

**MINUTES OF THE
SENIOR SERVICES COMMITTEE
THURSDAY, SEPTEMBER 17, 2009**

At a meeting of the **Senior Services Committee**, held Thursday, September 17, 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 10:33 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Brdak, supported by Brown, to approve the August 20, 2009 minutes of this committee, as written. **The Motion Carried.**

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

Two handouts were distributed.

MOTION

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

Ms. Kristin Wilson from Area Agency on Aging (AAA) 1-B overviewed the two flyers that were distributed. The St. Clair County Caregiver Fair will be held this Saturday from 9 a.m.

to 1 p.m. at the Thomas Edison Inn in Port Huron. The 10th Annual Solutions for Family Caregiver Expo will be held on October 24, 2009 from 9 a.m. to 2 p.m. at the Rock Financial Showplace in Novi. Lastly, she gave statistics on caregiving.

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

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

ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN MCCSA AND MACOMB COUNTY SENIOR CITIZEN SERVICES ADULT DAY SERVICE NORTH SITE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN MACOMB COUNTY COMMUNITY SERVICES AGENCY AND MACOMB COUNTY SENIOR CITIZEN SERVICES ADULT DAY SERVICE NORTH SITE FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2012.
THE MOTION CARRIED.

ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN MCCSA AND MACOMB COUNTY SENIOR CITIZEN SERVICES ADULT DAY SERVICE SOUTH SITE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRDAK, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT MEMORANDUM OF UNDERSTANDING BETWEEN MACOMB COUNTY COMMUNITY SERVICES AGENCY AND MACOMB COUNTY SENIOR CITIZEN SERVICES ADULT DAY SERVICE SOUTH SITE FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2012.
THE MOTION CARRIED.

APPROVE \$2 PER DAY CLIENT RATE INCREASE FOR ADULT DAY SERVICE CLIENTS BEGINNING 01-01-10

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE \$2 PER DAY PER CLIENT RATE INCREASE FOR ADULT DAY SERVICE CLIENTS BEGINNING JANUARY 1, 2010.

The following commissioners spoke: Brown and Camphous-Peterson.

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

ACCEPT AFFILIATION AGREEMENT BETWEEN BAKER COLLEGE AND MACOMB COUNTY SENIOR CITIZEN SERVICES

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

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AFFILIATION AGREEMENT BETWEEN BAKER COLLEGE AND MACOMB COUNTY SENIOR CITIZEN SERVICES. **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 Kepler, supported by Rengert, to receive and file the Senior Services Department Director's Report.

Referring to the distributed copies of the PowerPoint presentation, Ms. Angela Willis gave an overview of her department's budget. (Due to technical difficulties, the PowerPoint presentation was not able to be shown on the drop-down screens.)

The following commissioners spoke: Brown and Vosburg.

Ms. Willis overviewed her Director's Report. Key topics discussed included: Adult Day Service, Staff Update, Trends, Census 2010, Past Events and Upcoming Events.

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

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Camphous-Peterson, to adjourn the meeting at 11:08 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter