



Mission Statement: To improve the quality of life and maintain the highest level of independence for those persons age 60 and over, who reside in Antrim County.

AGENDA
COMMISSION ON AGING
BOARD of ADVISORS MEETING
308 East Cayuga, Bellaire, MI 49615
August 15th, 2022 @ 1:00pm

CALL TO ORDER:

Review / Approval of Agenda

OPPORTUNITY FOR CONFLICT OF INTEREST DISCLOSURE:

Review / Approval of July 18th, 2022 Meeting Minutes
(Vote to Approve)

REPORTS:

Expenses / Budget (Vote to Accept)
FY22 AAANM Contractor Programmatic & Fiscal
Assessment (for Congregate & Home Delivered Meals)
Report

PROGRAMS:

Nutrition/ Transportation/ Homechore
Personal Care/ Respite/ Homemaker
Project Lifesaver /Senior Companion
Loan Closet / Project Fresh (Vote to Accept)

OLD BUSINESS:

Trucks—Status
Chairs (Bellaire Site)
2023 Budget (Draft in progress)
In-Home Homechore Contract—in process to renew

NEW BUSINESS:

Snow Removal Program 2022/2023 —
Vote to Select & Recommend Contractors to BOC
Miles for Memories / MyID Training—Amy & Judy Report

Review of Policy/Procedures: None

PUBLIC COMMENT:

ADJOURNMENT:

Next Board Meeting: Monday, September 19, 2022

REMINDER: Annual Picnic —August 18th at 11:00 a.m.

Shared Files - Judy- Board Reports— Board Agenda August 2022

Antrim County Commission on Aging

P.O. Box 614, Bellaire, MI 49615-0614
Phone: 231 533-8703 Fax: 231 533-5310 email: coa@antrimcounty.org