

Allegan County Commission on Aging



3255 122nd Avenue, Suite 200
Allegan, MI 49010
269.673.3333 - Office
877.673.5333 – Toll Free
269.673.0569 - Fax
<http://www.allegancounty.org>

Chairperson: Larry Ladenburger
Vice Chairperson: Alice Kelsey

COMMISSION ON AGING MEETING - AGENDA

Wednesday, September 15, 2021

9:00 -11:00 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
(Member 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

Vacant

STAFF
Sherry Owens
269-686-5144
Director

Havilah MacInnes
269-673-3333 x 2495
Senior Services
Counselor

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CONFIRMATION OF QUORUM

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: (Attachment A – August)

PUBLIC PARTICIPATION:

APPROVAL OF AGENDA:

PRESENTATIONS: Marketing materials – Laura Hosler,

Greenstreet Marketing & Design

ADMINISTRATIVE REPORTS:

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

-Financial Reports (**Attachment C**)

-Outreach Report (**Attachment D**)

ACTION ITEMS:

1. Approve Marketing Materials (**Attachment E**)

Sample motion: Recommend approval of Post card and Handbook as presented.

2. Approve Appendix I (**Attachment F**)

Sample motion: Recommend approval of Appendix I to the Policy and Procedure Manual as revised.

DISCUSSION ITEMS:

1. Home Delivered Meals: (**Attachment G**)

-Executive Summary

-Memorandum of Understanding with Meals on Wheels of Western Michigan

-Contract Extensions

2. Senior Day at the Fair recap

NOTICE OF APPOINTMENTS: 1 At Large seat vacant

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”

FUTURE AGENDA ITEMS:

SUBCOMMITTEE REPORTS:

AAAWM Board of Directors

AAAWM Advisory Council

ROUND TABLE (COA MEMBER TIME):

ADJOURNMENT: Next Meeting – October 20, 2021, 9–11 am - Zimmerman Room