

Minutes
FARMINGTON AREA COMMISSION ON AGING
Farmington City Offices
23600 Liberty, Farmington, Michigan
5:30pm, January 26, 2016

CALLED TO ORDER BY: Chair - Winson Wang at 5:31pm

MEMBERS PRESENT:

Marsha Koet Senior Div. Liaison, Kevin Hammer, Maureen McCarthy, Nancy Cook, Mary Buchan, Winson Wang, Jeanne Atkinson, Andy Schulist, Marian Schulte, Carl Christoph, Josephine Hobson, Jane Frost

MEMBERS ABSENT: April Yerge, Richard Corey, Chuck Collins

GUESTS: Tony Couchman (FH resident), Violet Leonard (FH resident)

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		Approved: C. Christoph moved to approve Seconded: N. Cook Agenda approved.
2	APPROVAL OF MINUTES		Approved: W. Wang moved to approve Seconded: N. Cook Minutes approved.
3	AGENDA ITEM: Communications, Promotions, Website (Wang)	<ul style="list-style-type: none"> • Need to remove the posting of the Commission vacancy, and add Andy Schulist's name as the new Commissioner. • Electronic version of updated resource directory will get posted to the website when it's ready. • It was noted that there is a similar group that has a resource directory for the homeless. Marsha will share link to directory on COA website with them. 	
4	AGENDA ITEM: Community for a Lifetime (Frost)	<ul style="list-style-type: none"> • No updates this month. 	
5	AGENDA ITEM: What Do Residents Over 50 Want and Need? (Hammer)	<ul style="list-style-type: none"> • No updates this month. 	
	AGENDA ITEM: Resource Directory (Hammer)	<ul style="list-style-type: none"> • Reviewed through page 9 of draft Resource Directory. • Next steps after directory is published – determine if it's updated annually and electronic file updated. Commission members to vote on update frequency. 	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	AGENDA ITEM: Senior Scam & Consumer Protection Committee (Atkinson)	<ul style="list-style-type: none"> • Thursday, May 19th at 10am at Costick Center – Attorney General office will send a representative to cover: Phone, mail & e- scams. There is a flyer for this • Website to be updated to reflect this information (1 month in advance). • PSA’s are on hold, not able to post on SWOCC at this time, but perhaps post on YouTube. 	
7	AGENDA ITEM: Volunteer Recognition Reception (Christoph)	<ul style="list-style-type: none"> • Deadline for nominations is 2/17/16. • Nominations will be sent out to COA Commissioners to review before February 23 COA meeting. • Award winner selections to be held at February 23 COA meeting. • Also need to determine who will announce awards. • The awards breakfast is scheduled for Thursday, April 7, 2016. • COA contributes funding to the catering servers. K. Hammer will arrange for bids for this service. • A keynote speaker is needed for the breakfast. COA Commissioners are encouraged to make recommendations for keynote speaker to C. Christoph and M. Koet. 	
8	AGENDA ITEM: Senior Division Liaison Report (Koet)	<ul style="list-style-type: none"> • Handouts of participation in Senior Division services. Numbers are generally up across the various types of events. • COA to make a special recognition at Awards Breakfast. Upcoming events: <ul style="list-style-type: none"> • Tax return preparation assistance at Costick Center for adults 50 and better, for simple E-file returns. By appointment only, for select dates starting in February. • Now accepting nominations for awards for volunteer who are age 50 or better and residents of Farmington or Farmington Hills. 	

	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
9	OLD BUSINESS	<ul style="list-style-type: none"> • ‘My Neighbor Phil’ Movie Premiere updates <ul style="list-style-type: none"> • M. Koet to review movie, then meet with J. Atkinson to discuss next steps. • Marketing materials available. • Consider holding an optional panel discussion after the movie to discuss important / relevant topics. (Recognize that the movie is ~90 minutes long.) • Need to discuss timing for the premiere. • Update on vacant Farmington Hills COA position <ul style="list-style-type: none"> • Position filled by Andy Schulist. Welcome to the Commission Andy! 	
10	NEW BUSINESS	<ul style="list-style-type: none"> • Ambassadors – role & options reviewed • Add agenda item to February COA meeting to determine when to reactivate City Council [report-out] Committee. • W. Wang commission term is expiring in February 2016. J. Frost will assume many of the responsibilities of the Chair. A position for the Hills is opening. Interested candidates should send in a letter to the Mayor of Farmington Hills. 	
11	AMBASSADOR REPORTS	<p><u>Children, Youth & Families (J. Hobson)</u></p> <ul style="list-style-type: none"> • Middlebelt drain / tunnel project update. • YMCA Cheesecake 5k run on 2/20. • Chief of Police reported - most serious crime rates are down. Now the most serious concern is dealing with mental health issues. • Technical career night on Thursday, March 31, 2016. <p><u>Parks & Rec (C. Christoph)</u></p> <ul style="list-style-type: none"> • Concert series hosted Armenian music night. • Blackthorn is selling out quick. <p><u>Energy & Environmental Sustainability (Wang)</u></p> <ul style="list-style-type: none"> • No meeting this month. • Head of Commission is leaving, need to fill the position • Gearing up for second year of the energy challenge. 	
12	ADJOURNMENT	Meeting adjourned at 7:03 pm	Move to Adjourn: C. Christoph Seconded: J. Atkinson
13	MINUTES PREPARED BY	M. McCarthy	

