

Genesee County Commission on Aging Minutes from Meeting 02-23-23
ZOOM Meeting called to order at 12:02 by Lynn Radzilowski

Introduction of Members – Names and Businesses (29 in attendance)

Introduction of New Members/Guests -Catholic Charities and Michigan Parkinson Foundation

Approval of January 2023 minutes – motion made by Patti Kerns – Rhonda Erikson seconded; members approved

Approval of February 2023 Agenda – motion made by Patti Kerns – Rhonda Erikson seconded; Members approved

Speaker – Stephanie Woznak, LMSW from the Michigan Parkinson Foundation. PDF attachments were sent in chat and attached to the minutes.

Stephanie Woznak-248/419-7170 or StephanieW@ParkinsonsMI.org

BUSINESS REPORTS:

Treasurers/Membership report – Lynn M. Radzilowski

Checking \$11,256.14 with 1 deposit ready for \$1,100 for a balance of \$12,356.14. Expenses for February were ATT, Bronze sponsorship for VAAA, and DMM payments. Everything else was deposited from membership/ad payments. 108 members in good standing until 3/15/2023. 78 members have renewed.

Senior Millage: 7.4 million to our Genesee County seniors through the 16 senior centers and our 17 service providers. New funding opportunities and programs that will go before the Board of Commissioners for review and approval are: Interpreting services through the Community Access Center for the Deaf and Hard of Hearing. Transportation with liaison services through the Family Service Agency. And funding for the Visually and Hearing Impaired services through the Family Service Agency.

SENIOR FOOD BOX – Lisa Church (Absent)

LMR spoke on the emergency food boxes and personal care items available through the Genesee County Office of Senior Services. Contact the office for any senior in need. 810/424-4478.

RESOURCE DIRECTORY– Kim Cox (Absent)

LMR stated there are fewer than 7 boxes of the 2022 directory available. We continue to work on the 2023 Resource Directory. A reminder that ads and payment is due March 15, 2023. A discussion was had on the number of 2023 resource directories to have printed. A motion was made by Rhonda Erikson, supported by Patti Kerns, and thrived by Lea Anne Ivory to print 15,000 directories for \$22,793.00. Members approved. LMR made a note that if not enough funds were available that 12,000 resource directories would be printed for \$19,887.

Digital Media Manager Update – Kim Cox (Absent)

LMR stated that we have a new general COA email that is attached to the website now as well as to the COA phone. gccoami@gmail.com. JM continues to do a great job updating the website and Facebook page as needed.

OLD BUSINESS:

None.

NEW BUSINESS:

A discussion took place on resuming in-person meetings. LMR explained what the new option was at the Flint Public Library. Our meetings could take place in the Harris Room on the 2nd floor of the newly renovated public library. The room holds 32-84 people and has a kitchen attached. There is no fee for the room for the first three hours but there is a \$30 clean-up fee if lunch is served. Alex Boros made the motion to hold the meetings at this new location. Loraine Travis supported the motion, and the membership approved it.

Patti Kerns made the motion to have our next in-person meeting in April. Gail Gauthier supported the motion, and the membership approved it. The March meeting will be via ZOOM. The April meeting will have a ZOOM option as well.

MEMBERSHIP SHARING:

Odds and ends were shared by members.

The meeting adjourned at 12:57 by Lynn M. Radzilowski