

Genesee County Commission on Aging Minutes from Meeting 10-26-23

The meeting was called to order at 11:59 am by Lisa Church

Introduction of Members – 45 members present in person and 5 via MS Teams.

Introduction of New Members/Guests

Approval of June 2023 minutes –Motion by Seth Neblock and supported by Patti Kerns.
Members Approved

Approval of October 2023 Agenda- Motion by Barbara Horner and supported by Patti Kerns.
Members approved.

Lunch Sponsor – Charter Senior Living of Linden, Douglas Lobdell

Speaker: The Senior Directors Association of Genesee County and Diane Welker from the Hospice House of Genesee County

BUSINESS REPORTS:

TREASURER/MEMBERSHIP – Lynn M. Radzilowski

For October to date, our checking is \$3,459.51. Expenses were ATT of \$90.55, annual SAMSA payment of \$25 (web domain name), 2 \$30 payments for library room rental for October and November, \$100 for 5 gift cards for senior resource and health fairs that COA is present (2/5 left). \$3Sixty Interactive for \$540 for annual web hosting and support. Check #1185 for \$150 for the September DMM. There were 6 deposits totaling \$1750 for an advertisement and 5 2024 memberships.
COA stands at 131 members.

SENIOR MILLAGE – Lynn M. Radzilowski

We just started the County fiscal year 2023-2024. We are projected to distribute over 8 million dollars to our Genesee County seniors through 33 contracts. 16 senior center contracts and 17 service provider contracts. Approximately 21,700 seniors were served with senior millage funding in FY 2022-2023. We are working on our annual report and maps. Those will be distributed to the County commissioners and the public in early December. The current millage expires on 12/25/2025. Most likely, it will be placed on the August 2024 ballot. Miscellaneous questions and discussion.

SENIOR FOOD BOX – Lisa Church

Christmas in July was a success with 18 participants.

RESOURCE DIRECTORY– Kim Cox

12,000 were printed. 16 boxes were handed out at Senior Power Day. One box per business will be handed out to The Medical Team or the Office of Senior Services.

DIGITAL MEDIA MANAGER UPDATE– Kim Cox

PHONE: Most calls that are coming in recently have been questions about affordable, safe housing for their senior loved one, calls about what steps are needed to get Power of Attorney, the Meals on Wheels program, and as always calls for Resource Directories.

WEBSITE/FACEBOOK: Jessica McGlinchey continues to post things to Facebook as they come to her as well as posting on our calendar on the website. Also, encourage all members to go in and follow/like our GCCOA Facebook page.

OLD BUSINESS:

NEW BUSINESS:

Nominations needed for 2024-2026 Board members. Voting will take place at the 11/30 meeting.

For the fall Fun-raiser the membership approved to have Taboon catered for the lunch. The Med Team agreed to be a sponsor if additional funding is needed.

MEMBERSHIP SHARING

The meeting adjourned at 12:57 pm by Lisa Church
The next meeting is to be held on January 25, 2024