

**MINUTES OF THE
SENIOR SERVICES COMMITTEE
THURSDAY, NOVEMBER 5, 2009**

At a meeting of the **Senior Services Committee**, held Thursday, November 5, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

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

Absent and excused was Camphous-Peterson.

Other Commissioners Also Present:

Commissioner J. Flynn

There being a quorum of the committee present, Chair Rocca called the meeting to order at 10:07 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

RECEIVE AND FILE REPORT FROM AREA AGENCY ON AGING 1-B

MOTION

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

Mr. James McGuire from Area Agency on Aging (AAA) 1-B spoke about the key senior issue facing older adults on what is happening at the federal level on national health care reform. He referred to their Advocate newsletter and overviewed the section on page 3 entitled, AAA 1-B Principles to Guide Development of National Health Care Reform Efforts.

The following commissioner spoke: Rocca.

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

Chair Rocca moved back to agenda item #4, since the item had been skipped in error.

MINUTES

MOTION

A motion was made by Vosburg, supported by Kepler, to approve the October 1, 2009 minutes of this committee, as written. **The Motion Carried.**

ACCEPT SMART SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM THIRD-PARTY CONTRACT FOR FISCAL YEAR 2010

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY RENGERT, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ACCEPT SMART SPECIALIZED SERVICES OPERATING ASSISTANCE PROGRAM THIRD-PARTY CONTRACT FOR FISCAL YEAR 2010.

The following commissioner spoke: Rengert.

Chair Rocca called for a vote on the motion and **THE MOTION CARRIED.**

SENIOR SERVICES DEPARTMENT DIRECTOR'S REPORT

A handout was distributed.

MOTION

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

Ms. Angela Willis gave an overview of her Director's Report and the handout entitled, Monthly Comparison Chart.

She encouraged commissioners to contact their representatives in Lansing to push legislation through on protecting seniors against financial abuse and exploitation perpetrated by financial institutions and families/caretakers.

Lastly, her department will be doing restructuring next year and they will be implemented in 2010 for additional savings above what they have already cut.

The following commissioners spoke: Rocca, Vosburg and J. Flynn.

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

ADJOURNMENT

MOTION

A motion was made by Vosburg, supported by Rengert, to adjourn the meeting at 10:38 a.m. **The Motion Carried.**

**Denise M. Jacks
Committee Reporter**