

# Allegan County Commission on Aging



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**Chairperson:** Larry Ladenburger  
**Vice Chairperson:** Alice Kelsey

## COMMISSION ON AGING MEETING - AGENDA

Wednesday, April 21, 2021

**9:00 -11:00 am**

**VIA ZOOM**

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

### COMMISSIONERS

**Rick Cain**  
269-744-7918  
Shelbyville

**Dean Kapenga**  
616-218-2599  
Hamilton

**Chairperson**  
**Larry Ladenburger**  
(Senior Representative)  
269-673-6200  
Allegan

**Vice Chairperson**  
**Alice Kelsey**  
(Member At Large)  
269-366-0431  
Martin

### SENIOR

**MEMBERS**  
**Stuart Peet**  
269-672-9520  
Shelbyville

**Lou Phelps**  
269-870-3710  
Plainwell

**Natalie Van Houten**  
269-672-9359  
Shelbyville

### MEMBERS AT LARGE

**Richard Butler**  
616 902-0046  
Plainwell

**Patricia Petersen**  
616-644-8059  
Allegan

Vacant

Vacant

### STAFF

**Sherry Owens**  
269-686-5144  
Director

**Havilah MacInnes**  
269-673-3333 x 2495  
Senior Services  
Counselor

### CALL TO ORDER:

### PLEDGE OF ALLEGIANCE:

### CONFIRMATION OF QUORUM

### ROLL CALL:

### COMMUNICATIONS:

### APPROVAL OF MINUTES: (Attachment A – March)

### PUBLIC PARTICIPATION:

### APPROVAL OF AGENDA:

### PRESENTATIONS:

### ADMINISTRATIVE REPORTS:

-Director's Report (**Attachment B**)

-Financial Reports (**Attachment C**)

-Outreach Report (**Attachment D**)

### ACTION ITEMS:

1. Recommend Board of Commissioners revise COA By-Laws (**Attachment E**)

### DISCUSSION ITEMS:

1. Provider meeting with COA (**Attachment F**)
2. Update on COVID Vaccination support (**Attachment G**)
3. Update of Marketing Plan
4. AAAWM Local Match Request (**Attachment H**)

### NOTICE OF APPOINTMENTS: 2 At Large seats vacant

**Applications Pending: Sally Heavener and Rachael Brenner**

### FUTURE AGENDA ITEMS:

### SUBCOMMITTEE REPORTS:

AAAWM Board of Directors

AAAWM Advisory Council

Outreach Sub-Committee

### ROUND TABLE (COA MEMBER TIME):

### 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”

**ADJOURNMENT:**

Next Meeting – May 19, 2021, 9 – 11 am via ZOOM