

**MINUTES OF THE
SENIOR SERVICES COMMITTEE**

FRIDAY, OCTOBER 15, 2010

At a meeting of the **Senior Services Committee**, held Friday, October 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.

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 Vosburg, supported by Kepler, to approve the September 16, 2010 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM AREA AGENCY ON AGING (AAA) 1-B

A handout was distributed.

MOTION

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

Kristin Wilson referred to the training brochure that was distributed and briefly spoke about the trainings they are offering. She informed commissioners that AAA 1-B is issuing a Request for Proposal for evidence based disease prevention and health promotion

programs. There are two fall prevention programs they are looking to fund. She informed commissioners that OSA funding was cut 8%. She spoke about strategies that AAA 1-B will need to take in order to cut services. Lastly, she reminded commissioners about tomorrow's Caregiver Expo being held at the Best Western Sterling Inn.

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

RECEIVE AND FILE CERTIFICATE OF SPECIAL RECOGNITION FOR ADULT DAY SERVICE NORTH CENTER

MOTION

A motion was made by Vosburg, supported by Kepler, to receive and file the Certificate of Special Recognition for Macomb County Department of Senior Citizen Services Adult Day Service North Center. The Motion Carried.

RECEIVE AND FILE CERTIFICATE OF SPECIAL RECOGNITION FOR ADULT DAY SERVICE SOUTH CENTER

MOTION

A motion was made by Vosburg, supported by Camphous-Peterson, to receive and file the Certificate of Special Recognition for Macomb County Department of Senior Citizen Services Adult Day Service South Center. The Motion Carried.

APPROVE CONTINUANCE OF DEPARTMENT OF VETERANS ADMINISTRATION CONTRACT FOR ADULT DAY SERVICE SOUTH SITE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY TORRICE, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE CONTINUANCE OF DEPARTMENT OF VETERANS ADMINISTRATION CONTRACT FOR PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 FOR ADULT DAY SERVICE SOUTH SITE. THE MOTION CARRIED.

ACCEPT FINANCIAL REQUIREMENTS AND COMPENSATION – PAYMENT OPERATING ADVANCE REVISED LANGUAGE AGREEMENT BETWEEN AAA 1-B AND SENIOR CITIZEN SERVICES

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY KEPLER, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT FINANCIAL REQUIREMENTS AND

COMPENSATION – PAYMENT OPERATING ADVANCE REVISED LANGUAGE AGREEMENT BETWEEN AREA AGENCY ON AGING 1-B AND MACOMB COUNTY SENIOR CITIZEN SERVICES. THE MOTION CARRIED.

ACCEPT SECOND YEAR CONTRACT ADDENDUM FOR RESOURCE ADVOCACY PROGRAM FOR INCREASED FUNDING FROM AAA 1-B

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BROAK, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT SECOND YEAR CONTRACT ADDENDUM FOR MACOMB COUNTY SENIOR SERVICES RESOURCE ADVOCACY PROGRAM FOR INCREASED FUNDING FOR FY 10/01/2010 THROUGH 09/30/2011 FROM AREA AGENCY ON AGING 1-B IN THE AMOUNT OF \$72,566 (PRIOR FUNDING WAS \$69,438). THE MOTION CARRIED.

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

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

MOTION

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

Angela Willis provided an overview of her outlined Director's Report.

The following commissioners spoke: Camphous-Peterson and Vosburg.

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

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Vosburg, to adjourn the meeting at 9:41 a.m. The Motion Carried.

Denise M. Jacks
Committee Reporter