

**MINUTES OF THE
SENIOR SERVICES COMMITTEE
THURSDAY, JULY 15, 2010**

At a meeting of the **Senior Services Committee**, held Thursday, July 15, 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 Rengert, supported by Brdak, to approve the June 17, 2010 minutes of this committee, as written. **The Motion Carried.**

ACCEPT AREA AGENCY ON AGING (AAA) 1-B FY 2011 ANNUAL IMPLEMENTATION PLAN

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE AREA AGENCY ON AGING 1-B FY 2011 ANNUAL IMPLEMENTATION PLAN.

Tina Abbate Marzolf, Chief Executive Officer, overviewed some of the major changes to the plan.

Chair Rocca called for a vote on the motion and **THE MOTION CARRIED.**
ADOPT RESOLUTION APPROVING FY 2011 ANNUAL IMPLEMENTATION

PLAN OF THE AAA 1-B

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION APPROVING THE FY 2011 ANNUAL IMPLEMENTATION PLAN OF THE AREA AGENCY ON AGING 1-B. **THE MOTION CARRIED.**

ACCEPT BUSINESS ASSOCIATE AGREEMENT BETWEEN AAA 1-B AND RESOURCE ADVOCACY PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY MOCERI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE BUSINESS ASSOCIATE AGREEMENT BETWEEN AREA AGENCY ON AGING 1-B (COVERED ENTITY) AND MACOMB COUNTY DEPARTMENT OF SENIOR SERVICES RESOURCE ADVOCACY PROGRAM (BUSINESS ASSOCIATE). **THE MOTION CARRIED.**

ACCEPT BUSINESS ASSOCIATE AGREEMENT BETWEEN AAA 1-B AND LEGAL ASSISTANCE PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TORRICE, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE BUSINESS ASSOCIATE AGREEMENT BETWEEN AREA AGENCY ON AGING 1-B (COVERED ENTITY) AND MACOMB COUNTY DEPARTMENT OF SENIOR SERVICES LEGAL ASSISTANCE PROGRAM (BUSINESS ASSOCIATE). **THE MOTION CARRIED.**

ACCEPT CONTRACT ADDENDUM FOR LEGAL ASSISTANCE PROGRAM FOR FY 10/1/2009 – 9/30/2010

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE CONTRACT ADDENDUM FOR SENIOR SERVICES LEGAL ASSISTANCE PROGRAM FOR FY 10/1/2009 – 9/30/2010 FOR ADDITIONAL FUNDING FROM AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$4,774. **THE MOTION CARRIED.**

ACCEPT CONTRACT ADDENDUM FOR RESOURCE ADVOCACY PROGRAM FOR FY 10/1/2009 – 9/30/2010

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROWN, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT THE CONTRACT ADDENDUM FOR SENIOR SERVICES RESOURCE ADVOCACY PROGRAM FOR FY 10/1/2009 – 9/30/2010 FOR ADDITIONAL FUNDING FROM AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$3,128. **THE MOTION CARRIED.**

APPROVE REALLOCATION OF \$13,577 FROM ADULT DAY SERVICE NORTH SITE (SALARY AND FRINGES ACCOUNT) TO GRANDPARENTS RAISING GRANDCHILDREN SALARY AND FRINGES ACCOUNT

MOTION

A motion was made by Camphous-Peterson, supported by Torrice, to approve the reallocation of \$13,577 from the Adult Day Service north site 210/87090 vacant PT Activity Aide position (salary and fringes) to the Grandparents Raising Grandchildren salary and fringes account (210/87035) and forward to the Budget Committee. **The Motion Carried.**

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

Dana Lazecko, Senior Secretary, was present on behalf of the Director and overviewed what their department has implemented regarding the Area Agency on Aging 1-B annual goals, as well as the State annual goals, and also spoke about the Resource Advocacy Program. Information was distributed.

The following commissioners spoke: Camphous-Peterson and Vosburg.

MOTION

A motion was made by Camphous-Peterson, supported by Kepler, to receive and file the Senior Services Department Director's Report. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Torrice, to adjourn the meeting at 9:25 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter