

Allegan County Commission on Aging



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Chairperson: Larry Ladenburger
Vice Chairperson: Alice Kelsey

COMMISSION ON AGING MEETING - AGENDA Wednesday, June 16, 2021

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

Sally Heavener
616-355-3494
Holland

Vacant

STAFF
Sherry Owens
269-686-5144
Director

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

9:00 -11:00 am

VIA ZOOM link below unless otherwise notified

<https://us02web.zoom.us/j/82375478232?pwd=NnNsUEhwZnhWVIFPNjAyNkRZNjkzZz09>

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CONFIRMATION OF QUORUM

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: (Attachment A – May)

PUBLIC PARTICIPATION:

APPROVAL OF AGENDA:

PRESENTATIONS: Introduction– Laura Hosler, Greenstreet Marketing & Design

ADMINISTRATIVE REPORTS:

-Director's Report (**Attachment B**)

-Financial Reports (**Attachment C**)

-Outreach Report (**Attachment D**)

ACTION ITEMS:

1. In-Home Supports – Paragon Home Health Care (**Attachment F**)

Sample Motion: Recommend the BOC authorize and agreement with Paragon Home Health Care to contract with the County as an additional In-Home Supports Provider at the current unit rate (\$26.52 – 2021 and \$27.32 – 2022)

2. 2022 budget review and support

a. Review Position Request for Senior Services Counselor (**Attachment G**)

Sample Motion: Support the Position Request as presented

b. Review Projected Revenue and Expenditure documents (**Attachment H**)

Sample Motion: Support the 2022 budget as presented

DISCUSSION ITEMS:

1. Senior Day at the Fair

NOTICE OF APPOINTMENTS: 1 At Large seats vacant

FUTURE AGENDA ITEMS:

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”

SUBCOMMITTEE REPORTS:

AAAWM Board of Directors

AAAWM Advisory Council

Outreach Sub-Committee

ROUND TABLE (COA MEMBER TIME):

ADJOURNMENT:

Next Meeting – July 21, 2021, 9 – 11 am via Zoom unless otherwise notified