

**MINUTES OF THE
SENIOR SERVICES COMMITTEE**

THURSDAY, FEBRUARY 5, 2009

At a meeting of the **Senior Services Committee**, held Thursday, February 5, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Rocca-Chair, Brdak, Brown, Camphous-Peterson, Kepler, Mocerri, Rengert, Torrice and Vosburg.

Other Commissioners Also Present:

Commissioner Bruley
Commissioner Carabelli
Commissioner Crouchman
Commissioner J. Flynn
Commissioner Lampar
Commissioner Sprys

There being a quorum of the committee present, Chair Rocca called the meeting to order at 10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Torrice, to adopt the agenda, as presented. **The Motion Carried.**

**APPROVAL OF MINUTES OF THE SENIOR CITIZENS COMMITTEE DATED
OCTOBER 3 AND DECEMBER 5, 2008**

MOTION

A motion was made by Camphous-Peterson, supported by Brdak, to approve the minutes of the Senior Citizens Committee dated October 3 and December 5, 2008, as written. **The Motion Carried.**

REPORT FROM AREA AGENCY ON AGING 1-B

MOTION

A motion was made by Camphous-Peterson, supported by Torrice, to receive and file the report from Area Agency on Aging 1-B.

Ms. Kristin Wilson, Community Planner, Area Agency on Aging (AAA) 1-B gave a verbal presentation which consisted of an overview of the AAA 1-B and the services they offer. She brought two handouts which consisted of their general brochure and Access newsletter.

The following commissioners spoke: Vosburg and Chair Rocca.

Chair Rocca called for a vote on the motion and **The Motion Carried.**

PRESENTATION ON INTRODUCTION TO SENIOR SERVICES

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to receive and file the PowerPoint presentation on Introduction to Senior Services.

Due to technical difficulty, the committee moved on to agenda item #9, Senior Services Department Director's Report.

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

Ms. Willis gave an overview of her report. During her overview, she incorporated the PowerPoint presentation on Introduction to Senior Services.

MOTION

A motion was made by Brown, supported by Mocerri, to receive and file the Senior Services Department Director's Report.

Chair Rocca informed committee members that she had invited Mr. Tom Hartwig from Senior Services Legal Assistance Program to attend this meeting to answer any questions that commissioners might have to ask him.

The following commissioners spoke: Vosburg, Brdak, Brown, Rengert, J. Flynn and Chair Rocca.

Chair Rocca called for a vote on the motion to receive and file the Director's Report and **The Motion Carried.**

Chair Rocca called for a vote on the motion to receive and file the presentation on Introduction to Senior Services and **The Motion Carried.**

CONCUR WITH DIRECTOR TO APPLY FOR SMART SPECIALIZED SERVICES GRANT FOR FY 2010

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE DIRECTOR OF THE SENIOR SERVICES DEPARTMENT TO APPLY FOR EXTENSION OF SMART SPECIALIZED SERVICES GRANT FOR FISCAL YEAR 2010. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Mocerri, to adjourn the meeting at 11:07 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter