

Allegan County Commission on Aging



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<http://www.allegancounty.org>

Chairperson: Larry Ladenburger
Vice Chairperson: Alice Kelsey

COMMISSION ON AGING - AGENDA

Wednesday, January 19, 2022

9 – 11 am

Zimmerman Room, Human Services Building
3255 122nd Avenue, Suite 200 – Allegan, MI

Public Zoom Link:

<https://us02web.zoom.us/j/82375478232?pwd=NnNsUEhwZnhWVlFpNjAvNkRZNjkzZz09>

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

(At-Large Representative)
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

CALL TO ORDER:

CONFIRMATION OF QUORUM

ROLL CALL

COMMUNICATIONS:

APPROVAL OF MINUTES: (Attachment A – October and December)

PUBLIC PARTICIPATION:

APPROVAL OF AGENDA:

**PRESENTATIONS: Laura Hosler – Greenstreet Marketing (Attachment H)
Sherii Sherban – Miles for Memories**

ADMINISTRATIVE REPORTS:

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

-Financial Reports (**Attachment C**)

-Outreach Report (**Attachment D**)

ACTION ITEMS:

1. Review and finalize the 2022 Strategic Plan (**Attachment E**)
2. Review/revision of by-laws (**Attachment F**)

Sample Motion: Recommend revision of Commission on Aging By-Laws, Article III to reduce the number of members from 11 to 9 as follows: 1 County Commissioner, 4 Senior Representatives, 4 At Large Representatives)

DISCUSSION ITEMS:

1. In-Home Supports Update (**Attachment G**)

NOTICE OF APPOINTMENTS: 1 At Large seat vacant

FUTURE AGENDA ITEMS:

SUBCOMMITTEE REPORTS:

AAAWM Board of Directors

AAAWM Advisory Council

ROUND TABLE (COA MEMBER TIME):

ADJOURNMENT: Next Meeting –Wednesday, February 16, 2022 - Zimmerman Room

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”