

ALLEGAN COUNTY COMMISSION ON AGING

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

COMMISSIONER

Jim Storey

ELECTED OFFICERS

Chairperson

Larry Ladenburger (Senior Representative) 269-673-6200

Allegan

Vice Chairperson

Richard Butler (Member at Large) 616 902-0046

Plainwell

SENIOR MEMBERS

Mary Campbell 269-655-8000 Pullman

Lue Phelps 269-870-3710 Plainwell

VACANCY

MEMBERS AT LARGE

Sally Heavener 616-355-3494 Holland

Patricia Petersen 616-644-8059 Allegan

Jo VerBeek 616-403-9319 Hamilton

STAFF

Jen Garcia 269-686-5144 Director

Katie Cole 269-673-3333 x2495 Senior Services Counselor

Ashley Dever 269-673-3333 x2498 Senior Services Counselor

Teresa Galloway 269-673-3333 x2497 Administrative Assistant

COMMISSION ON AGING MEETING - AGENDA

Wednesday, October 16, 2024 | 9:00 am – 11:00 am Zimmerman Room, Human Services Building 3255 122nd Avenue – Allegan, MI

Public Zoom Link

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CONFIRMATION OF QUORUM:

CHAIRMAIN REMARKS:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES:

PUBLIC PARTICIPATION:

APPROVAL OF AGENDA:

PRESENTATIONS:

- Jason Owen, Connect America
- Liz Barnette, AAAWM

ADMINISTRATIVE REPORTS:

- Director's Report
- Financial Reports
- 2024 COA Marketing Plan: Laura Hosler, GreenStreet Marketing
- 2024 COA Planning Calendar
- Action Items Log

ACTION ITEMS:

DISCUSSION ITEMS:

- -MMAP Community Support/Insurance Agency Partners
- -Strategic Planning Survey, December 4
- -Review COA terms expiring 12/31/24:
 - o Jo VerBeek, appointed to fulfill Alice Kelsey's original term
 - Rich Butler
 - Lue Phelps

*Members interested in renewing their COA term are asked to submit their application <u>online</u>. (www.allegancounty.org/Jobs)

NOTICE OF APPOINTMENTS:

-Mary Campbell, AAAWM Board of Directors

FUTURE AGENDA ITEMS:

-Review & recommendation of Adult Day Service & Essential In-Home Support providers for service expansion

SUBCOMMITTEE REPORTS:

- -Policy & Procedure Committee: S. Heavener/J. VerBeek
- -Senior Services Workgroup: P. Petersen/M. Campbell./R. Butler
 - Senior Engagement Survey
- -AAAWM Board of Directors: M. Campbell
- -AAAWM Advisory Council: J. VerBeek/M. Campbell

ROUND TABLE (COA MEMBER TIME):

ADJOURNMENT:

Next meeting: November 20, 9:00 AM-11:00 AM; Zimmerman Room