MEETING MINUTES FARMINGTON AREA COMMISSION ON AGING JUNE 26, 2018 LONGACRE HOUSE 24705 FARMINGTON ROAD FARMINGTON HILLS, MICHIGAN 48336

CALLED TO ORDER BY CHAIRPERSON NANCY COOK AT 5:32

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

MEMBERS ABSENT: JULIE MCCOWAN

OTHERS PRESENT: MARSHA KOET, SENIOR DIVISION LIAISON; ELLEN SCHNACKEL, DIRECTOR OF SPECIAL SERVICES; MICHAEL BRIDGES, FARMINGTON HILLS CITY COUNCIL; GENE BUCHAN, OAKLAND COUNTY SENIOR ADVISORY COUNCIL

APPROVAL OF AGENDA:

- Motion by C. Collins
- Support by C. Kashawlic
- Motion to approve as published.
- Motion carried unanimously.

APPROVAL OF MAY 22, MINUTES:

- Motion by J. Frost
- Support by C. Collins
- Motion to approve as published.
- Motion carried unanimously.

Ellen Schnackel, Director of Special Services, gave a power point presentation concerning the millage renewal that will appear on the August, 2018 ballot. She urged COA members to support its passage.

COMMITTEE REPORTS:

Communications, Promotions, Website:

• Senior Directory is now on-line. It has been indexed by Geri Furi, webmaster, and is user friendly.

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Education:

 Planning to offer two programs: a fall presentation by the Attorney General's office regarding home health care and group homes, a spring presentation differentiating independent living, assisted living, memory care and skilled nursing care. Costs and insurance provisions will also be discussed.

City Council Report:

• C. Christoph spoke to the Farmington Hills City Council on Tuesday, May 14, 2018 about the COA's accomplishments for 2017-2018 year.

Community for a Lifetime:

- Dan Fantore continues to research walking resources for seniors. C. Kashawlic described Botsford-Beaumont's "Walk with a Doc "program and suggested this could be an indoor activity.
- Some discussion of J. McCowan's contact with the Farmington Hills Chief of Police about police involvement in financial exploitation of seniors. Gene Buchan will speak with the Senior Advisory Council to ascertain if they have any influence in this matter.
- Resources for Caregivers: PBS begins a series on Alzheimer's-Dementia on Wednesday, June 27 at 9pm
- Community Garden: 17 people attended MSU's presentation on community gardening at the Farmington and Farmington Hills Libraries. Results of surveys completed after the presentation were shared with the Commission.

Resource Directory:

• Copies of the directory are available for COA members. C. Kashawlic reported that \$1100 had been raised by selling ads.

Volunteer Recognition:

• This sub-committee is currently inactive.

Senior Division Report:

M.Koet invited members to the August 7 concert.

Old Business:

New Business:

• Members are encouraged to meet with those in their sub-committees during the summer months. This is the ideal time to set goals for the 2018-2019 year.

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Ambassador Reports:

• C. Kashawlic suggested that COA members volunteer to help during the Founder Day Festival Activities. Many types of positions need to be filled. All kids' activities will be held at Shiawassee Park this year

Adjournment:

• Meeting adjourned at 6:41. Next meeting is Tuesday, September 25 at the Costick Center.

Minutes prepared by Mary Buchan, secretary