

**MINUTES OF THE
SENIOR SERVICES COMMITTEE**

THURSDAY, APRIL 22, 2010

At a meeting of the **Senior Services Committee**, held Thursday, April 22, 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, Kepler, Rengert, Torrice and Vosburg.

Absent and excused was Mocerri.

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

MINUTES

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to approve the March 18, 2010 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM AREA AGENCY ON AGING 1-B

MOTION

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

Amy Smyth from Area Agency on Aging 1-B spoke about their Annual Implementation Plan for FY 2011 and significant funding changes.

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

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

A copy of the Director's Report, along with several attachments, was distributed.

MOTION

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

Angela Willis gave a brief overview of her outlined report, as well as the attachments.

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

NEW BUSINESS

Chair Rocca spoke about the Zoo Director's meeting that she attended last evening.

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Rengert, to adjourn the meeting at 9:13 a.m.
The Motion Carried.

**Denise M. Jacks
Committee Reporter**