

Commission on Services to the Aging (CSA) and
Michigan Department of Health and Human Services (MDHHS)
Aging and Adult Services Agency (AASA)
MSU Federal Credit Union 4825 E. Mt. Hope Rd.
East Lansing, MI 48823
Public Meeting – 9:00-3:00 PM
Friday, August 16, 2019

MINUTES

CALL TO ORDER

The meeting of Michigan Commission on Services to the Aging was called to order at 9:00 AM by Commissioner Wishart.

The Pledge of Allegiance was led by Commissioner Bupp.

CSA ROLL CALL

The commission roll call was taken, and a quorum was present.

CSA MEMBERS PRESENT

Dona Wishart, Mark Bomberg, William Bupp, Renee Cortright, Georgia Crawford-Cambell, Nancy Duncan, Marshall Greenhut, Jean Hall, Kathleen LaTosch, Peter Lichtenberg, Guillermo Lopez, Linda Strohl, and Kristie Zamora

CSA MEMBERS ABSENT (excused)

Matthew Adeyanju and Steven Franko

AASA STAFF PRESENT

Dr. Alexis Travis, Scott Wamsley, Dan Doezema, Sherri King, Cindy Albrecht, Becky Payne, Laura McMurtry, Lauren Swanson, Amy Colletti, Ashley O'Neil, Tari Muniz, Gloria Lanum, Michelle McGuire, Christy Livingston, Kelly Cooper, and Danielle Trim

VISITORS/GUESTS PRESENT

Jonathan Mead, CEO, Region 11 AAA/UPCAP Services, Inc.; Tamera Kiger, Executive Director, Jason Maciejewski, Jeffery Hawkins, Kishori Gahndi, Kelli Faber, and Suzy Radocaj of Region 1C AAA; Lynn Kellogg, CEO and Pamela Kahanek of Region IV AAA; Pamela Curtis, CEO and Amy Florea of Region 14 AAA, Senior Resources; Bob Brown, Executive Director of Region VII AAA; Michael Karson, CEO and President, AnnaGloria McCormick, Chief Integration Officer, Katie Wendel, Senior Manager, Advocacy of Region 1B AAA; Jackie O'Connor, Executive Director and Lacy Charboneau of Region 8 AAA of Western MI; and several other members of AAAs and the public.

APPROVAL OF CSA AGENDA

Commissioner Wishart requested a motion to approve the CSA agenda.

Motion by Commissioner Duncan to approve the agenda. Commissioner Bomberg seconded

the motion. Motion approved unanimously with a voice vote.

APPROVAL OF CSA MINUTES

Commissioner Wishart asked for a motion to approve July 19, 2019, CSA minutes.

Motion by Commissioner Lichtenberg to approve the minutes. Commissioner Hall seconded the motion. Motion was unanimously approved with a voice vote.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS

No public comments.

CSA CHAIR REPORT

Commission Chair Wishart welcomed all and thanked them for their time and travel. Wishart then welcomed the five new commissioners and thanked them for their attendance at orientation the previous week. During orientation, new commissioners asked great questions and did good work to prepare for this meeting. Wishart asked that all commissioners give a brief introduction of themselves including name, location, and any business affiliations or areas of expertise.

Commissioner Wishart extended a welcome to the partners in attendance representing the network of services to the aging and indicated looking forward to Presentations.

Wishart would like to update the commission regarding the 2019 Joe D. Sutton Call to Justice Awards. This award honors those that share the mission of Elder Law of Michigan, Inc. to advocate for, educate, and assist those in need, with a continued focus on older adults and persons with disabilities. This year the honorees include former Commissioner Joan Ilardo and Mary Ablan, State Director (Retired), AAA Association. A congratulation card was passed for all commissioners to sign and will be sent to Ilardo and Ablan

SAC CHAIR REPORT

Commissioner Zamora gave a brief overview of the State Advisory Council on Aging (SAC) for the new commissioners. The 40-member volunteer SAC is appointed by the Michigan Commission on Services to the Aging (CSA) to represent the interests of older persons in the state. With lead staff from Aging and Adult Services Agency (AASA), SAC members study key aging issues, write reports, and advise the Commission and the Director of AASA. Commissioner Zamora handed out a document to the commission outlining member duties, research, advocacy, organizational overview, and a list of current members.

Additionally, Zamora passed out a copy of the draft 2019 SAC report. This year the report is titled Michigan Area Agencies on Aging Innovative Practices Supporting Older Adults, Direct Care Workforce, Elder Abuse Prevention, and Transportation.

The members of the State Advisory Council on Aging (SAC) began work on the new charge at their October 2018 meeting. Members formed four workgroups, each focusing on four of the state's 16 Area Agencies on Aging (AAAs). Members reviewed the AAAs' Annual Implementation Plans, and discussed innovative practices, both during SAC in-person meetings and conference calls. Commissioner Peter Lichtenberg, Ph.D., gave a presentation

to the SAC entitled, Research and Training on Financial Decision Making, Cognition and Financial Exploitation. Jean Ruestman, Administrator, Office of Passenger Transportation, Michigan Department of Transportation, also provided a presentation to the SAC on the Michigan Mobility Challenge.

