

**Marquette County Aging Services
Advisory Committee Meeting**

November 13, 2018 - 10:30 a.m.

Meeting held at the Marquette County Aging Services

1. **Roll Call - Present:** Darlene Allen (Secretary), Angelo Bosio, Lynn Emerick (Vice), Joan Haara, & Sue Vercoe. **Excused:** Stephen Adamini, Don Kristola (Chair), Edith Prosen, Lynn Stahman,

Also present: Kathy DeMarinis, Kristy Malmsten, Lori Stephens-Brown, and Brian Veale.

2. Approval of Minutes. Joan Haara moved to approve the minutes and Darlene Allen seconded the motion, motion passed.
3. Additions/Corrections to the Agenda: Lynn Emerick spoke on changes to the minutes. In previous minutes Jon Meads name was spelled incorrectly and correction noted & corrected. The Marquette County Annual Report will need a few adjustments including the completion date of the new Senior Service Directory. Joan Haara moved to approve changes to the minutes, Angelo Bosio seconds the motion, motion passed.
4. Old Business
 - a. Aging Service Directory Update: Joan Haara & Lynn Emerick have spent many hours working on the directory and have come to the conclusion that more time is needed and they will need outside help for the first draft. Completion is set for some time in 2019. Input from the senior center's social workers along with asking a few agencies affiliated with local senior services. Lori-Stephenson-Brown from CAAM offered to help review when the rough draft comes available. Kristy Malmsten will help review the 1st draft when it is completed.
 - b. Annual Report to the County Board (Work Session) – Draft was submitted to the committee and discussion about the annual report. Lynn Emerick & Joan Haara inquired about the original purpose of the committee and the committee's active roll. Sue Vercoe stated at the time it was originally to implement a plan to get senior centers back on formula & oversee the millage allocation. Angelo Bosio comment was on helping all the senior centers in exchange & coordinate information to help each other get the answers needed since all centers face similar issues. Overall he has seen tremendous co-operation and sharing of information so all the centers work together even though they are all separate. The annual report will be revised and Lynn Emerick asked to add the wording "to have the continuation of Marquette Aging Services administrative support is needed for special projects." Joan Haara motioned to revise the annual report and Angelo Bosio second the motion, motion passed.

5. New Business:
 - a. Aging Service Director- Interview process started.
 - b. Applications for County Appointments to Aging Services Committee: Angelo Bosio is retiring from the committee and a certificate of acknowledgement for all of his years of service was greatly appreciated.

Edith Prosen has decided she will remain on the board at this time, and renew her application.

Discussion on upcoming changes to the committee and the roll of this committee. The committee has requested staggering terms for members. Some members are uncertain if they will remain on the committee at this time. New member orientation will begin for this committee, application must be in by November 30, 2018. The new committee members will serve for 2 years and will be appointed on December 18, 2018.

6. Public Comment: none

7. Service Provider Comment:

Negaunee Senior Center: Kristy Malmsten spoke about the busy time of year for her, grant writing, open enrollment started October 14, 2018 and goes until December 7, 2018. Kristy voiced some concerns about Home Injury Control Equipment orders as this service is out on hold for the time being.

CAAM: Lori Stephens –Brown spoke about issues they have had with congregate meals and funding. There are more services with home delivered meals at this time and was grateful they recuperated some of the funding they had previously lost. They are working with the Marquette Senior Center which will start having meals again beginning in January. They are having a difficult time hiring workers which they need at this time.

Forsyth Senior Center: They started pickle ball at their center bringing a new group of younger seniors in to their center. Many events going on and keeping their center very busy. They are also looking to hire a chore worker.

8. Committee Comments: Sue Veroce responded to Kristy about Home Injury Equipment and possibly working with Julie at SAIL on this program. Once the RSVP Manager position is filled it will get looked at on how to proceed with that program.

9. Lynn Emerick stated next meeting is scheduled for December 11, 2018.

10. Meeting Adjourned at 12:10 by Lynn Emerick, Angelo Bosio approved motion and Darlene Allen second the motion.