

**MINUTES OF THE
SENIOR SERVICES COMMITTEE**

THURSDAY, JUNE 11, 2009

At a meeting of the **Senior Services Committee**, held Thursday, June 11, 2009, 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:

Commissioner J. Flynn

There being a quorum of the committee present, Chair Rocca called the meeting to order at 10:12 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Rocca added a resolution honoring Beatrice Teschler on her 100th Birthday (offered by Rengert). This item was added as #6A.

MOTION

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

MINUTES

MOTION

A motion was made by Brown, supported by Camphous-Peterson, to approve the April 23 and May 12, 2009 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM AREA AGENCY ON AGING 1-B

Two handouts were 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.

Ms. Kristin Wilson, Community Planner, Area Agency on Aging 1-B overviewed her one-page outlined report that was provided in committee packets. She then overviewed the handouts.

The following commissioner spoke: Brown.

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

ADOPTION OF RESOLUTION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY RENGERT, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION HONORING BEATRICE TESCHLER ON HER 100TH BIRTHDAY (**OFFERED BY RENGERT**). **THE MOTION CARRIED.**

REPORT FROM MARY POTTS, SENIOR SERVICES KINSHIP CARE COORDINATOR OF THE GRANDPARENTS RAISING GRANDCHILDREN PROGRAM

Numerous handouts were distributed, along with a copy of the PowerPoint presentation.

MOTION

A motion was made by Camphous-Peterson, supported by Brown, to receive and file the report from Ms. Mary Potts, Senior Services Kinship Care Coordinator of the Grandparents Raising Grandchildren Program.

Ms. Mary Potts referred to the handouts and provided a brief overview. She then gave a PowerPoint presentation on the Grandparents Raising Grandchildren Program.

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

Ms. Angela Willis addressed the committee.

The following commissioner spoke: Camphous-Peterson.

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

**REPORT FROM CATHY WILSON, SENIOR SERVICES PROGRAM DEVELOPER,
REGARDING THE 2009 SENIOR FUN FESTIVAL**

MOTION

A motion was made by Rengert, supported by Torrice, to receive and file the report from Ms. Cathy Wilson, Senior Services Program Developer, regarding the 2009 Senior Fun Festival.

Ms. Cathy Wilson gave an update on the 2009 Senior Fun Festival that will be held on June 17th at Gibraltar Trade Center.

The following commissioners spoke: Rocca, J. Flynn and Kepler.

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

**APPROVE CONTINUED FUNDING FOR GRANDPARENTS RAISING GRANDCHILDREN
CLERICAL SUPPORT POSITION**

MOTION

A motion was made by Rengert, supported by Kepler, to approve continued funding of \$10,000 from the County General Fund for the Grandparents Raising Grandchildren clerical support position for the period of October 1, 2009 to September 30, 2010; **and forward to the Budget Committee. The Motion Carried.**

**CONCUR WITH DIRECTOR OF SENIOR SERVICES DEPARTMENT TO RE-ESTABLISH
THE MACOMB EMERGENCY NEEDS FOR SENIORS (M.E.N.S.) FUND AND GAIN
ACCESS TO M.E.N.S. FUNDS CURRENTLY HELD IN SENIOR SERVICES SPECIAL
NEEDS ACCOUNT #210 / 87095**

Ms. Willis was present to answer questions.

MOTION

A motion was made by Rengert, supported by Vosburg, to concur with the Director of Senior Services Department to re-establish the Macomb Emergency Needs for Seniors (M.E.N.S.) Fund and gain access to M.E.N.S. funds currently held in Senior Services Special Needs Account #210 / 87095; **and forward to the Budget Committee.**

The following commissioner spoke: Vosburg.

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

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

Two handouts were distributed.

MOTION

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

Ms. Willis gave an extensive overview of her Director's Report. She then overviewed the handouts. Additionally, she spoke about the furlough days for the Department of Human Services and how that will impact her department with walk-ins.

There were no questions for Ms. Willis.

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 11:28 a.m. **The Motion Carried.**

Denise M. Jacks
Committee Reporter