

**MINUTES OF THE
SENIOR SERVICES COMMITTEE
THURSDAY, FEBRUARY 11, 2010**

At a meeting of the **Senior Services Committee**, held Thursday, February 11, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Rocca-Chair, Brdak, Brown, Camphous-Peterson, Kepler, Mocerri, Rengert,
and Vosburg.

Absent and excused was Torrice.

Other Commissioners Also Present:

J. Flynn

There being a quorum of the committee present, Chair Rocca called the meeting to order at 9:04 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Brown, supported by Rengert, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to approve the December 9, 2009 minutes of this committee, as written. **The Motion Carried.**

REPORT FROM AREA AGENCY ON AGING 1-B

MOTION

A motion was made by Camphous-Peterson, supported by Kepler, to receive and file the report from Area Agency on Aging 1-B.

Kristin Wilson from Area Agency on Aging (AAA) 1-B informed commissioners that AAA 1-B received a grant for \$125,000 to serve their six counties for services for seniors that need help with chore assistance or home injury control. She said that some of this money will be coming to Macomb County and will provide an update when more specific details are available. She spoke about the recently held Judith J. Wahlberg Memorial Lecture. She then spoke about a person centeredness training event that will be held on February 24th.

The following commissioners spoke: Rengert, Brown and J. Flynn.

Chair Rocca called for a vote on the motion and **The Motion Carried.**

REPORT FROM MICHELLE VALIN, PROGRAM COORDINATOR, MACOMB COMMUNITY COLLEGE CENTER FOR CONTINUING EDUCATION

A flyer was distributed.

MOTION

A motion was made by Kepler, supported by Rengert, to receive and file the report by Michelle Valin, Program Coordinator, Macomb Community College Center for Continuing Education.

Michelle Valin, Program Coordinator, Macomb Community College Center for Continuing Education, gave an overview of their Art of Caregiving Workshops that are held at Macomb Community College, South Campus.

The following commissioners spoke: Rocca, Camphous-Peterson, J. Flynn, Vosburg, Brown and Rengert.

Chair Rocca called for a vote on the motion and **The Motion Carried.**

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

A copy of the Director's Report, along with several attachments, was distributed.

MOTION

A motion was made by Camphous-Peterson, supported by Kepler, to receive and file the Senior Services Department Director's Report.

Angela Willis gave an overview of her outlined report.

Chair Rocca called for a vote on the motion and **The Motion Carried.**

PUBLIC PARTICIPATION

The following individual addressed the Board:

Shirley Cushing, Managing Attorney from the Senior Services Department

ADJOURNMENT

MOTION

A motion was made by Kepler, supported by Rengert, to adjourn the meeting at 9:55 a.m.

The Motion Carried.

Denise M. Jacks
Committee Reporter