

Genesee County Commission on Aging Meeting Minutes March 26th, 2015

Meeting was called to order by President Pam Keener.

Introduction of Members and new members.

Thank you to our lunch sponsors Courtyard Manor.

Dean Keipert from 3 sixty interactive spoke to the membership regarding a possible opportunity for a new website to be developed. Dean provided information to the membership about how it would be improved and the benefits that it would give to individuals seeking information. Dean provided costs to the membership and answered various questions.

Betty O'neil made a motion to approve the Agenda for the February 2015 meeting. Barbara Horner 2nd that motion.

Approval of the February 2015. Motion was made by Jim Baier and 2nd by Barbara Horner. Agenda was accepted.

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

Approval of the January 2015 Minutes was accepted

Treasures reports: Joyce Thewalt reported that the balance in February was \$15,357.00. Expenses this month were \$347.16 and income was \$11,167.00 with a total balance currently of \$25,060.39.

Membership: Joyce Thewalt reported that there are 28 new members this month. Joyce continues to encourage all members to recruit new members and encourage old unpaid members to rejoin for the year.

Kim Cox reported that the Directory went to print and will be sent back for its second review. First 1,000 copies are scheduled to arrive before May 21st, 2015.

Phone: Lisa Church has agreed to continue to take the phone until the April 2015 Meeting.

Millage Report: Lynn Radzilowski reported that the RFP for case management has been released along with Legal Services RFP. Project Fresh program is underway and will be available soon. Lynn requests that COA provide a letter to the county regarding the representative that will sit on the Senior Services Advisory Board.

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 40 seniors and there is room for more. Contact Lisa with names of individuals to get them started on the program. There was a motion to allocate \$237.00 for Easter extras for the seniors receiving the food

boxes. The motion was passed. Barbara Horner volunteered to get the items for the boxes and coordinate with Lisa Church to get them to her.

Joyce Thewalt made a motion to allocate \$500.00 for three consecutive quarters (total of \$1500.00) toward the development of a new website managed by 3 sixty innovations. 2nd the motion was Lisa Church. The motion was passed by the membership.

Quarterly donation requests were discussed at the meeting. COA received a request for a donation from the Alzheimers Association along with one from Hometown Heros. There is a total of \$250.00 available for a quarterly donation. Lisa Church made a motion that COA allocates the \$250.00 to Hometown Heros. Alicia Hensley 2nd the motion. COA membership voted and the motion was passed.

A follow up on the Channel 12 presentation from last month's meeting was discussed. It was decided that a sub-committee to be formed by Jim Baier and coordinate with Channel 12 to condense the offer and focus in on information that will directly help COA with advertising. They will form a report and provide information to the COA membership.

Pam Keener presented regarding a letter that was sent to COA seeking support on a bill that is in the house regarding protecting the cuts to home health care. Pam states that she will investigate the details of these bills and bring the information back to COA at the April meeting.