

Minutes
FARMINGTON AREA COMMISSION ON AGING
Farmington City Offices
28600 11 Mile, Farmington Hills, MI
5:30pm, May 24, 2016

CALLED TO ORDER BY: Carl Christoph at 5:43 pm

MEMBERS PRESENT: Marsha Koet Senior Div. Liaison, Maureen McCarthy, Mary Buchan, Nancy Cook, Marian Schulte, Chuck Collins, Josephine Hobson, Andy Schulist, Carl Christoph, Kevin Hammer, Jane Frost

MEMBERS ABSENT: Jeanne Atkinson, April Yerge

GUESTS: None

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		Approved: K. Hammer motioned to approve Secoded: C. Collins Agenda approved.
2	APPROVAL OF MINUTES	From April 26, 2016 meeting	Approved: K. Hammer motioned to approve Secoded: N. Cook April Minutes approved.
3	AGENDA ITEM: Communications, Promotions, Website (Cook)	<ul style="list-style-type: none"> • Asked Farmington Voice to announce the COA meetings and invite the community to attend. • Met with SWOCC contact (who will transfer to Costick Center) to establish a relationship • Marsha to send pictures from Volunteer Reception to N. Cook to be posted on the COA website. 	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	<p>AGENDA ITEM: What Do Residents Over 50 Want and Need? (Hammer)</p>	<ul style="list-style-type: none"> • Identifying possible initiatives for next year. Including: <ul style="list-style-type: none"> ○ Focus Groups ○ Sponsor monthly programs / speakers with break-out groups (e.g. senior drug addiction, senior employment) <ul style="list-style-type: none"> ▪ Consider a drug abuse / prevention for next year. Avoid November, December. Consider September, October, March, April, or May. <ul style="list-style-type: none"> • Consider lead time for advertising; at least a 2 month window for marketing. ▪ Senior Advisory Council in Pontiac might have information from a recent program that we can tap into. ▪ Brochure on upcoming Senior Division activities has already been published covering programs through the end of December. ▪ Need to check Costick calendar. ▪ Consider having program videotaped by Channel 8 to be shared on local cable TV. ▪ Committee to meet over the summer to plan. ○ Senior employment <ul style="list-style-type: none"> ▪ Many seniors need work for many different reasons. ▪ Investigate options 	
5	<p>AGENDA ITEM: Resource Directory (Hammer)</p>	<ul style="list-style-type: none"> • Resource Directory is at the printer, due back by early June. • There is a plan for distribution, including: <ul style="list-style-type: none"> ○ Libraries ○ Churches ○ Interfaith Council (monthly meetings) ○ City Halls ○ Outreach Counselor ○ Meals on Wheels clients (with Assessor) 	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	AGENDA ITEM: Senior Scam & Consumer Protection Committee (Atkinson)	<ul style="list-style-type: none"> • Report out on 5/19 Speaker: <ul style="list-style-type: none"> ○ Very good session, very well done. ○ Evaluations were very good. ○ Approximately 60 people attended. ○ Videotaped by Channel 8 and will be broadcast soon. • Next request was for a program on Identify Theft. Michigan State Police gave a program recently. Committee can tap into this in the future. Attorney General's office has already been contacted for a speaker. 	
7	CITY COUNCILS REPORTS (Christoph)	<ul style="list-style-type: none"> • C. Christoph is working on scheduling with City Councils, targeting October. 	
8	AGENDA ITEM: Community for a Lifetime (Frost)	<ul style="list-style-type: none"> • Suspended – no discussion. 	
9	AGENDA ITEM: Volunteer Recognition Reception (Christoph)	<ul style="list-style-type: none"> • Suspended – no discussion. 	
10	AGENDA ITEM: Senior Division Liaison Report (Koet)	<ul style="list-style-type: none"> • Farmington Hills Mayor and City Council are reviewing Commissions and Boards and are holding new appointments until after review. • Selling blueberry cookies at Art on the Grand. It's a great time to share COA / Senior Division information with the Community. Have Senior Division brochures and some Resource Directories available. • Memorial Day tribute 5/25 at 12:30 • Senior Health & Fitness Day is 5/26, 9:30am. • Senior Shredding Day is 6/7 from 10-noon at Costick Center. 	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
11	OLD BUSINESS	<ul style="list-style-type: none"> • My Neighbor Phil Movie Premiere status <ul style="list-style-type: none"> ○ Will be a free movie as a part of the fall memory series, will include popcorn. Will be same day as Memory screening day. • Update on vacant Farmington Hills COA position <ul style="list-style-type: none"> ○ On hold until Farmington Hills Mayor and City Council review Boards and Commissions. • Can we make seniors aware of opportunity to work at elections? <ul style="list-style-type: none"> ○ M. Koet to check with the Clerk's office to see if they need help, then put into the newsletter. <ul style="list-style-type: none"> ▪ The Clerk's office is now looking for volunteers. 	
12	NEW BUSINESS	<ul style="list-style-type: none"> • Nominations for officers for next year. <ul style="list-style-type: none"> ○ All 3 positions (Chair, Vice Chair, and Secretary) ○ C. Christoph nominated N. Cook, who accepted the nomination, and would consider taking on Chair or Secretary. ○ J. Hobson and M. Schulte were nominated for sharing Vice-Chair role. ○ Secretary: K. Hammer, Andy Schulist, C. Collins were nominated. They need to consider it and report at June meeting if they accept the nomination. N. Cook to let K. Hammer know he was nominated. • Location for June 28 meeting. <ul style="list-style-type: none"> ○ 5:30 @ LaMarsa (Grand River & Drake) 	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
13	AMBASSADOR REPORTS	<p><u>Children, Youth & Families (J. Hobson)</u></p> <ul style="list-style-type: none"> • Farmington Hills City Council is looking into possibly forming a Health Commission. • 5k Fun Run / Walk, at Farmington YMCA (Cipriano Classic) on 6/3. • Greg Geiger spoke on a new service starting in Michigan: 'justserve.org' which is a website to learn about local volunteer opportunities. It needs to be investigated to see if there are any restrictions associated with it. There are other websites that serve a similar need. • Prom on 6/3 at the Embassy Suites in Livonia for young people with vision problems – volunteer chaperones are needed. For more information, call Ed 248-661-5114. <p><u>Parks & Rec (C. Christoph)</u></p> <ul style="list-style-type: none"> • Festival of the Arts took place with a new format that worked well. • Archery range is open and is almost at capacity. • Golf Course is open. • Splash park opens 5/27. <p><u>Other</u></p> <ul style="list-style-type: none"> • None. 	
14	ADJOURNMENT	Meeting adjourned at 7:10 pm	Move to Adjourn: C. Christoph Seconded: C. Collins
15	MINUTES PREPARED BY	Maureen McCarthy	