

Allegan County Commission on Aging



3255 122nd Avenue, Suite 200
Allegan, MI 49010
269.673.3333
877.673.5333
269.673.0569
<http://www.allegancounty.org>

Chairperson: George Waden
Vice Chairperson: Larry Ladenburger

COMMISSION ON AGING ANNUAL MEETING - MINUTES

September 16, 2020

9:00 – 11:00 am
VIA ZOOM

COMMISSIONERS

Rick Cain
269.744.7918
Shelbyville

Dean Kapenga
616.218.2599
Hamilton

Chairperson
George Waden
(Senior Representative)
269.857.3472
Douglas

Vice Chairperson
Larry Ladenburger
(Senior Representative)
269.673.6200
Allegan

SENIOR MEMBERS

Marè Westin
269.270.1876
Otsego

Stuart Peet
269.672.9520
Shelbyville

Thomas Peelle
616.283.8898
Allegan

MEMBERS AT

LARGE

Alice Kelsey
269.366.0431
Martin

Patricia Petersen
616.644.8059
Allegan

Darlene DeWitt
616.395.0306
Holland

STAFF

Sherry Owens
269.686.5144
Director

Havilah MacInnes
269.673.3333 x 2495
Senior Services
Counselor

CALL TO ORDER: Called to order by Chairperson George Waden at 9:10a.m.

CONFIRMATION OF QUORUM

ATTENDANCE ROLL CALL: George Waden, Larry Ladenburger (late), Rick Cain, Dean Kapenga, Marè Westin, Alice Kelsey, Patricia Petersen, Darlene DeWitt, Stuart Pete

Members Absent: Thomas Peelle

Others Present: Sherry Owens and Havilah MacInnes

COMMUNICATIONS: None

APPROVAL OF FEBRUARY & MARCH MINUTES: Dean Kapenga moved, Alice Kelsey supported. Motion carried.

PUBLIC PARTICIPATION: None

APPROVAL OF AGENDA: Rick Cain motioned, Patricia Petersen supported. Motion carried.

ADMINISTRATIVE REPORTS:

-Director's Report: All services going well. MMAP is the biggest focus at this time.

-Financial Report: Included in packet for review

-Outreach Report: Included in packet for review

DISCUSSION ITEMS:

1. Vacancy (Paul Visscher)

- Tom Peele may be moving out of the county- no update on this at this time. Sherry will send him a letter for an update
- Possibility two vacancies on the COA board. No new applications at this time

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"

2. MMAP Training and Open Enrollment (*Attachment E*)

- Currently creating a mailing list to send out a flyer with all new COVID-19 meeting retractions and information. All MMAP meetings will be done over the phone. No in person meetings. Open enrollment is October 15 to December 7. COA board members will also distribute flyers in their local areas.

ACTION ITEMS:

1. PERS Contract Extension
Recommend the BOC accept the contact extension that Connect America provided to extend current contract at the same price for two additional years

Date	09/16/2020								
Motion	Recommend the BOC accept the contact extension that Connect America (personal emergency response system) provided to extend current contract at the same price for two additional years								
Moved	Rick Cain								
Seconded	Dean Kapenga								
Rick Cain	Dean Kapenga	George Waden	Larry Ladenburger	Marè Westin	Stuart Peet	Thomas Peelle	Alice Kelsey	Patricia Petersen	Darlene Dewitt
Y	Y	Y	A	Y	Y	A	Y	Y	Y

NOTICE OF APPOINTMENTS:

FUTURE AGENDA ITEMS:

SUBCOMMITTEE REPORTS:

ROUND TABLE (COA MEMBER TIME):

- Pat questions resolution regarding governor’s nursing home resident’s restrictions.
Mare has input on this as well. Visitation goes a lot further than isolation. Sherry urges members to contact the government to express their point of views. General consensus it’s all overboard the way we are currently

ADJOURNMENT: Rick Cain moved, Patricia Petersen Supported. All in favor.Motion carried.

Next Meeting – **TBD**