

**MINUTES OF THE  
SENIOR SERVICES COMMITTEE**

**THURSDAY, APRIL 23, 2009**

At a meeting of the **Senior Services Committee**, held Thursday, April 23, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Rocca-Chair, Brdak, Brown, Camphous-Peterson, Kepler, Mocerri, Rengert, Torrice, Vosburg and Gielegem (ex-officio).

**Other Commissioners Also Present:**

Commissioner J. Flynn

There being a quorum of the committee present, Chair Rocca called the meeting to order at 10:39 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Rocca removed item #8 (Approve Elimination of One Vacant Full-Time Victim Liaison Position) from today's agenda. There were no objections.

**MOTION**

A motion was made by Camphous-Peterson, supported by Rengert, to adopt the agenda, as amended. **The Motion Carried.**

**MINUTES**

**MOTION**

A motion was made by Camphous-Peterson, supported by Rengert, to approve the March 19, 2009 minutes of this committee, as written. **The Motion Carried.**

**PUBLIC PARTICIPATION**

The following individual addressed the Board:

Mr. Tom Hartwig, Attorney at Legal Assistance Program with Senior Services Department

### **REPORT FROM AREA AGENCY ON AGING 1-B**

#### **MOTION**

A motion was made by Camphous-Peterson, supported by Torrice, to receive and file the report from Area Agency on Aging (AAA) 1-B.

Ms. Kristin Wilson, Community Planner, AAA1-B introduced Ms. Kathleen Kueppers, RN, Director of Community Care Services, AAA 1-B.

Ms. Kueppers spoke about the Nursing Home Diversion Program which is a Pilot Program taking place in Macomb County. She spoke about Phase I and Phase II of this project.

Chair Rocca called for a vote on the motion and **The Motion Carried.**

### **REPORT FROM SANDY HANN, SUPERVISOR OF SENIOR SERVICES RESOURCE ADVOCACY PROGRAM**

A handout was distributed entitled, Michigan Tax Credits for 2008 From January 26, 2009 thru April 1, 2009.

Ms. Sandy Hann, Supervisor of Senior Services Resource Advocacy Program gave a verbal presentation on what Resource Advocacy entails in Macomb County.

#### **MOTION**

A motion was made by Rengert, supported by Vosburg, to receive and file the report from Ms. Sandy Hann, Supervisor of Senior Services Resource Advocacy Program.

The following commissioner spoke: Vosburg.

Chair Rocca called for a vote on the motion and **The Motion Carried.**

### **SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT**

Three handouts were distributed.

#### **MOTION**

A motion was made by Rengert, supported by Torrice, to receive and file the Senior Services Department Director's Report.

Ms. Angela Willis added on to Ms. Hann's report about the Resource Advocacy Program. She then added on to Ms. Kueppers report about the Nursing Home Diversion Program.

She then overviewed her two-page Director's Report that was distributed. Also, two pieces of information were distributed relating to the upcoming 2009 Older Michiganian Rally and Older Michiganians Day 2009 Legislative Report Card.

The following commissioners spoke: J. Flynn and Rengert.

Chair Rocca called for a vote on the motion and **The Motion Carried.**

### **NEW BUSINESS**

Chair Rocca announced that Ms. Shirley Cushing is a nominee for the Athena Awards.

### **ADJOURNMENT**

### **MOTION**

A motion was made by Camphous-Peterson, supported by Kepler, to adjourn the meeting at 11:33 a.m. **The Motion Carried.**

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**Denise M. Jacks  
Committee Reporter**