

**MINUTES OF THE
SENIOR SERVICES COMMITTEE**

THURSDAY, AUGUST 20, 2009

At a meeting of the **Senior Services Committee**, held Thursday, August 20, 2009, 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, Kepler, Mocerri, Rengert,
Torrice and Vosburg.

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 informed commissioners that Ms. Angela Willis was not available to attend today's committee meeting, because of a conflict. Ms. Dana Lazechko was present to answer any questions.

MOTION

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

MINUTES

MOTION

A motion was made by Camphous-Peterson, supported by Brown, to approve the July 16, 2009 minutes of this committee, as written. **The Motion Carried.**

RECEIVE AND FILE REPORT FROM AREA AGENCY ON AGING 1-B

MOTION

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

Ms. Kristin Wilson from Area Agency on Aging (AAA) 1-B referred to information that was provided in committee packets and gave a verbal presentation. AAA 1-B is encouraging older adults and aging providers to participate in their "Key to Independence" campaign and write letters to their legislators and include a key with the letter. Additionally, they are inviting legislators to go out with their service providers to see firsthand how state budget cuts would impact service delivery to older adults. She also invited commissioners to go out with them, as well. Lastly, AAA 1-B is doing a study on Medicare beneficiaries who have reached the donut hole; relating to Medicare Part D.

The following commissioners spoke: Rocca and Brown.

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

After the vote, the following commissioner spoke: J. Flynn.

ACCEPT AAA 1-B / MIPPA ONE-TIME CONTRACT FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AAA 1-B / MIPPA ONE-TIME CONTRACT FOR \$8,700 FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT. **THE MOTION CARRIED.**

ACCEPT ADDENDUM TO AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – SOUTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR AN OCCUPATIONAL THERAPY ASSISTANT

A copy of the contract review sign-off sheet was attached to the final agenda.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY BROWN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT ADDENDUM TO AGREEMENT OF AUGUST 1, 1999 FOR CONTINUANCE OF AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – SOUTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR THE 2009 – 2010 ACADEMIC YEAR FOR AN OCCUPATIONAL THERAPY ASSISTANT.

The following commissioner spoke: Vosburg.

Chair Rocca called for a vote on the motion and **THE MOTION CARRIED.**

ACCEPT ADDENDUM TO AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – SOUTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR AN ASSOCIATE DEGREE NURSING

A copy of the contract review sign-off sheet was attached to the final agenda.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT ADDENDUM TO AGREEMENT OF AUGUST 1, 1999 FOR CONTINUANCE OF AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – SOUTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR THE 2009 – 2010 ACADEMIC YEAR FOR AN ASSOCIATE DEGREE NURSING. **THE MOTION CARRIED.**

ACCEPT ADDENDUM TO AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – NORTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR AN ASSOCIATE DEGREE NURSING

A copy of the contract review sign-off sheet was attached to the final agenda.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MOCERI, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT ADDENDUM TO AGREEMENT OF AUGUST 1, 1999 FOR CONTINUANCE OF AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – NORTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR THE 2009 – 2010 ACADEMIC YEAR FOR AN ASSOCIATE DEGREE NURSING. **THE MOTION CARRIED.**

ACCEPT ADDENDUM TO AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – NORTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR AN OCCUPATIONAL THERAPY ASSISTANT

A copy of the contract review sign-off sheet was attached to the final agenda.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT ADDENDUM TO AGREEMENT OF AUGUST 1, 1999 FOR CONTINUANCE OF AGREEMENT BETWEEN MACOMB COUNTY ADULT DAY CARE – NORTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR THE 2009 – 2010 ACADEMIC YEAR FOR AN OCCUPATIONAL THERAPY ASSISTANT. **THE MOTION CARRIED.**

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

A copy of the Director's Report, along with several attachments/flyers were distributed.

MOTION

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

Ms. Dana Lazechko, Secretary for Ms. Willis, referred to the handouts and gave a verbal presentation.

The following commissioners spoke: Vosburg, Rocca, Brown and Brdak.

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

ADJOURNMENT

MOTION

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

Denise M. Jacks
Committee Reporter