

**MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
TUESDAY, MARCH 22, 2022
COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336**

Meeting was called to order by chair Marian Schulte at 5:40.

Members present:

Mary Buchan, Farmington Hills, Michigan
Nancy Cook, Farmington, Michigan
Dan Fantore, Farmington Hills, Michigan
Colleen Irvin, 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
Linda Lee, Farmington Hills, Michigan
Katherine Marshall, Farmington Hills, Michigan

Approval of Meeting Agenda:

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

Yeas: Buchan, Cook, Irvin, McCowan, Schulte, Weglarz

Nays: none

Abstentions: Christoph, Fantore, Frost, Lee, Marshall

Motion carried: 6-0

Approval of February 22 minutes:

Motion by Irvin, support by Weglarz, to approve the minutes as corrected.

Mis spellings of Irvin and Schulte were corrected;

Yeas: Buchan, Cook, Irvin, McCowan, Schulte, Weglarz

Nays: none

Abstentions: Christoph, Fantore, Frost, Lee, Marshall

Motion carried: 6-0

Committee Reports:

Communications, Promotions and Website:

- Schulte has been unable to reach web master for information on number of hits on the website.

Education:

- Weglarz reported that members of this sub-committee: Weglarz, Fantore and McCowan received a proclamation from the Farmington Hills City Council for work in the area of financial exploitation of the elderly. This was presented at the council meeting on February 28.
- Schulte is writing a press release about the work of this committee.
- Fantore will present a power point presentation at the June 28th COA meeting. This is a pilot program. The first section will be for the public, the last part for professionals.

City Council Report:

- Frost is working on a graphic presentation for the council.

Senior Division Report:

- Koet discussed the Volunteer Breakfast scheduled for April 7 at 9am. Mayors of Farmington Hills and Farmington will attend. Awards will be presented by Schulte, Cook and Koet. Acoustic Café will provide entertainment.
- The name Senex will no longer be used to describe the Adult Day Care program at the Costick Center. It will now be called Farmington Hills Adult Day Care and will open April 4. During April sessions will be held on Mondays, Tuesdays and Wednesdays. More days will be added as needed. Costs will be \$70 for full day and \$55 for half a day.
- Masks must be worn on city transportation vehicles.
- Meals are being served but there is no full program yet.
- May 3 will be Law Day.
- Beattles lunch was attended by 95 people.
- Acoustic Café operates on the 2nd Monday of the month from 11am until 2pm. It is well attended.
- Shredding will be held on June 14 from 10am til 12pm.
- June meeting will be held at the Costick Center. A meal will be provided for COA members.

Old Business:

- Buchan reported that the Adult Resource Directory has been undated and is currently being fine tuned for publication by the Senior Division Staff. Special thanks to Marshall who provided additional information about Housing in the Farmington area. McCowan was also thanked for her contributions to the legal section.

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New Business:

- McCowan has requested a letter of recommendation from the COA to accompany her application for membership on Department of Health and Human Services Administration for Community Living, Family Caregiving Advisory Council. Koet and Buchan will compose the letter. All papers must be submitted by April 11.
- Schulte has- moved from Farmington to Farmington Hills and would like to transfer her COA membership to the Hills.

Ambassador Report

Public comment:

Adjournment:

Meeting adjourned at 6:15
Next meeting is April 26, 2022
Minutes prepared by Mary Buchan, Secretary