

**MINUTES OF THE  
SENIOR SERVICES COMMITTEE  
THURSDAY, SEPTEMBER 16, 2010**

At a meeting of the **Senior Services Committee**, held Thursday, September 16, 2010, 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,  
Vosburg and Gielegem (ex-officio).

Absent and excused was Torrice.

**Other Commissioners Also Present:**

J. Flynn

There being a quorum of the committee present, Chair Rocca called the meeting to order at 9:04 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Vosburg, supported by Rengert, to approve the July 15, 2010 minutes of this committee, as written. **The Motion Carried.**

**REPORT FROM AREA AGENCY ON AGING (AAA) 1-B**

**MOTION**

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

Kristin Wilson reminded commissioners about the AAA 1-B Caregiver Expo being held on October 16<sup>th</sup> at the Best Western Sterling Inn.

The following commissioner spoke: Rocca.

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

**ACCEPT CONTRACT ACKNOWLEDGEMENT FOR RESOURCE ADVOCACY PROGRAM FOR FY 2011 FOR FUNDING FROM AAA 1-B**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY KEPLER, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT CONTRACT ACKNOWLEDGEMENT FOR SENIOR SERVICES RESOURCE ADVOCACY PROGRAM FOR FY 10/1/2010 – 9/30/2011 FOR FUNDING FROM AAA 1-B IN THE AMOUNT OF \$72,566. **THE MOTION CARRIED.**

**ACCEPT CONTRACT ACKNOWLEDGEMENT FOR LEGAL ASSISTANCE PROGRAM FOR FY 2011 FOR FUNDING FROM AAA 1-B**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT CONTRACT ACKNOWLEDGEMENT FOR SENIOR SERVICES LEGAL ASSISTANCE PROGRAM FOR FY 10/1/2010 – 9/30/2011 FOR FUNDING FROM AAA 1-B IN THE AMOUNT OF \$38,280. **THE MOTION CARRIED.**

**ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHEAST MICHIGAN AGING AND DISABILITY RESOURCE CENTER AND SENIOR CITIZEN SERVICES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AGING & DISABILITY RESOURCE CENTER MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHEAST MICHIGAN AGING AND DISABILITY RESOURCE CENTER AND MACOMB COUNTY SENIOR CITIZEN SERVICES. **THE MOTION CARRIED.**

**ACCEPT EMERGENCY FOOD ASSISTANCE PROGRAM COMMODITY DISTRIBUTION AGREEMENT BETWEEN MCCSA AND LOCAL FOOD PANTRIES**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT EMERGENCY FOOD ASSISTANCE PROGRAM COMMODITY DISTRIBUTION AGREEMENT BETWEEN MCCSA AND LOCAL FOOD PANTRIES. **THE MOTION CARRIED.**

**ACCEPT CONTRACT FOR MIPPA BENEFICIARY OUTREACH AND ASSISTANCE SERVICES BETWEEN AAA 1-B AND SENIOR CITIZEN SERVICES**

A copy of the contract review sign-off sheet was distributed.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT CONTRACT FOR MIPPA BENEFICIARY OUTREACH AND ASSISTANCE SERVICES BETWEEN AREA AGENCY ON AGING 1-B AND MACOMB COUNTY DEPARTMENT OF SENIOR CITIZEN SERVICES. **THE MOTION CARRIED.**

**ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY COLLEGE DISTRICT OF MACOMB COUNTY AND ADULT DAY SERVICES – NORTH CENTER FOR ELDERCARE CERTIFICATE SPECIALIST**

A copy of the contract review sign-off sheet was distributed.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB AND MACOMB COUNTY ADULT DAY SERVICES – NORTH CENTER FOR ELDERCARE CERTIFICATE SPECIALIST. **THE MOTION CARRIED.**

**ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY COLLEGE DISTRICT OF MACOMB COUNTY AND ADULT DAY SERVICES – SOUTH CENTER FOR ELDERCARE CERTIFICATE SPECIALIST**

A copy of the contract review sign-off sheet was distributed.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY COLLEGE DISTRICT OF THE COUNTY OF MACOMB AND MACOMB COUNTY ADULT DAY SERVICES – SOUTH CENTER FOR ELDERCARE CERTIFICATE SPECIALIST.

The following commissioners spoke: Vosburg and J. Flynn.

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

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

A copy of the contract review sign-off sheet was distributed.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, 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 2010-2011 ACADEMIC YEAR FOR AN OCCUPATIONAL THERAPY ASSISTANT. **THE MOTION CARRIED.**

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

A copy of the contract review sign-off sheet was distributed.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY KEPLER, SUPPORTED BY RENGERT, 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 2010-2011 ACADEMIC YEAR FOR AN ASSOCIATE DEGREE NURSING. **THE MOTION CARRIED.**

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

A copy of the contract review sign-off sheet was distributed.

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY MOCERI, 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 – NORTH CAMPUS AND MACOMB COMMUNITY COLLEGE FOR THE 2010-2011 ACADEMIC YEAR FOR AN ASSOCIATE DEGREE NURSING. **THE MOTION CARRIED.**

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

A copy of the contract review sign-off sheet was distributed.

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**SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT**

Three handouts were distributed.

**MOTION**

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

Angela Willis spoke about the budget restructure in her department. She has to come up with budget reductions amounting to \$65,061.19, as outlined in her memo dated September 1<sup>st</sup> to Budget Chair Brian Brdak. She provided an overview of her proposed 2011 budget reductions which amount to \$65,061.19.

Angela Willis overviewed her Director's Report.

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

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 9:49 a.m. **The Motion Carried.**

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**Denise M. Jacks**  
**Committee Reporter**