

APPROVED
MEETING MINUTES
FARMINGTON AREA COMMISSION ON AGING
TUESDAY, FEBRUARY 27, 2024
COSTICK CENTER
28600 ELEVEN MILE ROAD
FARMINGTON HILLS, MI. 48336

CALLED TO ORDER BY DAN FANTORE AT 5: 35.

MEMBERS PRESENT:

Mary Buchan, Farmington Hills
Nancy Cook, Farmington
Vivek Das, Farmington Hills
Mic Fahey, Farmington
Dan Fantore, Farmington Hills
Dolli Lewis, Farmington Hills
Julie McCowan, Farmington Hills
Marian Schulte, Farmington Hills
Tiffany Tuttle, Farmington Hills
Julie Villani, Farmington Hills

MEMBERS ABSENT:

Carl Christoph, Farmington Hills
Jane Frost, Farmington
Katherine Marshall, Farmington Hills

OTHERS PRESENT:

Marsha Koet, Senior Division Liaison

APPROVAL OF AGENDA:

Motion by Mc Cowan, supported by Fahey, to approve agenda as published.

Motion carried by 10 with 3 absences.

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APPROVAL OF NOVEMBER, 2023 MEETING MINUTES:

Motion by Villani, supported by Cook, to approve minutes as published.

Motion carried by 10 with 3 absences.

Newly appointed member Dolli Lewis introduced herself and shared qualifications that will be valued by the Farmington Area Commission on Aging. Other members presented past accomplishments and reasons they are members of the Commission.

COMMITTEE REPORTS:

EDUCATION:

Fantore reported that this month's Messenger will contain an article about IRS scams. Koet discussed the possibility of a fall, 2024 program to be presented to Farmington Hills city employees on financial exploitation of the elderly and suggestions for caregivers. McCowan said that Mayor Rich is interested in forming a mental health committee and this commission should consider supporting her efforts.

SENIOR CENTER ADVOCACY:

Some discussion on current status of discussions on the future of the Costick Center.

SENIOR DIVISION LIAISON REPORT:

Shredding is scheduled on March 12, 2024.

April 5 there will be a Tiger Baseball themed luncheon.

The Costick Center will be used for another election in May.

Koet distributed Senior Division Monthly Attendance Totals for 2022-2023

The Awards Breakfast will be held on April 11 at 9am. Nominations for the various awards were discussed.

The nominee for the Diamond award was nominated by Vallani, seconded by Schulte, and approved by 10 with 3 absences.

There were 3 nominations for the Gold award. It was decided that all three would receive the award.

Nominated by Lewis, seconded by Fahey and approved by 10 with 3 absences.

The Community Award was suggested by Koet, nominated by McCowan and seconded by Schulte.

Passed by 10 with 3 absences.

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Officers for 2024-2025

Dan Fantore, Chair. Nominated by Buchan, seconded by Tuttle, passed by 10 with 3 absences.

Julie Villani, Co-Chair. Nominated by Schulte, seconded by Fahey, passed by 10 with 3 absences.

Mic Fahey, Secretary. Nominated by Julie Villani, seconded by Julie McCowan, passed by 10 with 3 absences.

Fantore attended a Parks and Rec Commission meeting. No report given.

Meeting adjourned by 6:47.

Next meeting is Tuesday, March 26 at the Downtown Farmington City Offices.

Minutes submitted by Mic Fahey