



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
January 23, 2023 @ 1:00pm

CALL TO ORDER: COA Director

ELECTION OF OFFICERS: For 2023

NOTE: BOC Appointment Made on 1/19/23 - Bill Hefferan

REVIEW / APPROVAL OF AGENDA

OPPORTUNITY FOR CONFLICT OF INTEREST DISCLOSURE:

REVIEW of November 21, 2022 MEETING MINUTES: (Vote to Approve)

REPORTS: Nov. & Dec. 2022 Expenses / Budget (Vote to Accept)

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

Hired 1 Homemaker—Accepted 1 Resignation of Homemaker

OLD BUSINESS: Miles for Memories / MyID meet w/ Sheriff Dept.
Bellaire Senior Center / Air Conditioner (s)
Mancelona Senior Center / Dishwasher

NEW BUSINESS: Central Lake Meal Site / Refrigerator
Report on Foot Care with BrightStar—Discuss acceptable
program subsidy from COA
2023 Snow Removal—Lacking Contractors
Should we offer financial assistance to previous and/or new
low income participants?
COA Building Rental Agreement—Discussion
Temporary Storage of Large Mobility Equipment

Review of Policy/Procedures: Weather Closures

PUBLIC COMMENT:

Judy—FYI: Attached Community Conversation for State Plan on Aging Schedule

ADJOURNMENT:

Next Board of Advisors Meeting: Tuesday, February 21, 2023

Shared Files - Judy- Board Reports— Board Agenda January 2023

Antrim County Commission on Aging

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