

**MINUTES OF THE
SENIOR SERVICES COMMITTEE**

THURSDAY, JUNE 17, 2010

At a meeting of the **Senior Services Committee**, held Thursday, June 17, 2010, 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:

J. Flynn

There being a quorum of the committee present, Chair Rocca called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

MINUTES

MOTION

A motion was made by Kepler, supported by Camphous-Peterson, to approve the May 13, 2010 minutes of this committee, as written. **The Motion Carried.**

ACCEPT \$4,774 IN ADDITIONAL FUNDING FROM AAA 1-B FOR THE LEGAL ASSISTANCE PROGRAM FOR FISCAL YEAR 2009-2010

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TORRICE, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$4,774 IN ADDITIONAL FUNDING

FROM AREA AGENCY ON AGING 1-B FOR THE LEGAL ASSISTANCE PROGRAM FOR FISCAL YEAR 2009-2010. **THE MOTION CARRIED.**

ACCEPT \$3,128 IN ADDITIONAL FUNDING FROM AAA 1-B FOR THE RESOURCE ADVOCACY PROGRAM FOR FISCAL YEAR 2009-2010

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY KEPLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT \$3,128 IN ADDITIONAL FUNDING FROM AREA AGENCY ON AGING 1-B FOR THE RESOURCE ADVOCACY PROGRAM FOR FISCAL YEAR 2009-2010. **THE MOTION CARRIED.**

APPROVE THE HUMAN SERVICE PROGRAM AFFILIATION AGREEMENT BETWEEN OAKLAND UNIVERSITY AND MACOMB COUNTY SENIOR SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HUMAN SERVICE PROGRAM AFFILIATION AGREEMENT BETWEEN OAKLAND UNIVERSITY AND MACOMB COUNTY SENIOR SERVICES. **THE MOTION CARRIED.**

REPORT FROM AREA AGENCY ON AGING 1-B

Information was distributed.

MOTION

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

Jenny Jarvis from Area Agency on Aging 1-B overviewed the distributed material relating to the Aging and Disability Resource Center (ADRC) Program.

The following commissioners spoke: Vosburg and J. Flynn.

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

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

A copy of the Director's Report, along with two attachments, was distributed.

MOTION

A motion was made by Camphous-Peterson, supported by Vosburg, to receive and file the Senior Services Department Director's Report.

Angela Willis overviewed her Director's Report.

The following commissioner spoke: Camphous-Peterson.

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

ADJOURNMENT

Chair Rocca adjourned the meeting at 9:41 a.m.

Denise M. Jacks
Committee Reporter