

Allegan County Commission on Aging



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Chairperson: George Waden
Vice Chairperson: Larry Ladenburger

COMMISSION ON AGING REGULAR MEETING - AGENDA

Wednesday, March 18, 2020

9:00 – 11:00 am

VIA CONFERENCE CALL

3255 122nd Ave,
Allegan, MI 49010

COMMISSIONERS

Rick Cain
269.744.7918
Shelbyville

Dean Kapenga
616.218.2599
Hamilton

Chairperson
George Waden
(Senior Representative)
269.857.3472
Douglas

Vice Chairperson
Larry Ladenburger
(Senior Representative)
269.673.6200
Allegan

SENIOR MEMBERS

Marè Westin
269.270.1876
Otsego

Stuart Peet
269.672.9520
Shelbyville

Thomas Peelle
616.283.8898
Allegan

MEMBERS AT

LARGE

Alice Kelsey
269.366.0431
Martin

Patricia Petersen
616.644.8059
Allegan

Darlene DeWitt
616.395.0306
Holland

Paul Visscher
269.857.4522
Saugatuck

STAFF

Sherry Owens
269.686.5144
Director

Havilah MacInnes
269.673.3333 x 2495
Senior Services
Counselor

CONFIRMATION OF QUORUM

ATTENDANCE ROLL CALL: George Waden, Larry Ladenburger, Rick Cain, Dean Kapenga, Stuart Peet, Thomas Peelle, Alice Kelsey, Patricia Petersen, Darlene DeWitt

Members Absent: Paul Visscher, Mare Westin

Others Present: Dan Wedge, Sherry Owens, Havilah MacInnes

APPROVAL OF FEB MINUTES: (*Attachment A*)

Moved to April Meeting*

APPROVAL OF REVISED AGENDA:

Larry Ladenburger moved, Rick Cain supported. Motion carried.

ADMINISTRATIVE REPORTS:

-Director's Report (*Attachment B*)

-Financial Report (*Attachment F*)

-Outreach Report (*Attachment G*)

DISCUSSION ITEMS:

1. Service levels and emergency service plan for all services:
 - Sherry Owens and Dan Wedge outlined the current situation as well as how Allegan County as a whole plans to respond as information comes out that impacts provision of services. Such events would include restriction of movement and restriction of in-person contact to only exceptional cases where extenuating circumstances would allow for regular care to continue.
 - Arrangements have been made for Community Action of Allegan County to send out an automated call to all senior millage clients in Allegan County if it becomes necessary to activate the emergency plan and discontinue/ limit services being provided. Commission on Aging board members would like to be added to the call list. Sherry will add members to the list.
 - Currently services are operating as usual with a few changes. Intakes and reassessments are all being conducted over the phone. Allegan Medical Care Community has shut down to all non-residents. Adult daycare has remained open due to having a separate entrance from the medical care facility. Additional

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"

measures include reduction in census in order to maintain safe social distance between attendees.

- Home Delivered Meals: Shut down this past Monday, March 16th and will have two weeks of emergencies in place for every client by March 27th. Additionally they have access to the automated call system that will be used in the event a mass call needs to be sent to all senior millage clients.
- See action items below with regard to emergency planning. Once in effect, plans would ideally be in place until the COVID 19 crisis is over.

ACTION ITEMS:

1. Recommend creating a wait list for all Homemaking referrals immediately and suspending current Homemaking clients (after careful review of circumstances) until the emergency has ended and normal operations are restored.

Date	03/18/2020							
Motion	Motion to recommend the BOC approve immediately creating waitlist for all new home making referrals immediately and if needed to suspend all current home making clients if services need to be reduced until such time the emergency has ended and normal operations are restored.							
Moved	Rick Cain							
Seconded	Alice Kelsey							
Rick Cain	Dean Kapenga	George Waden	Larry Ladenburger	Stuart Peet	Thomas Peelle	Alice Kelsey	Patricia Petersen	Darlene DeWitt
Y	Y	Y	Y	Y	Y	Y	Y	Y

2. Recommend authorizing Generations Adult Day Care to invoice for ADC services at normal rates based on 5 days per week for select fragile clients that have nowhere to go where there needs can be met in the event the service is discontinued due to the current emergency.

Date	03/18/2020							
Motion	Motion to recommend the BOC approve that Generations Adult Daycare provide on-going services for current adult daycare clients at an amount not to exceed the current budget of \$19,261 per month to provide additional supports as appropriate.							
Moved	Alice Kelsey							
Seconded	Rick Cain							
Rick Cain	Dean Kapenga	George Waden	Larry Ladenburger	Stuart Peet	Thomas Peelle	Alice Kelsey	Patricia Petersen	Darlene DeWitt
Y	Y	Y	Y	Y	N	Y	Y	Y

- NOTICE OF APPOINTMENTS:**
FUTURE AGENDA ITEMS:
SUBCOMMITTEE REPORTS:
ROUND TABLE (COA MEMBER TIME):
ADJOURNMENT:

Next Meeting –Wednesday, April 15, 2020

9-11 am

TBA – MAY BE ANOTHER CONFERENCE CALL