

**MINUTES OF THE
SENIOR SERVICES COMMITTEE**

THURSDAY, MAY 13, 2010

At a meeting of the **Senior Services Committee**, held Thursday, May 13, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Rocca-Chair, Brdak, Brown, Camphous-Peterson, Mocerri, Rengert, Torrice and Vosburg.

Absent and excused was Kepler.

Other Commissioners Also Present:

J. Flynn

There being a quorum of the committee present, Chair Rocca called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Rengert, supported by Torrice, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Vosburg, to approve the April 22, 2010 minutes of this committee, as written. **The Motion Carried.**

PUBLIC PARTICIPATION

The following individual addressed the Board:

Terry Hood-Campion, 19095 Pine Cone, Macomb

Terry Hood-Campion, Partnership Specialist, Regional Census Center, gave an update on the 2010 Census. The local Census Office telephone number is 586-685-1090.

The following commissioners spoke: Brown, J. Flynn and Vosburg.

REPORT FROM AREA AGENCY ON AGING 1-B

Handouts were distributed.

MOTION

A motion was made by Vosburg, supported by Brdak, to receive and file the report from Area Agency on Aging 1-B.

Kristin Wilson from Area Agency on Aging 1-B gave an overview of their Nursing Facility Transition Program and Residential Services Program. Additionally, the public hearing on their Annual Implementation Plan will be held on May 25th. Lastly, the Older Michigianians Day Capitol Rally will be held on June 10th.

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

ACCEPT 309 SENIOR PROJECT FRESH COUPON BOOKS FROM MICHIGAN OFFICE OF SERVICES TO THE AGING

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT 309 SENIOR PROJECT FRESH COUPON BOOKS FROM MICHIGAN OFFICE OF SERVICES TO THE AGING. **THE MOTION CARRIED.**

PRESENTATION BY CATHY WILSON, PROGRAM DEVELOPER, SENIOR SERVICES DEPARTMENT

Cathy Wilson gave a PowerPoint presentation consisting of numerous slides relating to duties and functions performed within the department. In addition, she provided her contact information.

The following commissioners spoke: Mocerri, Rocca and Brown.

MOTION

A motion was made by Brown, supported by Rengert, to receive and file the PowerPoint presentation by Cathy Wilson, Program Developer, Senior Services Department. **The Motion Carried.**

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

A copy of the Director's Report, along with several pages of attachments, was distributed. Additionally, a copy of the Yearly Cost Savings for Seniors (January 2010 – March 2010) was distributed.

MOTION

A motion was made by Vosburg, supported by Camphous-Peterson, to receive and file the Senior Services Department Director's Report.

Angela Willis gave an overview of her Director's Report, along with the other distributed material. Additionally, she spoke about the upcoming legislative breakfast that will be held on June 18th, the Gratiot Avenue Business Association forming a program called Macomb Senior Leadership Coalition, the 2010 Census and getting an accurate head count for Macomb County.

The following commissioners spoke: Camphous-Peterson, J. Flynn and Mocerri.

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

NEW BUSINESS

Commissioner J. Flynn requested the telephone number for the Gratiot Avenue Business Association.

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Vosburg, to adjourn the meeting at 10:14 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter