

Senior Millage Allocation Committee
March 1, 2013 8:15 a.m.
Burnham Brook
200 W Michigan Ave
Battle Creek, MI
Angela Wiseley Room

The meeting was called to order at 8:08 a.m. by Chairman Jim Haadsma.

Members Present: Rod Auton, Arlene Bolton, Jill Booth, Shirley Clutter , Jim Haadsma, Joanne Konkle, Ralph Moore, Jim Powers

Members Absent: Jane Chappell, Art Kale, Willie Tabb, Kathy-Sue Dunn

Staff Present: Carl Gibson, Rodna Stealy, ,

Guests Present: Linda Grap of Senior Health Partners, Commissioner Steve Frisby

Approval of the Agenda:

Moore made a motion to approve the Agenda, but to let Linda Grap go first with her presentation, Auton supported. ***Motion Carried.***

Approval of Minutes:

Bolton made a motion to approve the minutes from December 7, 2012 Moore supported the motion. ***Motion Carried.***

Citizen Comments: none

Presentation by Linda Grap of Senior Health Partners

Grap made a presentation about services provided by Senior Health Partners and the results they are tracking. Grap provided all members with a stretch band and asked them to participate in some of the exercises that they lead Senior Citizens during Wholeperson Wellness Programs.

Reports

Gibson explained contract spending. Moore made a motion to approve the financial reports. Bolton supported the motion. ***Motion Carried.***

New Business

Needs Assessment Update Gibson updated members on the returns we have received from the Needs Survey so far about 1800 of the 6,000 surveys that were mailed have been returned by mail and about 200 have filled them out online.

Gibson noted that all Focus Groups have been held and information from those will be forwarded to Wayne State University.

Stealy showed members a video of The Geritol Follies, that are scheduled to be held on June 27th at the W.K. Kellogg Auditorium. Tickets for this event are a little pricy for Senior Citizens, especially for low income folks. Stealy explained that several entities are joining together to sponsor tickets for the event. Seniors will not receive a free ticket, but instead may be eligible for a reduced rate on their ticket. Sponsors will have ticket lists and criteria for reduced rates. Bolton made a motion that Senior Millage support this effort and that we spend up to \$3,000 to help Low income Seniors with the cost of tickets. Moore supported the motion. ***Motion Carried.***

Directors Report

Gibson noted that the Tekonsha Lifestyle Club (alternate for meal site) is a success. Membership is free and Seniors LifeStyle Club meets every Tuesday from 9:30 am to 11:30 am at the Tekonsha Township Hall. Activities include exercise, Bingo, games, food, fun and friendship. They hope to plan some short Day Trips when the weather improves.

Adjourned 9:35 a.m.

Next Meeting: April 1, 2013