

ALLEGAN COUNTY **COMMISSION ON AGING**

3255 122rd Avenue, Suite 200 Allegan, M 49010 269.673.3333 - Office 877.673.5333 - Toll Free 269.673.0569 - Fax 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, September 21, 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

Martin

CALL TO ORDER: PLEDGE OF ALLEGIANCE:

CONFIRMATION OF QUORUM

ROLL CALL:

SENIOR MEMBERS Stuart Peet 269-672-9520

COMMUNICATIONS:

APPROVAL OF MINUTES: (Attachment A – August)

PUBLIC PARTICIPATION: Shelbyville Lou Phelps APPROVAL OF AGENDA:

269-870-3710 **PRESENTATIONS:** Thomas Ryder, Connect America Plainwell

Laura Hosler, Greenstreet Marketing (Attachment D)

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:

1. In-Home Supports RFP Recommendation (Attachment E)

Patricia Petersen 616-644-8059 Allegan

DISCUSSION ITEMS:

Sally Heavener 616-355-3494

1. Contract Extension for PERS (Attachment F) 2. Senior Day at the Fair recap

Holland

3. In-Home Supports wait list update

STAFF Sherry Owens 269-686-5144 NOTICE OF APPOINTMENTS: **FUTURE AGENDA ITEMS:**

SUBCOMMITTEE REPORTS:

Director AAAWM Board of Directors – Stuart Peet Katie Cole

AAAWM Advisory Council – Natalie Van Houten Extension 2495 Millage Renewal Committee – Rich Butler Senior Services

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

Ashley Dever Extension 2498 Senior Services Counselor

ADJOURNMENT:

Vacant Administrative Assistant

Wednesday, October 19, 2022 9-11 am, Zimmerman Room, Human Services Building

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"