a valuable base line for further projects. Hobson is working with AAA1B to find grant money to fund further research. Special thanks to Hammer, Hobson, Yuskowatz, Christoph, Frost, Atkinson and Koet for their work on the survey.	

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
6	<b>AGENDA ITEM: PROJECT HEALTHY LIVING</b>	Date is May 8, 2015	
7	<b>AGENDA ITEM: RESOURCE DIRECTORY</b>	No report	
8	<b>AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION</b>	Date is April 9, 2015	
9	<b>AGENDA ITEM: CITY COUNCIL REPRESENTATIVE</b>	No report	
10	<b>AGENDA ITEM: SENIOR DIVISION LIASION REPORT</b>	Koet reported income tax preparation for seniors will be available at the Costick Center beginning in February. 2/13 Valentine Dance, 2/17 Bingo, 2/27 Adult Barn Dance, Volunteer nomination forms are due next meeting. Senior newsletter is being sent through email; hard copies will still be available.	
11	<b>NEW BUSINESS</b>	City is restricting COA budget to \$1827 for 2015-2016. Committees are asked to notify Wang of their 2014 expenses before February 14 and also let him know of projected expenses for the new year by the next COA meeting. Some discussion of using any leftover funds before they expire.	
12	<b>Ambassador Reports</b>	EPC: Yuskowatz reported 1/29 CPR training available at Station 4. 2/21 Women's Self Defense at Costick Center 4/21 Skywarn at Farmington City Council Chambers. Children, Youth and Family: Hobson shared crime statistics, talk by new school superintendent. School demographics have changed. Increase in low income school children, less money available. Looking into Kalamazoo Program. Superintendent will be invited to COA March meeting.	

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
11	<b>PUBLIC COMMENTS</b>	none	.
12	<b>ADJOURNMENT</b>		Meeting adjourned at 6:45
13	<b>MINUTES PREPARED BY</b>	Mary Buchan, Secretary	Next meeting February 24, 2015 at Farmington City Offices