

# ALLEGAN COUNTY **COMMISSION ON AGING**

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http://www.allegancounty.org

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

### <u>COMMISSION ON AGING MEETING – AGENDA REVISED</u>

Wednesday, June 15, 2022 9:00 -11:00 am

Zimmerman Room, Human Services Building

#### **ELECTED OFFICERS**

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

Vice Chairperson Alice Kelsev (At-Large) 269-366-0431 Martin

**SENIOR MEMBERS** Stuart Peet

269-672-9520 Shelbyville

Lou Phelps Plainwell

269-870-3710

Natalie Van Houten 269-672-9359 Shelbyville

MEMBERS AT LARGE Richard Butler 616 902-0046 Plainwell

Patricia Petersen 616-644-8059 Allegan

Sally Heavener 616-355-3494 Holland

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

Havilah MacInnes Extension 2495 Senior Services Counselor

Ashley Dever Extension 2498 Senior Services Counselor

Katie Cole Extension 2497 Administrative **Assistant** 

3255 122<sup>nd</sup> Avenue – Allegan, MI

**Public Zoom Link:** 

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

**CALL TO ORDER:** 

PLEDGE OF ALLEGIANCE: **CONFIRMATION OF QUORUM** 

**ROLL CALL:** 

**COMMUNICATIONS:** 

**APPROVAL OF MINUTES:** (Attachment A – May)

**PUBLIC PARTICIPATION:** APPROVAL OF AGENDA:

**PRESENTATIONS:** Laura Hosler, Greenstreet Marketing (Attachment F)

Jennifer Lemkuil, Alliance Home Health Care

Sheri Harris, Area Agency on Aging Plan (Attachment E)

#### **ADMINISTRATIVE REPORTS:**

- -Director's Report (Attachment B)
- -Financial Reports (Attachment C)
- -Outreach Report (Attachment D)

#### **ACTION ITEMS:**

1. Recommend BOC approval of Area Agency on Aging of Western Michigan (AAAWM) Multiyear plan (Attachment E)

**Sample Motion:** Recommend the Board of Commissioners approve the Area Agency on Aging of Western Michigan Multi-year Plan 2023 – 2025 as presented.

#### **DISCUSSION ITEMS:**

- 1. Boomer Bash review
- 2. Information flow discussion (Attachment F)
- 3. Challenges facing the Volunteer Driver Program
- 4. Release of RFP for In-Home Supports (Attachment G)

#### **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"

## NOTICE OF APPOINTMENTS: FUTURE AGENDA ITEMS: SUBCOMMITTEE REPORTS:

AAAWM Board of Directors AAAWM Advisory Council Millage Renewal Committee

## **ROUND TABLE (COA MEMBER TIME):**

ADJOURNMENT: Next Meeting – July 20, 2022, 9–11 am Zimmerman Room