

**MARQUETTE COUNTY AGING SERVICES ADVISORY COMMITTEE  
FEBRUARY 12, 2019 10:30 A.M.  
NEGAUNEE SERVICE CENTER – (HEALTH DEPARTMENT BLDG.)  
AGING SERVICES DEPARTMENT – LOWER LEVEL**

**AGENDA**

- 1. Roll Call/Introductions**
- 2. Approval of Minutes of December 11, 2018 Meeting**
- 3. Additions/Corrections to the Agenda**
- 4. Old Business**
  - a. Senior Services Directory**
  - b. Annual report/meeting with the County Board**
  - c. 2019 Meeting Schedule**
  - d. Aging Services support/coordination: Priority needs**
  - e. RSVP Manager status report**
- 5. New Business**
  - a. Committee terms**
  - b. Home Injury Control Equipment - program status**
  - c. County Millage Allocation to Service Providers: 2019 Budget**
  - d. Latest Millage Funded Services report (Note: To facilitate discussion, please bring the documents covering items #b and #c, as provided at the December meeting. Copies are available upon request.)**
  - e. Service Providers oral service reports – select service for February meeting**
  - f. Review 2019 committee site visits; members' attendance at council meetings; ride-alongs for the Meals on Wheels program**
- 6. Public Comment**
- 7. Service Provider Comments**
- 8. Committee / staff comments**
- 9. Adjournment**