**Genesee County Commission on Aging Minutes from Meeting 04-28-22**

Meeting called to order at 12:05 pm by Lynn Radzilowski

Introduction of Members – Names and Businesses

Introduction of New Members/Guests – Chad Young – Mundy Twp Senior Center and Elizabeth Grimshaw – Giesken Counseling Services

Approval of March 2022 minutes – motion made by Patti Kerns – Lorraine Travis seconded, members approved

Approval of April 2022 Agenda – motion made by Patti Kerns – Janet seconded – Members approved

Speaker – Elizabeth Grimshaw, LLMSW Clinical Supervisor for Gieksen Counseling Services

**BUSINESS REPORTS:**

Treasurers/Membership – Lynn Radzilowski

**Membership**

Membership renewal through 4/28/2022: 103

Currently checking account balance is :$15,640.14

April expenses were: Monthly ATT payment $104.69, March DMM payment of $150, 2 payments for the resource directory totaling $19,887 for 12,000 directories ($1.66 each), $150 at Kroger for food/gas gift cards (distributed 2 so far at the Swartz Creek senior center), and $82.72 (of the $250 approved) for toilet paper/toiletries. April DDM $150 (not cashed yet). 2 deposit of $148.50 and $550.

Upcoming expenses: ATT, May DMM, Food costs for the May drive through/boxed lunch event at Carman-Ainsworth senior center (May 26th from 11 to 1pm)

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**Senior Millage Report**

Starting the budget process now. Looking at spending trends, waiting lists, and needs in the community. New funding includes the Mundy Township Senior Center and we are looking into funding ramps for seniors. We are in the early stages of discussion.

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.

**Senior Food Box**

Deferred until next meeting

**Resource Directory** – Kim Cox

Plenty of Directories left in both Kim Cox and Lynn Radzilowski office. Giving out 2 per Company at this time.

**Phone Update** –

Phone: Continuing to average 5-6 calls per day mostly looking for Resource Directories. Now that we have new directories printed those that have requested directories have been mailed one. I do have 2 agencies that are looking for bulk directories, maybe a box each, Hurley Elder Life Program, Wellbridge of Fenton and Grand Blanc and Briarwood have all called looking for them. If we have a date and time they can pick them up I will gladly reach back out to them and let them know where they can pick them up. Other calls have consisted of needing assistance with utility bills and property taxes, help with ADL’s, and private duty agencies.

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 **FB/Website:**

Website/FB: All requests to post things to these have been posted. I have skimmed over the new resource directory for this year in PDF format (I think it was just a proof tho) and it looks like the websites are linking correctly. When I get a final copy I will review and edit where needed and post to website. I will also update any changes to the directory listings on the website.

**OLD BUSINESS:**

 VAAA Senior Power Day 05-25-22

**NEW BUSINESS:**

May 05-26-2022 Drive Thru event for 2022 Resource Directories Roll Out

June Meeting – Hybrid in person at C/A Senior Center and ZOOM

July Meeting – Picnic at Carman/Ainsworth Senior Center

No Meeting in August

Stand Down for Veterans Saturday September 17 from 11 a – 5 p

**MEMBERSHIP SHARING**

Meeting adjourned at 12:50 pm by Lynn Radzilowski

May meeting will be help via Drive Through Event 05-26-22 at C/A Senior Center