**Genesee County Commission on Aging Minutes from Meeting 01-27-22**

Meeting called to order at 12:05 pm by Lisa Church

Introduction of Members – Names and Businesses

Approval of June Minutes – deferred until February 2022 meeting

Approval of October 2021 minutes – motion made by Kim Cox – Patti Kerns seconded, members approved

Approval of January 2022 Agenda – motion made by Patti Kerns – Kim Cox seconded – Members approved

Introduction of New Members and Guests

Speaker – William Palmer, Genesee County Department of Veterans Services

**BUSINESS REPORTS:**

Treasurers/Membership – Lynn Radzilowski –Membership renewal through 3/15/2022: 72 have renewed.

Currently checking account balance is: $18,882.33

Senior Millage Report- Lynn Radzilowski

7.2 million dollars approved for senior services in Genesee County through the senior millage.

This funding is for 15 senior centers, home delivered meals, in home personal care and chores services, case management and assessment, intake and referral, in home respite care, adult day care, legal services, guardianship and conservatorship, elder abuse and exploitation prevention, senior project fresh, and lawn care and snow removal. Additional services include emergency food boxes and personal care items, process server services, and notary public. And as always information and referral services.

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Our office will also be overseeing the distribution of 40,000 KN95 masks. Contact Lynn directly for more information: lradzilowski@geneseecountymi.gov

Senior Food Box – Lisa Church - Continue to need Volunteer drivers. The delivery is the First Friday of every month.

Resource Directory – Kim Cox – We will not be printing any more 2021 as we are working on 2022 Directory. Ads and payment are due March 15, 2022.

Phone Update – Calls are primarily for the Directory and they are being mailed out when requested.

**OLD BUSINESS:**

Quarterly Donations - $250 requested for East Side Senior Center which was approved.

**NEW BUSINESS:**

Digital Media Manager – Jessica Mahan has resigned, Jessica McGlinchey from The Medical Team is interested – she assisted with the Resource Directory the past 2 years. Brought forth for discussion, Lisa Church motioned to approve, Lynn Radzilowski seconded and the members approved. She will start Feb 1, 2022.

Boxed Lunch Drive Through for the Directory First Printing will be May 26, 2022 at Carmen Ainsworth Senior Center.

**MEMBERSHIP SHARING**

Meeting adjourned at 1:00 pm by Lisa Church

**FEBRUARY 2021 meeting to be held Via ZOOM on 02-24-22 at noon.**