

# Allegan County Commission on Aging



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**Chairperson: Rich Butler**  
**Vice Chairperson: Sally Heavener**

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## **COMMISSION ON AGING - MINUTES**

Vice Chairperson Sally Heavener called the meeting to order at 9:00am on February 19, 2025 - Pledge of Allegiance, Roll call

The Commission of Aging met in the Zimmerman Room of the Human Services Building.

### **ROLL CALL:**

**PRESENT:** Commissioner Mark DeYoung, Vice Chairperson Sally Heavener, Lue Phelps, Mary Campbell, Jo VerBeek

**ZOOM:** Chairperson Rich Butler and Dan Wedge, Allegan County Executive Director of Services

**ABSENT:** Larry Ladenburger, Jim Storey, Pat Peterson

**OTHERS:** Allegan County Senior Service Director Jen Garcia, Teresa Galloway

**PUBLIC:** Judy Habetler and Becky Carten-Crandell, Interurban Transit Authority

### **COMMUNICATION:**

Director Jen Garcia stated that COA received three advertisement letters from Medallion Management, Inc. for properties available to rent in Allegan, Otsego and Plainwell.

### **PRESENTATIONS:**

Lisa Gulch, Nancy Kanoza & Jackie Gensler with Wayland Leisure Life provided a presentation on their senior organization, highlighting monthly programming and events, along with how their organization has grown since inception with the support of Wayland Union School District and local businesses.

### **APPROVAL OF CONSENT AGENDA- ADOPTED WITH ITEMS PULLED OUT FOR DISCUSSION**

Approval of the consent agenda moved by Mary Campbell, supported by Lue Phelps. All in favor, motion carried.

### **ACTION ITEMS:**

Election of Officers

**Chair:** Motion to approve the results of the member vote performed 1/15/25 to appoint Richard Butler to Chairperson position was made by Mary Campbell and Supported by Jo VerBeek. All in favor, motion carried.

**Vice Chair:** Motion to approve the results of the member vote performed 1/15/25 to appoint Sally Heavener to Vice Chairperson position was made by Mary Campbell and Supported by Lue Phelps. All in favor, motion carried.

### **DISCUSSION ITEMS:**

-January 15 Meeting Minutes Amended

-Finance & Service Delivery Metrics Report – question for explanation regarding the waitlist for In-Home Supports.

### **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”

- ACCF Volunteer Fair: March 19, 12:00 – 2:00p, The Silo, Allegan
- Holland Senior Community Day: May 30, 8:30a -2:00p, Central Wesleyan Church, Holland
- Allegan County Senior Expo (formerly Boomer Bash): June 26, 8:00a-1:00p, First Baptist Church, Allegan
- RFP Update: Adult Day Services/In Home Support Services
- Director Leave: March 6-24

**APPROVAL OF MINUTES- ADOPTED AS AMENDED**

Approval of minutes from 1/15/25 moved by Mary Campbell with amendment, supported by Lue Phelps. All in favor, motion carried.

**APPROVAL OF FINANCE & SERVICE DELIVERY METRICS REPORT- ADOPTED AFTER DISCUSSION**

Approval of Finance & Service Delivery Metrics Report moved by Lue Phelps, supported by Commissioner Mark DeYoung. All in favor, motion carried.

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

Director Jen Garcia showed a video about Adult Day Services through Area Agency on Aging of Western Michigan.

**FUTURE AGENDA ITEMS:** None

**ROUND TABLE (COA MEMBER TIME):** None

**ADJOURNMENT UNTIL: April 17, 2025**

Motion to adjourn by Lue Phelps, supported by Mary Campbell. All favor, motion carried.

The meeting adjourned at 10:24am.

It was voted that the Consent Agenda for March 19, 2025 meeting be included on the April 16, 2025 Consent Agenda – No meeting scheduled for March 19, 2025.

Next Meeting April 16, 2025 from 9:00 am-11:00 am in the Zimmerman Room at the Human Services Building.