

Genesee County Commission on Aging Meeting Minutes April 23rd, 2015

Meeting was called to order by President Pam Keener.

Introduction of Members and new members.

Thank you to our lunch sponsors Gentiva home Health and Hospice.

Gentiva Home Health and hospice spoke regarding the dementia conference that is being offered on Wednesday May 21st, 2015 for caregivers and professionals.

Jill Shorkey made a motion to approve the Agenda for the May 2015 meeting. Barbara Horner 2nd that motion.

Approval of the May 2015 Agenda.

Barbara made a motion to approve the minutes from the April 2015 COA meeting. Jim Baier 2nd the motion.

Approval of the April 2015 Minutes was accepted

Treasures reports: Joyce Thewalt reported that the balance in April was \$20,371.67. Expenses this month were \$6,207.72 and income was \$1,519.00.

Membership: Joyce Thewalt reported that there are 29 new members this month with a total of 157 members.

Kim Blackstock reported that the 2nd proof of the directory was approved and sent to print. The first distribution will be available at Senior Power day on Wednesday May 15th, 2015.

Phone: Jane Johnson from Homewood village accepted responsibility of the COA cell phone for this upcoming month.

Millage Report: Lynn Radzilowski reported that the RFP for Legal Services is closing on May 7th, 2015. Lynn discussed expanding the funding for the Alzheimers Association to develop some programing for early onset Alzheimers care.

Lisa Church reported that the Facebook COA site is going well (348 likes) 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. 50 seniors and there is room for more. Contact Lisa with names of individuals to get them started on the program. The extra items for the seniors that COA provided for Easter were delivered with the last month of boxes. Lisa reports that the seniors were extremely thankful.

There was discussion regarding obtaining volunteers to sit at Senior Power day at the COA table. Kim Blackstock, Barbara Horner, Stephanie Cole, and Kathy M. volunteered to sit at the COA table and hand out directories.

The Senior Fun Fair hosted by COA at the Flint Farmers Markers is now set and secured for Tuesday July 14th, 2015.

Discussion regarding the ad for Channel 12 to advertise about the Senior Fun Fair that COA hosts. Jane Johnson made a motion to approve \$1,300.00 to be allocated for commercial to be developed and aired for the fun fair. Jim Baier and Barbara Horner 2nd the motion. The motion was passed.

Pam Keener announced that Legal Services attorney is looking over the contract for the web hosting agency to assume responsibility to develop a new web site. Update to be provided at next meeting.

Sandra Johnson from The medical team hospice announced information and provided hand outs regarding the childrens grief camp that will be hosted on June 6th and 7th at Covenant Hills camp in Otisville, MI.