

**MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
TUESDAY, APRIL 26, 2022
COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336**

Meeting was called to order by chair Marian Schulte at 5:33.

Members present:

Mary Buchan, Farmington Hills, Michigan
Nancy Cook, Farmington, Michigan
Dan Fantore, Farmington Hills, Michigan
Katherine Marshall, Farmington Hills, Michigan
Julie McCowan, Farmington Hills, Michigan
Marian Schulte, Farmington, Michigan
Karina Weglarz, Farmington Hills, Michigan

Others present:

Marsha Koet, Senior Division Liaison

Members absent:

Carl Christoph, Farmington Hills, Michigan
Jane Frost, Farmington, Michigan
Colleen Irvin, Farmington Hills, Michigan

Approval of Meeting Agenda:

Motion by Cook, support by Marshall, to approve agenda as published.

Motion carried: 7-0

Approval of Meeting Minutes:

Motion by Cook, support by Marshall, to approve minutes as published.

Motion carried 7-0

Committee Reports:

Communications, Promotions and Website:

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Schulte has been unable to ascertain the number of hits on the website. It was suggested that information about the Education Committee's work on Financial Exploitation of the Elderly be added to the website.

Education:

Weglarz reported that this sub-committee meets monthly. Fantore is compiling a library of pertinent information regarding the financial exploitation of the elderly. At the May COA meeting there will be a practice presentation of the information to be presented to the public during June. Frost has been asked to add this information to her report to the Farmington City Council. McCowan was pleased to report that she had been contacted to help an Oakland County prosecutor understand a durable power of attorney case.

City Council Report:

Frost is working on a visual presentation for the council.

Volunteer Breakfast:

Commission members agreed that the breakfast was a success. Award winner Alan Maxie sent a thank you note which was read by Koet.

Senior Division Report:

Linda Lee has moved to California and resigned her position on the COA. McCowan, Fantore and Weglarz will appear at the City Council meeting on May 2 and present further information on financial exploitation of the elderly. The City Council has hired a consulting firm to provide them with recommendations to improve operations, optimize facility usage, and review programs and services to ensure a sustainable future for the department of special services. The consulting firm will hold meetings to get community input. Health Day will be May 25 from 9am to 3pm. Senior Law Day has more than 30 registered. Dine and Discover has more than 80 reservations. AAA1B is investigating elder abuse.

Old and New Business:

Currently the Commission on Aging needs 1 member and 1 alternate from Farmington Hills and 1 alternate from Farmington. A letter nominating McCowan to a position with the Family Caregiving Advisory Council sponsored by the Department of Health and Human Services has been sent. A decision should be made in August.

Meeting adjourned at 6:09. The next meeting is May 24.

Minutes prepared by Mary Buchan, secretary.