

**MEETING MINUTES  
FARMINGTON AREA COMMISSION ON AGING  
COSTICK CENTER CONFERENCE ROOM  
APRIL 22, 2014**

**CALLED TO ORDER BY:** Chair Atkinson at 5:35pm

**MEMBERS PRESENT:** : Marsha Koet Senior Div. Liaison, Jeanne Atkinson, Mary Buchan, Carl Christoph, Jane Frost, Kevin Hammer, Josephine Hobson, Susan Lightner, Rolland Walt, Norene Yuskowatz

**MEMBERS ABSENT:** Chuck Collins, Richard Corey, Marian Schulte, Winson Wang

**GUESTS:** April Yerge

	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
1	<b>APPROVAL OF AGENDA</b>	4-22-2014	Approved: Hammer Seconded: Lightner Motion carried: unanimously
2	<b>APPROVAL OF MINUTES</b>	3-25-2014	Approved: Lightner Seconded: Hammer Motion carried: unanimously
3	<b>AGENDA ITEM: COMMUNICATIONS, PROMOTIONS/WEBSITE</b>	No report	
4	<b>AGENDA ITEM: CFL</b>	No pictures were submitted for "Friendly Faces, Friendly Places" publication. Frost will view state TV programs sponsored by the American Society of Aging. She will report back to the commission.	
5	<b>AGENDA ITEM: WHAT DO RESIDENTS OVER 50 WANT AND NEED?</b>	Discussion of Survey Monkey survey and how to make it accessible to members of the community. Suggestions include cable TV PSAs and interviews, placement on Cities' websites and COA website.	
6	<b>AGENDA ITEM: PROJECT HEALTHY LIVING</b>	Buchan reported 173 registered for Project Healthy Living. 160 had blood work done. Discussion of role of Botsford Hospital in PHL. Gratitude to staff and volunteers expressed.	
7	<b>AGENDA ITEM: RESOURCE DIRECTORY</b>	Directory is ready for website inclusion. Hammer has contacted Wang.	
8	<b>AGENDA ITEM: VOLUNTEER RECOGNITION RECEPTION</b>	Nice event. Menu change suggested. Also notification that meats are kosher. Printed list of volunteer organizations may shorten length of reception. Christoph and Koet will ascertain how to add new names to plaques that hang in city offices and the Costick Center.	
9	<b>AGENDA ITEM: CITY COUNCIL REPRESENTATIVE</b>	Smart bus statistics requested by Farmington City Council member Cowley. "Are we reaching every homebound senior?" asked by McShane. Some discussion of how we are addressing the needs of minorities.	

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<b>10</b>	<b>AGENDA ITEM: SENIOR DIVISION LIASION REPORT</b>	Senior Division is planning for fall. Brochure will be submitted at the end of April or beginning of May. Some offerings: virtual dementia tour, memory loss sessions. Cookie sale at Art on the Grand (June 6-7); signup sheet passed. Intern from Eastern working with Marcia. U of M nurses fulfilling practicum at the Costick Center. Summer activities include: No Senior Left Inside, Bingo for special group and triathlon	
<b>11</b>	<b>NEW BUSINESS</b>	none	
<b>12</b>	<b>Ambassador Reports</b>	Children, Youth and Family: Wang was not present. Parks and Rec. Christoph stated that the schedule for Thursday summer concerts is available. Netting replaced at Golf course.  EPC: Yuskowatz said that CPR training will be available at Fire Station 4 on May 15. Pets and Emergency Preparedness class was held. The EPC will not have a booth at the Founders Day Festival due to cost and requirements. Senior Seminar is scheduled. YMCA: Healthy Kids Day is Saturday, April 26	
	<b>PUBLIC COMMENTS</b>	none	.
	<b>ADJOURNMENT</b>		Meeting adjourned at 6:35
	<b>MINUTES PREPARED BY</b>	Mary Buchan, Secretary	Next meeting, May 27, 2014