Approved

MEETING MINUTES FARMINGTON AREA COMMISSION ON AGING TUESDAY, JUNE 28, 2022 COSTICK CENTER 28600 ELEVEN MILE ROAD FARMINGTON HILLS, MI 48336

Meeting was called to order by chair Marian Schulte at 5:34.

Members present:

Mary Buchan, Farmington Hills, MI Carl Christoph, Farmington Hills, MI

Nancy Cook, Farmington, MI

Mic Fahey, Farmington, MI

Dan Fantore, Farmington Hills, MI

Katherine Marshall, Farmington Hills, MI

Julie McCowan, Farmington Hills, MI

Marian Schulte, Farmington Hills, MI

Members absent:

Jane Frost, Farmington, MI

Colleen Irvin, Farmington Hills, MI

Karina Weglarz, Farmington Hills, MI

Others present:

Marsha Koet, Senior Division Liaison

Michael Bridges, Farmington Hills City Council liaison

Guest: John Fluetrch, Richard Cook, Rose Christoph

APPROVAL OF MEETING AGENDA:

Motion by Christoph, support by Fahey, to approve agenda as published.

Motion carried: 8-0

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APPROVAL OF MAY MEETING MINUTES:

Motion by Christoph, support by Fahey, to approve the minutes as published.

Motion carried 8-0

COMMITTEE REPORTS:

COMMUNICATIONS, PROMOTIONS AND WEBSITE:

Schulte reported that new material will be sent to the webmaster, Geri Furi. Weglarz is working on a draft to explain Education Sub-Committee's work on Financial Abuse of Elderly. Buchan reported that the revised Senior Directory is ready to be published.

EDUCATION:

A visual presentation of the Education Committee's program on Financial Abuse of the Elderly will be shown after the business meeting today.

SENIOR DIVISION REPORT:

- Pool has a mechanical problem, should be repaired in a few days.
- Meals can be picked up daily.
- Adult Day Care has 4-5 enrolled each day.
- Transportation now making runs to grocery stores in addition to medical services.

OLD/NEW BUSINESS:

Mayor Vicki Barnett has appointed Marian Schulte to a position on Farmington Hills Commission on Aging. There is still a need for 1 representative and an alternative from Farmington Hills.

CITY LIAISON REPORT:

Bridges reported that the COA yearly budget has been increased to \$3,000 yearly. The facility study continues, and final reports will be available when it is completed.

Meeting adjourned at 5:48. The next meeting is September 27, 2022.

Minutes prepared by Mary Buchan, secretary.