



# ALLEGAN COUNTY COMMISSION ON AGING

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**COMMISSIONER**  
Dean Kapenga  
616-218-2599  
Hamilton

## COMMISSION ON AGING MEETING - AGENDA

Wednesday, October 19, 2022

9:00 -11:00 am

Zimmerman Room, Human Services Building

3255 122<sup>nd</sup> Avenue – Allegan, MI

**Public Zoom Link:**

<https://us02web.zoom.us/j/82375478232?pwd=NnNsUEhwZnhWVlFPNjAvNkRZnjkzZz09>

### ELECTED OFFICERS

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

Vice Chairperson  
Alice Kelsey  
(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

### STAFF

Sherry Owens  
269-686-5144  
Director

Katie Cole  
Extension 2495  
Senior Services  
Counselor

Ashley Dever  
Extension 2498  
Senior Services  
Counselor

Vacant  
Administrative  
Assistant

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **CONFIRMATION OF QUORUM**

### **ROLL CALL:**

### **COMMUNICATIONS:**

### **APPROVAL OF MINUTES: (Attachment A – September)**

### **PUBLIC PARTICIPATION:**

### **APPROVAL OF AGENDA:**

### **PRESENTATIONS:** Laura Hosler, Greenstreet Marketing (**Attachment E**)

Thomas Ryder, Connect America (**Attachment F**)

### **ADMINISTRATIVE REPORTS:**

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

-Financial Reports (**Attachment C**)

### **ACTION ITEMS:**

1. Appoint Proposal Review Committee for HDM RFP (**Attachment G**)
2. Schedule date for December Strategic Planning Day

### **DISCUSSION ITEMS:**

1. Contract Extension for PERS (**Attachment F**)
2. HDM Taste test

### **NOTICE OF APPOINTMENTS:**

### **FUTURE AGENDA ITEMS:**

### **SUBCOMMITTEE REPORTS:**

AAAWM Board of Directors – Stuart Peet

AAAWM Advisory Council – Natalie Van Houten

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

### **ADJOURNMENT:**

**Next meeting: November 16, 2022**  
**9-11 am in the 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”