

Allegan County Commission on Aging



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<http://www.allegancounty.org>

Chairperson: Larry Ladenburger
Vice Chairperson: Alice Kelsey

COMMISSION ON AGING MEETING - AGENDA

Wednesday, March 17, 2021

9:00 -11:00 am

VIA ZOOM

COMMISSIONERS

Rick Cain
269-744-7918
Shelbyville

Dean Kapenga
616-218-2599
Hamilton

Chairperson
Larry Ladenburger
(Senior Representative)
269-673-6200
Allegan

Vice Chairperson
Alice Kelsey
(Member At Large)
269-366-0431
Martin

SENIOR MEMBERS
Stuart Peet
269-672-9520
Shelbyville

Lou Phelps
269-870-3710
Plainwell

Natalie Van Houten
269-672-9359
Shelbyville

MEMBERS AT LARGE

Richard Butler
616 902-0046
Plainwell

Patricia Petersen
616-644-8059
Allegan

Vacant

Vacant

STAFF

Sherry Owens
269-686-5144
Director

Havilah MacInnes
269-673-3333 x 2495
Senior Services
Counselor

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CONFIRMATION OF QUORUM

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: (Attachment A – February)

PUBLIC PARTICIPATION:

APPROVAL OF AGENDA:

PRESENTATIONS:

ADMINISTRATIVE REPORTS:

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

ACTION ITEMS:

1. Approve Revisions to Policy and Procedure Manual as provided (Attachment E)
2. Release a RFP for In-Home Supports to increase the provider pool (at the current unit rate).

DISCUSSION ITEMS:

1. Provider meeting with COA
2. Update on COVID Vaccination support (Attachment F)
3. Update of proposed Marketing Plan

NOTICE OF APPOINTMENTS: 2 At Large seats vacant

FUTURE AGENDA ITEMS:

SUBCOMMITTEE REPORTS: Communications Committee Update ROUND TABLE (COA MEMBER TIME):

ADJOURNMENT: Next Meeting – April 21, 2021, 9 – 11 am via ZOOM

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”