

ALLEGAN COUNTY **COMMISSION ON AGING**

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http://www.allegancounty.org

COMMISSIONER Dean Kapenga 616-218-2599 Hamilton

ELECTED OFFICERS Chairperson

Larry Ladenburger

(Senior Representative) 269-673-6200

COMMISSION ON AGING MEETING - AGENDA

Wednesday, July 20, 2022 9:00 -11:00 am

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

Public Zoom Link:

https://us02web.zoom.us/j/82375478232?pwd=NnNsUEhwZnhWVIFPNjAyNkRZNjkzZz09

Allegan Vice Chairperson Alice Kelsey (At-Large)

269-366-0431

CALL TO ORDER:

PLEDGE OF ALLEGIANCE: **CONFIRMATION OF QUORUM**

ROLL CALL:

Martin **SENIOR MEMBERS**

COMMUNICATIONS:

Stuart Peet **APPROVAL OF MINUTES: (Attachment A – June)** 269-672-9520

PUBLIC PARTICIPATION: Shelbyville Lou Phelps APPROVAL OF AGENDA:

269-870-3710 PRESENTATIONS: Laura Hosler, Greenstreet Marketing (Attachment F) Plainwell

Natalie Van Houten 269-672-9359 Shelbyville

ADMINISTRATIVE REPORTS:

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

MEMBERS AT LARGE Richard Butler 616 902-0046 Plainwell

ACTION ITEMS:

Patricia Petersen 616-644-8059 Allegan

DISCUSSION ITEMS:

Sally Heavener 616-355-3494

1. HDM Unit Rate Increase Request (Attachment D)

Holland **STAFF**

3. Financial Report Revision Review (Attachment E)

Sherry Owens 269-686-5144 **NOTICE OF APPOINTMENTS:**

2. RFP – IN HOME UPDATE

FUTURE AGENDA ITEMS: SUBCOMMITTEE REPORTS:

Director AAAWM Board of Directors – Stuart Peet Havilah MacInnes

AAAWM Advisory Council – Natalie Van Houten

Millage Renewal Committee – Rich Butler

Ashley Dever Extension 2498

Extension 2495 Senior Services

Counselor

ROUND TABLE (COA MEMBER TIME):

Senior Services Counselor

ADJOURNMENT:

Katie Cole Extension 2497 Administrative **Assistant**

Next Meeting – August 17, 2022, 9–11 am 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"