

**MINUTES OF THE
SENIOR SERVICES COMMITTEE**

TUESDAY, MAY 12, 2009

At a meeting of the **Senior Services Committee**, held Tuesday, May 12, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Rocca-Chair, Brdak, Camphous-Peterson, Kepler, Mocerri, Rengert, Torrice, Vosburg and Gielegem (ex-officio).

Absent and excused was Brown.

Other Commissioners Also Present:

Commissioner Crouchman

There being a quorum of the committee present, Chair Rocca called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Torrice, supported by Mocerri, to adopt the agenda, as presented.
The Motion Carried.

REPORT FROM AREA AGENCY ON AGING 1-B

Chair Rocca noted that no one was present from Area Agency on Aging (AAA) 1-B. She moved this item down on the agenda. There were no objections.

Chair Rocca moved on to the next agenda item.

REPORT FROM REPRESENTATIVE OF SENIOR SERVICES LEGAL ASSISTANCE PROGRAM

MOTION

A motion was made by Camphous-Peterson, supported by Kepler, to receive and file the report from Mr. Tom Hartwig, representative from Senior Services Legal Assistance Program.

Mr. Tom Hartwig gave a verbal presentation relating to the operation of the Senior Services Legal Assistance Program.

The following commissioner spoke: Rocca.

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

PRESENTATION BY ROBIN AUTEN, REPRESENTATIVE FROM SENIOR SERVICES FOOD PROGRAMS

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to receive and file the PowerPoint presentation from Ms. Robin Auten, representative from Senior Services Food Programs.

Ms. Robin Auten gave a PowerPoint presentation.

The following commissioners spoke: Rocca, Camphous-Peterson, Vosburg and Rengert.

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

After the vote, Ms. Auten distributed two handouts.

ACCEPT \$1,717 FROM AAA 1-B TO OFFSET THE COUNTY GENERAL FUND CONTRIBUTION TO LEGAL ASSISTANCE PROGRAM BUDGET

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS CONCUR WITH THE DIRECTOR OF SENIOR SERVICES TO ACCEPT \$1,717 FROM AAA 1-B TO OFFSET THE COUNTY GENERAL FUND CONTRIBUTION TO THE LEGAL ASSISTANCE PROGRAM BUDGET. **THE MOTION CARRIED.**

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

A 14-page document entitled, Prescription Resource Network (PRN) Rx Savings by Zip Code (4/07 thru 4/09) was distributed.

MOTION

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

Ms. Angela Willis gave an overview of her Director's Report.

The following commissioner spoke: Camphous-Peterson.

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

Chair Rocca moved back to agenda item #5, Report from Area Agency on Aging 1-B.

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. Amy Mills, Interim Network Development Director, AAA 1-B spoke about their proposed Multi-Year Plan.

There were no questions for Ms. Mills.

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

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Rengert, to adjourn the meeting at 10:44 a.m. **The Motion Carried.**

**Denise M. Jacks
Committee Reporter**