With the assistance of Aging and Adult Services Agency staff, a survey was created and distributed to the 16 AAAs, using the SurveyMonkey online survey software. The survey asked AAA staff to briefly discuss innovative practices in the areas of Direct Care Workers, Elder Abuse and Exploitation Prevention, and Transportation Solutions. The survey also asked for a brief description of the problems being addressed, innovative practices that had been tried, and successes and challenges. Based on survey responses, workgroups interviewed some AAAs for more detailed information. Notes from these interviews, presentations to the SAC, and survey responses were used to create a list of innovative practices. Understanding this list represents only the innovative practices gathered through this initial survey work, it is not inclusive of all the innovations being undertaken across the state.

This list of innovative practices is a highlight of the innovations that were presented by each of the 16 AAAs. This list will provide a starting point for discussing ways in which the SAC, the Commission, and AASA can better meet the growing needs of older Michigianians in the coming years.

Commissioner Strohl stated that there seems to be a reoccurring theme of opioids and their impact on seniors. She mentioned that it is noteworthy that older people need to be included in the conversation. Seniors have access to opioids and can struggle with addiction. Commission Chair Wishart noted that the October CSA meeting will have a special presentation regarding opioids and suggested commissioners be ready at that meeting to share their concerns and prepare questions.

Commissioner Lopez inquired if the survey took into consideration innovative programs to serve minority groups including refugees and migrant workers. Commissioner Zamora stated that a deep dive from the state as a whole was conducted and each Area Agency factored in the population they serve when responding to the survey.

Commissioner Zamora is asking the commission to review the report and email either herself or Lauren Swanson, AASA Staff, with questions, comments, or edits by August 30, 2019. The SAC report will be a business item on the September commission agenda. Commissioners are encouraged to be prepared to discuss and share comments.

ADVOCACY COMMITTEE REPORT

Commissioner Kathleen LaTosch, chair of the Advocacy Committee, welcomed the new commissioners to the group. She provided some background information and history on the Advocacy Committee. The CSA formed the Advocacy Committee in 2016 to provide clarity and structure to the advocacy efforts of the Commission and to complete due diligence on policy issues impacting older adults in Michigan. The Advocacy Committee also studies aging issues and recommends policy to the Commission.

The Advocacy Committee is comprised of four commissioners tasked with moving the charge

from the Commission forward. Each committee member also serves as lead commissioner on one of the four CSA Legislative and Policy Agenda priorities. Those priorities are direct care worker shortage (Commissioner Adeyanju), transportation (former commissioner, Joan Ilardo), reducing elder abuse (Commissioner Duncan, and eliminating wait lists (Commissioner LaTosch). There is a need to fill the lead role on the transportation group. Commissioners interested joining the advocacy committee should contact Commissioner LaTosch.

Commissioner Duncan added that with the reauthorization of the Older Americans Act the commission has the opportunity to take a formal position regarding the categorization of nutrition funding. As it is written now, funding is given to congregate meal services and/or in-home meal services. The funding for those programs is structured and siloed. Due to changing needs the Area Agencies are continuously asking the commission to reallocate funds from the congregate meal services to in-home meal services.

A motion was made by Commissioner Duncan that the Commission write a formal letter to legislature asking for more fluidity regarding funding for meal services. Commissioner LaTosch seconded this motion.

Additional discussion followed, and this motion was approved unanimously with a voice vote.

AASA SENIOR DEPUTY DIRECTOR REPORT AND INTRODUCTION

Dr. Alexis Travis thanked Commission Chair Wishart and Deputy Director Scott Wamsley for making the onboarding process smooth for herself and the new commissioners. There are lots of things happening at AASA and the guidance from both parties has been welcome and appreciated.

This month Dr. Travis spoke with Amber Slichta, Vice President of Programs at Ralph C. Wilson, Jr. Foundation, to discuss collaborating on solutions to meet the direct care worker shortage. Director Robert Gordon, MDHHS Director, and Dr. Joneigh Khaldun, Chief Medical Executive, are in support of the collaboration.

A kickoff meeting for this year's annual report took place the week of August 12, 2019. The annual report, as mandated by the Older Americans act, is to be produced by AASA once a year and be submitted to the governor and Legislature by January 31 of each year. The report details the progress made in implementing the triennial plan. As AASA does not currently have a legislative or communications support person, the goal has been to start the process earlier to ensure all requirements are being met. This year the reporting committee has chosen the theme of Thriving in Place. Dr. Travis also mentioned that the format will change slightly to increase the showcase of data driven outcomes to better align with Director Gordon vision. In the coming months AASA staff may reach out to the commission or community partners with requests for professional pictures, quotes, or story lines.

The State Plan on Aging is due to the commission for review and approval July 2020. The State Plan is submitted for a three-year period and includes information on Michigan's planned efforts on behalf of older adults, a description of Michigan's intrastate funding formula, signed

statutory assurances, and other mandatory attachments. Dr. Travis has begun talks with Michigan Public Health Institutes to contract with them for the report development process. She would like to see more involvement from stake holders, community engagement, and evidence-based solutions and data. This report will have direction from Senior leadership including Dr. Khaldun and Director Gordon.

