**Genesee County Commission on Aging Minutes from Meeting 01-25-24**

 The meeting was called to order at 12:05 pm am by Kim Cox

Introduction of Members – 62 members present.

Introduction of New Members/Guests

Approval of January Agenda- Motion by Barbara Horner and supported by Lorraine Travis. Members approved.

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

Lunch Sponsor – Gentiva Hospice

Speaker: Gentiva Hospice: Karin O’Brien

**BUSINESS REPORTS:**

**TREASURER/MEMBERSHIP** – Lynn M. Radzilowski

Financials are available to all members and were reviewed.

COA stands at 134 members through March 15. Of those members, 56 have already renewed their membership for 2024.

**SENIOR MILLAGE** – Lynn M. Radzilowski

Senior Millage: We are in the 2nd quarter of the County fiscal year 2023-2024. We are projected to distribute over $8.7 million 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. Annual reports are available and have been distributed. The current millage expires on 12/25/2025. It will be placed on the August 2024 ballot. Request for proposals will be going out in February and March for Legal services, case management, and ramp construction. Visit the county website under purchasing for more details. If you are interested in these programs, please give me your contact information so I can add you to the Purchasing database.

Geneseecountymi.gov

Miscellaneous questions and discussion.

Christmas in July was a success with 18 participants.

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**RESOURCE DIRECTORY**– Kim Cox

The deadline for membership renewal and ad placement remains on March 15, 2024. There are less than 10 boxes of resource directories left so 12,000 appears to be the correct amount to print.

**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: Board Elections Outcome**

* President: Kim Cox, The Med Team, VP1: Gail Gauthier, Grand Blanc Fields,

VP2: Seth Neblock, Legal Services of Eastern Michigan, Secretary: Patti Kerns, Valley Area Agency on Aging, Treasurer/Membership: Lynn M. Radzilowski, Genesee County Office of Senior Services

**NEW BUSINESS:**

* The Genesee County Health Department is requesting a page in the resource directory on Vaccines for people over age 65. The flyer is attached. They are requesting the page be added at no cost. -DENIED
* EDGE sponsorship request- Approved for $500
* VAAA sponsorship request- Approved for $600
* Start discussion and planning for the 2024 Senior Resource Fair- Wednesday, September 25th in the Cultural area. Calls are to be made for space/pricing.

**MEMBERSHIP SHARING**

The meeting adjourned at 12:54 pm by Kim Cox

The next meeting is to be held on February 22, 2024