**Genesee County Commission on Aging Minutes from Meeting 01-23-2020**

Meeting called to order at 12:00 pm by Lisa Church

Thank you to our lunch Sponsor: Martin Funeral Home

New members/guests: Jennifer Snead – Lockwood of Davison

 Julie Parks – Security First Benefits (Medicare & Supplemental)

 Tracey – Ovid Health Care

 Nikki – SWK Intern at Disability Network

 Ashley – Student from UM with the Alzheimer’s Association

Approval of November Minutes – Jim motioned – Barb seconded – members approved

Approval of January Agenda – Mamie motioned – Jim seconded – members approved

Guest Speaker: Nichole Smith-Anderson, MS

 Special Projects Coordinator at Greater Flint Health Coalition on OPID EPIDEMIC

**BUSINESS REPORTS:**

Treasures/Membership – Lynn Radzilowski – 187 active members and current balance is $11,156.79

Will need that amount to make first payment on Resource Directories

Senior Millage – Lynn Radzilowski – Intake/Referral Department VAAA added 1 Full Time SWK (2 total) to go to the hospitals (Hurley/McLaren) to set up services prior to clients going home

Resource Directory/Committee – Lisa Church – 2020 Book went around meeting for people to check their listings – Advertisements and payment due by March 15, 2020 and go to Kim Cox

Senior Food Box – Lisa Church – up to 36 people, deliver the first Friday of each month – need volunteers

**OLD BUSINESS:**

Reminder to submit donation requests - $1000 out each quarter for those servicing Seniors

Possibly changing Christmas party to July related to attendance

**NEW BUSINESS:**

Sponsorship for VAAA Copper for Annual Meeting - $600 Barb motioned - Mamie seconded - members approved

Sponsorship for EDGE Conference – Bronze $750 – Jim motioned – Kristy seconded – members approved

**MEMBERSHIP SHARING**

**BUSINESS CARD RAFFLE**

Meeting adjourned at 12:45 pm by Lisa Church

**GENESEE COUNTY COMMISSION ON AGING**

**AGENDA FOR MEETING 04-23-2020**

**PLEASE SILENT YOUR PHONES WHILE ATTENDING THE MEETING!!!**

INTRODUCTION OF MEMBERS – NAME AND BUSINESS ONLY

INTRODUCTION OF NEW MEMBERS AND GUESTS

APPROVAL OF JANUARY MINUTES

APPROVAL OF APRIL AGENDA

**BUSINESS REPORTS:**

TREASURER/MEMBERSHIP

SENIOR MILLAGE

SENIOR FOOD BOX UPDATE

RESOURCE DIRECTORY

PHONE UPDATE – KIM COX WITH THE MEDICAL TEAM HAS THE PHONE

**OLD BUSINESS:**

CHRISTMAS PARTY DATE CHANGE

DECEMBER MEETING OMITTED

**NEW BUSINESS:**

UPCOMING EVENTS: EDGE CONFERENCE (MAY 7)

 SENIOR POWER DAY (MAY 20) - SENIOR RESOURCE FAIR (SEPTEMBER 3)

HEALTH FAIR SPONSORSHIPS

UPDATE TO BYLAWS

FALL FUNDRAISER – CHANGING MEETING TO OCTOBER

PROPOSED INCREASING MEMBERSHIP RATES IN 2021

**MEMBERSHIP SHARING:**

**NEXT MEETING: THURSDAY 05-28-2020**

 **11:30**

**RIVERSIDE TABERNACLE**