

**MINUTES OF THE  
SENIOR SERVICES COMMITTEE  
WEDNESDAY, DECEMBER 9, 2009**

At a meeting of the **Senior Services Committee**, held Wednesday, December 9, 2009, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused were Kepler and Torrice.

**Other Commissioners Also Present:**

Commissioner J. Flynn  
Commissioner Szczepanski

There being a quorum of the committee present, Chair Rocca called the meeting to order at 10:06 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Brown, supported by Mocerri, to adopt the agenda, as presented.

Chair Rocca informed commissioners that Ms. Angela Willis was unavailable to attend today's committee meeting and that Ms. Dana Lazechko was present to answer any questions in her absence.

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

**MINUTES**

**MOTION**

A motion was made by Vosburg, supported by Rengert, to approve the November 5, 2009 minutes of this committee, as written. **The Motion Carried.**

**REPORT FROM AREA AGENCY ON AGING 1-B**

### **MOTION**

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

Ms. Kristin Wilson from Area Agency on Aging (AAA) 1-B briefly overviewed the Professional Development Training Menu - Winter 2010.

The following commissioner spoke: Vosburg.

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

### **PRESENTATION ON MEDICARE D BY JENNY JARVIS, DIRECTOR OF COMMUNICATIONS, AREA AGENCY ON AGING 1-B**

### **MOTION**

A motion was made by Camphous-Peterson, supported by Mocerri, to receive and file the presentation on Medicare D by Jenny Jarvis, Director of Communications, Area Agency on Aging 1-B.

A two-page handout entitled "Medicare 2010 - What to Expect" was distributed.

Ms. Jenny Jarvis, Director of Communications, AAA 1-B gave a short informational presentation that touched on the highlights and the changes that are happening for 2010 on all parts of Medicare.

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

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 a Senior Focus newsletter was distributed.

### **MOTION**

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

Ms. Dana Lazechko elaborated a bit more on what Ms. Jarvis just spoke about on Medicare D. She then gave an overview of Ms. Willis' report.

The following commissioner spoke: Vosburg.

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

**NEW BUSINESS**

Chair Rocca thanked this committee and support staff for all they have done this past year. She wished a Merry Christmas and Happy New Year to all.

**ADJOURNMENT**

**MOTION**

A motion was made by Camphous-Peterson, supported by Mocerri, to adjourn the meeting at 10:38 a.m. **The Motion Carried.**

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**Denise M. Jacks**  
**Committee Reporter**