

**MINUTES OF THE
SENIOR SERVICES COMMITTEE
THURSDAY, DECEMBER 9, 2010**

At a meeting of the **Senior Services Committee**, held Thursday, December 9, 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 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

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

PRESENTATION OF RESOLUTION TO VINCE FERRARI (OFFERED BY RENGERT AND BRULEY)

Commissioner Rengert presented a resolution to Vince Ferrari, who is president of James Ferrari & Sons, Inc. The resolution commended James Ferrari & Sons, Inc. on being in business since 1913. The business does knife sharpening and offers seasonings, band saw blades, casings and other supplies.

Vince Ferrari addressed the committee.

The following commissioner spoke: Rocca.

REPORT FROM AREA AGENCY ON AGING 1-B

Three handouts were distributed.

Tina Abbate-Marzolf from Area Agency on Aging (AAA) 1-B overviewed the first handout entitled, Community Living Program. She then overviewed the second handout entitled, Senior Mobility Management Services. Lastly, she overviewed the third handout entitled, Michigan Medicare/Medicaid Assistance Program. She then spoke about the goals, trends and projects she will be responsible for next year which will focus mainly on collaboration.

The following commissioner spoke: Rocca.

MOTION

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

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

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

ACCEPT SECOND YEAR CONTRACT ADDENDUM FOR LEGAL ASSISTANCE PROGRAM FOR INCREASED FUNDING FROM AAA 1-B

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT SECOND YEAR CONTRACT ADDENDUM FOR SENIOR SERVICES LEGAL ASSISTANCE PROGRAM FOR FY 10/1/2010 THROUGH 9/30/2011 FOR ADDITIONAL FUNDING FROM AAA 1-B IN THE AMOUNT OF \$38,280 (PRIOR FUNDING WAS \$36,835).

The following commissioner spoke: Brown.

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

ACCEPT COLLABORATIVE AGREEMENT BETWEEN COMMUNITY ASSESSMENT REFERRAL & EDUCATION AND SENIOR SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MOCERI, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT COLLABORATIVE AGREEMENT BETWEEN COMMUNITY ASSESSMENT REFERRAL & EDUCATION AND MACOMB COUNTY SENIOR SERVICES. **THE MOTION CARRIED.**

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

A copy of the Director's Report, along with numerous attachments, 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 provided an overview of her outlined Director's Report.

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

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

NEW BUSINESS

Commissioner Rengert thanked Chair Rocca, Angela Willis and Denise Jacks for their efforts during the last two years.

Chair Rocca thanked committee members, Angela Willis and Denise Jacks for their support and hard work during the last two years.

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Torrice, to adjourn the meeting at 10:03 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter