Genesee County Commission on Aging Meeting Minutes June 25th, 2015

Meeting was called to order by President Pam Keener.

Introduction of Members and new members.

Thank you to our lunch sponsors The Oaks at Woodfield.

Approval of the Minutes from May 2015 was tabled.

Lisa Church made a motion to approve the Agenda for the June 2015 meeting. Barbara Horner 2nd that motion.

Approval of the June 2015 Agenda.

Treasures reports: Joyce Thewalt reported that the balance in June is $10,540.12. Expenses this month were $1,746.00 and income was $594.00.

Membership: There was nothing new reported on membership.

Kim Blackstock reported that Kendall Printing continues to house boxes of the Resource Directory and they can be obtained at this location.

Phone: Kathy McGeathy agreed to assume the phone responsibilities until the next COA meeting.

Millage Report: Lynn Radzilowski reported that the next Senior Advisory Council meeting is in July 2015. The current RFP have been approved and the millage money is to be released.

Lisa Church reported that the Facebook COA site is going well and agencies and individuals can continue to submit events and information to her to be posted.

Lisa Monk reported that the Senior Food Box Program is going well. They are currently delivering to appx. 40+ seniors and there is room for more. Contact Lisa with names of individuals to get them started on the program. Lisa reported that the boxes will be delivered on the 2nd Friday in July due to the holiday.

The Senior Fun Fair hosted by COA at the Flint Farmers Markers is set and secured for Tuesday July 14th, 2015. COA board opened up the option to having blood pressure checks for the visitors to the fun fair. Hometown Home Health and Hospice along with Genesys volunteered to do blood pressure checks.

Pam Keener reports that she has been playing phone tag with Dale from 360 innovations regarding the final set up and contract to start the website.

It was announced the the COA annual Summer picnic will be held on Thursday August 27th from 11:30am-1:00pm. A sign-up sheet for food was passed around and filled out.

Jim Baier is forming an advertising committee to explore other advertising opportunities outside of Television. There was a motion to table the TV ad proposal made by Teresa M. from Hometown Home Health and Hospice.

Quarterly Donation: A motion was made by Barbara Horner and 2nd by Lisa Church to provide $250.00 to the Alzheimer’s Association for the Walk to end Alzheimer’s along with $250.00 to the Senior Directors Association for Senior Day at the Genesee County Fair. Included in the motion was the deferment of the $250.00 quarterly donation to the Senior Food Box program as Lisa Church noted that they currently have enough to meet the needs of the seniors this quarter. Motion was passed by a membership vote.

During member sharing the following was discussed:

A thank you card was received from Mannor Law Group thanking COA for their support during the Elder Law Boot Camp.

A thank you note was received to COA from VAAA thanking COA for the support during Senior Power Day.

Larry Bush from Swartz Creek Hometown Days Committee is looking for support from COA to support and help sponsor some senior activity(s) during next year’s Hometown days. Larry Bush provided his contact information to COA members and was received members emails to those who are interested in helping him plan these events.

Lisa from Brookdale announced that they will be having a ribbon cutting at their Davison location from 12-2 today along with their Grand Blanc location from 12-3 today.

Loraine Travis announced that she is now the director of the RSVP program and is looking for seniors 55+ to help the program and volunteer in various capacities.

Heddy Gist from Catholic Charities announced the ongoing kinship programing that they have available to the community.