

ALLEGAN COUNTY **COMMISSION ON AGING**

3255 122nd Avenue, Suite 200 Allegan, M 49010 269.673.3333 - Office 877.673.5333 - Toll Free 269.673.0569 - Fax http://www.allegancounty.org

COMMISSIONER Dean Kapenga 616-218-2599 Hamilton

ELECTED OFFICERS

Chairperson

Larry Ladenburger (Senior Representative) **COMMISSION ON AGING MEETING - AGENDA**

Wednesday, March 15, 2023 10:00 am - 12:00 pm

Zimmerman Room, Human Services Building 3255 122nd Avenue – Allegan, MI

Public Zoom Link:

https://us02web.zoom.us/j/82375478232?pwd=NnNsUEhwZnhWVlFPNjAyNkRZNjkzZz09

269-673-6200 Allegan Vice Chairperson

Alice Kelsey **CALL TO ORDER:**

(At-Large) PLEDGE OF ALLEGIANCE: 269-366-0431 Martin **CONFIRMATION OF QUORUM**

SENIOR MEMBERS

ROLL CALL:

Stuart Peet 269-672-9520

COMMUNICATIONS:

Shelbyville

APPROVAL OF MINUTES: (Attachment A - February)

Lou Phelps 269-870-3710 Plainwell

PUBLIC PARTICIPATION: APPROVAL OF AGENDA:

Mary Campbell

PRESENTATIONS: From Referral to First Day of Service (Team Presentation)

269-655-8000 Pullman

ADMINISTRATIVE REPORTS:

MEMBERS AT LARGE Richard Butler

-Director's Report (Attachment B)

616 902-0046 Plainwell

-Financial Reports (Attachment C)

Patricia Petersen 616-644-8059

-COA Calendar (Attachment D) -Action Items Log (Attachment E)

Allegan

-BOC Resolution on Per Diem and Mileage (Attachment G)

Sally Heavener 616-355-3494 Holland

ACTION ITEMS:

STAFF

1. NONE AT THIS TIME **DISCUSSION ITEMS:**

Sherry Owens 269-686-5144 Director

Katie Cole

1. Newsletter process (Attachment F) NOTICE OF APPOINTMENTS:

Extension 2495 Senior Services Counselor

FUTURE AGENDA ITEMS:

SUBCOMMITTEE REPORTS: AAAWM Board of Directors – Stuart Peet

AAAWM Advisory Council – Ashley Dever

Extension 2498 Senior Services Counselor

ROUND TABLE (COA MEMBER TIME):

ADJOURNMENT:

Maria Hawk Extension 2493 Administrative **Assistant**

Next meeting: April 19, 2023 10 am to 12 pm in the Zimmerman Room

Mission Statement

"Dedicated to serving Allegan County seniors by developing and coordinating services that support their independence, maintain their dignity, and preserve their quality of life"