

Genesee County Commission on Aging Minutes from Meeting 01-23-25

The meeting was called to order at 12:00 pm by Seth Neblock

Introduction of Members – Names and Businesses

Introduction of New Members/Guests – Charter Senior Living Davison Memory Care

Approval of October 2024 Minutes – Motion made by Barbara Horner; Lorraine Travis seconded – Members Approved

Approval of January 2025 Agenda – Motion made by Lea Anne Ivory; Rick Webster seconded – Members approved.

Lunch Sponsor – Sovita Credit Union

Speaker: A presentation by Julie Forbush from Sovita Credit Union

BUSINESS REPORTS:

Treasurers/Membership report – Lynn M. Radzilowski

Financials are available and are attached to the packet. Yearend expenditures and deposits were reviewed. 3 new members

COA stands at 124 members as of today. Membership renewals are starting to come in.

Discussion on closing the checking account at Chase Bank and opening the COA account with the active member Sovita Credit Union. We are not sure who is even on the Chase account as it has been so long. The COA membership unanimously approved approval to open the new account at Sovita. Board member Lynn M. Radzilowski (Treasurer/Membership), Seth Neblock (Vice-President), and if needed Kim Cox (President) would be on the account. Julie Forbush to send contact information to Lynn Radzilowski to start the process.

Senior Millage: We are in the 2nd quarter of the County fiscal year 2024-2025. We are projected to distribute over \$9 million to our Genesee County seniors through 37 contracts. 16 senior center contracts and 21 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. In the August primary election, the senior millage was renewed, and funding was ensured through 2036. We are adding 3 new vehicles to the medical transportation with liaison program because of the need and demand for this service. We are also adding another crew/route to the lawn care and snow maintenance program. Request for proposals will be going out for a few services. Emails will be sent to the COA group when released.

RESOURCE DIRECTORY– Kim Cox

12,000 resource directories have been printed and delivered. The directories are paid in full. Cases of directories at the Med Team Hospice office for pick up. The County office only has a few cases left.

DIGITAL MEDIA MANAGER UPDATE: Phone: Most recent calls have been mostly for resource directories. I have also received calls from families needing information on insurance-covered resources such as hospice, and home care. Also, calls asking for help with getting someone into assisted living/memory care facilities. Other calls have been for resources such as financial assistance for bills, help with household chores and snow removal.

Website/Facebook: Continuing to keep up with posting events on both Facebook and our website calendar as they are sent to me. I have tried to "Follow" some of our members to be able to share their posts on our Facebook page and any helpful resources for seniors. The PayPal button is up on the Payments tab on our website for the resource directory "Ad Season". Any members wanting to purchase an ad can pay via the PayPal button on the website.

OLD BUSINESS:

The Senior Resource Fair: Thoughts and Discussion. Need to improve on the food distribution, vendor check, and working with the other organizations at the Cultural Center. Members of the sub-committee are LeaAnn, Gail, Lorraine, Tyler, Rick, and Doug.

NEW BUSINESS:

The Valley Area Agency on Aging sponsorship request was approved for \$600.

There is an open position on the board for the rest of this year. Discussion on duties and time commitment. A motion was made by Gail Gauthier and supported by Lorraine Travis to nominate LeeAnne Ivory for the partial term of Vice President. LeeAnne accepted and the membership approved.

MEMBERSHIP SHARING

The meeting adjourned at 1:00 pm by Seth Neblock
The next meeting will be February 27 at 11:30 am.