

MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
FEBRUARY 26, 2019
CITY OF FARMINGTON OFFICES
23600 LIBERTY
FARMINGTON, MICHIGAN

CALLED TO ORDER BY CHAIRPERSON NANCY COOK AT 5:31

MEMBERS PRESENT: MARY BUCHAN, LAURA CHAMPAGNE, CARL CHRISTOPH, CHUCK COLLINS, DAN FANTORE, JANE FROST, LINDA LEE, COLLEEN IRWIN, KATHERINE MARSHALL, MARIAN SCHULTE, KARINA WEGLARZ.

MEMBER ABSENT: JULIE MCCOWAN

OTHERS PRESENT: MARSHA KOET, SENIOR DIVISION LIASION

APPROVAL OF AGENDA:

- Motion by C. Collins
- Support by L. Champagne
- Motion carried unanimously

APPROVAL OF JANUARY 23, 2019 MINUTES

- Motion by J. Frost
- Support by L. Lee
- Motion carried unanimously

COMMITTEE REPORTS:

Communications, Promotions and Website:

- N. Cook will continue to forward material for website to Geri Furi.

Education:

- Evening program for fall, 2019 being planned. Discussion of material to be included. Some emphasis on Residential Care and alternatives to high end assisted living. Committee member K. Weglarz is working with C. Irwin to determine date and content of presentation.
- A brief discussion on the number of assisted living and memory care facilities in the area. D. Fantore questioned whether needs assessments are being done

Community for a Lifetime:

- M. Koet suggested updating our designation by completing a new 2017 application.
- Brief discussion of putting "Community for a Lifetime" on cities' signage.

Commission on Aging

February 26, 2019

Page 2

Volunteer Breakfast:

- April 4, 2019 at 9AM all members are encouraged to attend.
- Chosen from nomination forms were this year's recipients of the Gold award (volunteer 50-75), the Margaret Loidas Diamond award (volunteer over 75) and the Community Commitment Award (community- based organization which goes above and beyond to serve older adults of the Farmington area)
- C. Christoph has contacted a florist for recipients' bouquets. C. Irwin will pick them up.
- N. Cook, C. Irwin, J. Frost and M. Buchan will present this year's rewards.
-

Senior Division Report:

- M. Koet reported that shredding will be held 10am to 12pm on Tuesday, March 5.

Old Business:

- Election of Officers: Nominated by C. Christoph and supported by C. Collins the positions for 2019-2020 are Chairperson: Laura Champagne, Vice-chair: Marian Schulte, Secretary: Mary Buchan
- Budget was announced by C. Christoph and M. Koet. Printing of Directory \$700. Volunteer Breakfast \$650. Misc. \$286. Total \$1636.
- Motion to approve budget: C. Christoph-support by L. Champagne

New Business:

- M. Koet, J. Frost and C. Christoph will work on yearly presentations to Farmington and Farmington Hills.
- D. Fantore requested a count of the number of people who use the COA website.

Ambassador Reports:

- Parks and Rec. liaison C. Christoph reported that efforts of this commission are concentrated on re-purposing Harrison High School

Members' Comments:

- C. Irwin distributed flyers promoting programs at Botsford Commons.

Adjournment:

- Meeting adjourned at 6:55. Next meeting is Tuesday, March 26 at the Farmington City Offices.
- Minutes prepared by Mary Buchan, secretary.