

**MINUTES OF THE  
SENIOR SERVICES COMMITTEE**

**THURSDAY, JULY 16, 2009**

At a meeting of the **Senior Services Committee**, held Thursday, July 16, 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, 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 11:08 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

Chair Rocca added a resolution for Kirk Marshall (offered by Rengert). There were no objections.

**MOTION**

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

**MINUTES**

**MOTION**

A motion was made by Rengert, supported by Camphous-Peterson, to approve the June 11, 2009 minutes of this committee, as written. **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 KIRK MARSHALL ON HIS 80<sup>TH</sup> BIRTHDAY AND SERVICE TO THE COMMUNITY (OFFERED BY RENGERT). **THE MOTION CARRIED.**

**ACCEPT AREA AGENCY ON AGING 1-B FISCAL YEAR 2010-12 MULTI-YEAR PLAN FOR OLDER ADULT SERVICES AND FISCAL YEAR 2010 ANNUAL IMPLEMENTATION PLAN, AS AMENDED ON JULY 1, 2009**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT AREA AGENCY ON AGING 1-B FISCAL YEAR 2010-12 MULTI-YEAR PLAN FOR OLDER ADULT SERVICES AND FISCAL YEAR 2010 ANNUAL IMPLEMENTATION PLAN, AS AMENDED ON JULY 1, 2009.

Ms. Tina Abbate-Marzoff from Area Agency on Aging 1-B gave a verbal presentation. During her presentation, she recognized Ms. Kristin Wilson and Ms. Amy Smyth who were in attendance.

There were no questions for Ms. Abbate-Marzoff.

Chair Rocca called for a vote on the motion and **THE MOTION CARRIED.**

**ADOPT RESOLUTION APPROVING THE FISCAL YEAR 2010-12 MULTI-YEAR PLAN OF THE AREA AGENCY ON AGING 1-B, AS AMENDED ON JULY 1, 2009, FOR THE PURPOSE OF CONVEYING SUCH SUPPORT TO THE AREA AGENCY ON AGING 1-B AND THE MICHIGAN OFFICE OF SERVICES TO THE AGING (OFFERED BY ROCCA ON BEHALF OF THE BOARD)**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY KEPLER, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION APPROVING THE FISCAL YEAR 2010-12 MULTI-YEAR PLAN OF THE AREA AGENCY ON AGING 1-B, AS AMENDED ON JULY 1, 2009, FOR THE PURPOSE OF CONVEYING SUCH SUPPORT TO THE AREA AGENCY ON AGING 1-B AND THE MICHIGAN OFFICE OF SERVICES TO THE AGING (**OFFERED BY ROCCA ON BEHALF OF THE BOARD.** **THE MOTION CARRIED.**

**APPROVE CONTINUANCE OF DEPARTMENT OF VETERANS ADMINISTRATION CONTRACT FOR PERIOD OF SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010 FOR ADULT DAY SERVICE SOUTH SITE**

A copy of the contract review sign-off sheet was distributed.

**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, 2009 THROUGH AUGUST 31, 2010 FOR ADULT DAY SERVICE SOUTH SITE. **THE MOTION CARRIED.**

**RECEIVE AND FILE POWERPOINT PRESENTATION ON 2009 SENIOR FUN FESTIVAL**

**MOTION**

A motion was made by Brdak, supported by Camphous-Peterson, to receive and file the PowerPoint presentation on the 2009 Senior Fun Festival.

Ms. Angela Willis gave a PowerPoint presentation.

The following commissioners spoke: Rocca and Brown.

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

**SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT**

Two handouts were distributed. The first handout was a one-page document entitled, NACo Prescription Drug Discount Card Program. The second handout was a packet of NACo Prescription Drug Discount Cards for distribution to constituents.

**MOTION**

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

Ms. Willis gave an overview of her Director's Report. In addition, she gave an overview of her department's budget.

The following commissioners spoke: Rocca, Brown and Vosburg.

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

**ADJOURNMENT**

**MOTION**

A motion was made by Torrice, supported by Rengert, to adjourn the meeting at 11:43 a.m. **The Motion Carried.**