**Genesee County Commission on Aging Minutes from Meeting 01-26-23**

ZOOM Meeting called to order at 12:00 by Lynn Radzilowski

Introduction of Members – Names and Businesses (38 in attendance)

Introduction of New Members/Guests

Approval of June 2022 minutes – motion made by Patti Kerns – Seth Noblock seconded, members approved

Approval of January 2023 Agenda – motion made by Patti Kerns – Seth Noblock seconded – Members approved

Speaker – Unity Adult Day Care Club, Inc. Monica Lee-Givens Director

**BUSINESS REPORTS:**

Treasurers/Membership – Lynn Radzilowski

Checking $10,257.54 with 1 outstanding check for $250 (Lorraine at VAAA quarterly donation) Expenses for December and January were ATT and DMM payments. Everything else was deposits from membership/ad payments.

108 members in good standing until 3/15/2023. 68 members have renewed. New members include Rose Cottage Senior Living, Swartz Funeral Home, Adaptive Modification Solutions, and Bentley Manor.

Senior Millage: 7.4 million to our Genesee County seniors through the 16 senior centers and our 17 service providers. 22 ramps have been built to date in the ramp construction program with the disability network. Increased award to Legal Services of Eastern Michigan allows for more free appointments for seniors.

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**SENIOR FOOD BOX**  – Lisa Church

Deferred

**RESOURCE DIRECTORY**– Kim Cox

Kim Cox only has about 10 boxes left in the office. We are working on the 2023 Resource Directory. Reminder that ads and payment is due March 15, 2023

**PHONE UPDATE** – Kim Cox

Phone: Many calls for resources such as help with in home care/private duty, calls for help with ADLs that are not private pay and calls for services for those with low income. Many calls for Resource Directories, which are mailed out as requested.

**FB/WEBSITE –** Kim Cox

Website/Facebook: There have been some technical errors and these are being worked on with our Web Designer. Member activities are sent to Kim Cox and posted within 24 hours as well as being added to the WebPage Calendar

**OLD BUSINESS:**

Quarterly Donation Review – Members voted to donate $500 Per Quarter to the Genesee County Office of Senior Services for personal care items for Emergencies

**NEW BUSINESS:**

**MEMBERSHIP SHARING**

Meeting adjourned at 12:50 by Lynn Radzilowski