

APPROVED

MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
(VIA TELECONFERENCE)
TUESDAY, JANUARY 26, 2021
COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336

CALLED TO ORDER BY CHAIRPERSON MARIAN SCHULTE AT 5:32

MEMBERS PRESENT: MARIAN SCHULTE, FARMINGTON, MICHIGAN
MARY BUCHAN, FARMINGTON HILLS, MICHIGAN
CARL CHRISTOPH, FARMINGTON HILLS, MICHIGAN
DAN FANTORE, FARMINGTON HILLS, MICHIGAN
COLLEEN IRVIN, FARMINGTON HILLS, MICHIGAN
LINDA LEE, FARMINGTON HILLS, MICHIGAN
KATHERINE MARSHALL, FARMINGTON HILLS, MICHIGAN
JULIE MCCOWAN, FARMINGTON HILLS, MICHIGAN
KARINA WEGLARZ, FARMINGTON HILLS, MICHIGAN

MEMBERS ABSENT: CHUCK COLLINS, FARMINGTON HILLS, MICHIGAN
NANCY COOK, FARMINGTON, MICHIGAN
JANE FROST, FARMINGTON, MICHIGAN

OTHERS PRESENT: MARSHA KOET, SENIOR DIVISION LIASION

APPROVAL OF REGULAR SESSION MEETING AGENDA:

___ MOTION by Christoph, support by McCowan, to approve agenda as published.

Roll call vote:

Yeas: Buchan, Christoph, Fantore, Irvin, Lee, Marshall, McCowan, Schulte, Weglarz

Nays: None

Absent: Collins, Cooks, Frost

Abstentions: None

MOTION CARRIED 9-0

APPROVAL OF MINUTES OF OCTOBER, 2020

MOTION by Christoph, support by Weglarz, to approve minutes as published.

Roll call vote:

Yeas: Buchan, Christoph, Fantore, Irvin, Lee, Marshall, McCowan, Schulte, Weglarz

Nays: None

Absent: Collins, Cook, Frost

Abstentions: None

MOTION CARRIED 9-0

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COMMITTEE REPORTS:

COMMUNICATION, PROMOTION AND WEBSITE:

- Schulte reported that the website is up to date. There were 30 searches in December, 2020.

CITY COUNCIL REPORTS:

- Koet reported that she and Frost will develop a report on the activities of the COA that can be distributed to the Farmington City and Farmington Hills councils.

VOLUNTEER BREAKFAST:

- Koet discussed the possibility of a late summer picnic to thank Meals on Wheels volunteers and others who remained active during the pandemic.

SENIOR LIASION REPORT:

- Transportation for medical appointments and Meals on Wheels programs are continuing. Approximately 187 meals are distributed daily.
- 400+ seniors received Christmas gifts this year.
- Exercise classes resumed in January; 25% capacity is allowed.
- Support groups, yoga, income tax preparation will return in February.

OLD BUSINESS:

NEW BUSINESS:

- The Farmington Hills Mayor has re-appointed Katherine Marshall and Dan Fantore to the COA. Karina Weglarz is now a full member of the COA.
- Nominations for offices for the new year were discussed.
- Motion by Carl Christoph, support by Marshall, that the present officers continue for another year.
- Due to the resignation of member Laura Champagne, Cook would assume position of co-chair.

Roll call vote:

Yeas: Buchan, Christoph, Fantore, Irvin, Lee, Marshall, McCowan, Schulte, Weglarz

Nays: None

Absent: Collins, Cook, Frost

Abstentions: None

Motion carried: 9-0

- Julie McCowan shared information about a new series of training videos from Michigan's Elder Abuse task force. These videos can be found on the State's YouTube channel. There are eleven short videos outlining types of abuse and how to recognize them. Discussion of this topic continued.

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AMBASSADOR REPORT:

- Christoph took a tour of The Hawk in late December. A soft opening is planned for late March and a grand opening in June. Various categories for dues were presented. Christoph was impressed with the auditorium which has been a desired facility for many years.
- He also mentioned some capital improvements for the Costick Center.

PUBLIC COMMENT:

ADJOURNMENT:

Motion by Christoph, support by Buchan, to adjourn meeting

Yeas: Buchan, Christoph, Fantore, Irvin, Lee, Marshall, McCowan, Schulte, Weglarz

Nays: None

Absent: Collins, Cook, Frost

Abstentions: None

Motion carried: 9-0

The meeting adjourned at 6:07.

The next meeting is February 23

Minutes prepared by Mary Buchan, secretary.