AASA will be filling the State Assistant Administrator position in the next month. Interviews have already taken place and there are several very strong candidates. Dr. Travis is hopeful at the next meeting to be able to announce the name of the person.

Dr. Travis thanked the commission for filling out a survey regarding the state summit on aging. The consensus was that people would like to attend a one-day, full day, meeting in the Lansing area with breakout sessions. The group also voted, deciding a spring conference would be best. However, due to the time constraints of planning a meeting in spring of 2020 Dr. Travis believes that the inaugural conference should be held in late summer early fall for 2020. The survey showed that most people were interested in breakout sessions that surround topics like, reimaging aging, care giver support, and home and community services. The survey will be sent out to the aging network. If anyone has an idea for guest speakers or a keynote speaker please reach out to Dr. Travis.

Recently Dr. Travis had a meeting with staff from the Division of Chronic Disease and Injury Control (DCDIC) regarding fall reduction and their senior fall projects. DCDIC is looking at information recently published by the Center for Disease Control and Prevention regarding their STEADI-Rx (Stopping Elderly Accidents, Deaths, & Injuries) initiative. STEADI-Rx is a program between healthcare providers and pharmacists that provides guidance to pharmacists on how to screen patients, assess their medications, and intervene to reduce fall risk. This might be an opportunity for AASA to collaborate not only across our department with DCDIC but also with pharmacists throughout the state.

Paula Cunningham, Executive Director of AARP Michigan, met with Dr. Travis this month to discuss the age friendly state application and both have agreed to collaborate on the process. There is enthusiasm from both sides to work towards an age friendly Michigan.

Currently, AASA has two grant applications into the Health Endowment Fund. One supports training opportunities for care givers while the other supports work being done with the National Core Indicators-Aging and Disabilities. Both applications have been sent back to us with questions and requests for additional information.

Director Gordon will be hosting a Tribal State Forum on August 20, 2019. Tari Muniz, AASA Staff Member and Tribal Liaison, will be presenting on the overall mission of AASA and the partnership between the tribes. This is a great opportunity to connect with tribes and share the work being done. It also aligns with the director's strategic vision while keeping in line with AASAs person centers service model.

Lastly, Dr. Travis share updates from a meeting she had with Dr. Khaldun and Kate Massey, Medical Services Administration Senior Deputy Director. At this meeting they discussed a

strategic vision for navigating the challenges surrounding long term care and the direct care workforce shortage. It was decided that Ms. Massey will lead the workgroup focusing on long term care and Dr. Travis will head up the direct care workforce shortage group.

LEGISLATIVE UPDATES

Deputy Scott Wamsley provided a brief legislative update and reported that we are still monitoring a group of elder abuse prevention bills that have been in the legislature for some time now. MDHHS and AASA have provided input on them. The agency also continues to observe other legislation including managed long-term care. We also continue the meeting with staff from the Medical Service Administration (i.e., Medicaid) on issues of mutual interests concerning older adults.

FINANCIAL UPDATES

Deputy Wamsley also reported to the Commission that AASA is monitoring both the federal and state budget process for FY 2020. The Congress and President have approved “top-end” spending level for the 2020 federal budget, but the details of the spending levels individual federal departments, including Health and Human Services, are not yet available. Similarly, these state budget for FY 2020 has not yet been finalized. AASA is discussing plans for addressing any budget disruptions to minimize any service disruptions.

BUSINESS ITEMS

Discussion regarding 2020 SAC Charge

Commissioner Zamora, SAC Chair, presented information on the upcoming SAC Charge. Tentatively, at the next CSA meeting, the Commission will face the obligation and privilege of selecting the 2019 - 2020 research topic for the State Advisory Council on Aging (SAC). The SAC will research the subject assigned and design a report. Zamora requested the next SAC charge be purposeful and useful, as past years’ charges have been quite broad and large, so as next charges are suggested, they would prefer more narrow and focused topics.

Commissioner Zamora reiterated the suggested SAC topics: to research the Older American’s Act; to further adopt the CSA Advocacy Committee’s guiding principles and build support of their efforts; to revisit or update past SAC reports; and housing as it relates to elderly Veterans. Commissioner Zamora asked commissioners to consider their thoughts for any additional topic ideas.

Request for Approval of Fiscal Year (FY) 2020 State Long Term Care Ombudsman (SLTCO) Program Grant Funds

Michelle McGuire, AASA Staff, requests Commission approval to award funding for the SLTCO grant for Fiscal Year (Y) 2020 the Michigan Advocacy Program (MIAP). The SLTCO provides leadership, training, and technical assistance to local long term care ombudsman staff and systems advocacy for residents of licensed long-term care facilities. The state Ombudsman also sits on the Attorney General’s Elder Abuse Task Force.

Ms. McGuire is requesting that the Commission approve the Fiscal Year (FY) 2020 SLTCO

funding in the amount of \$632,000 to the MIAP. It is also requested that the commission allow AASA's Senior Deputy Director to adjust the FY 2020 grant by five percent of the grant award, based on project fund availability.

A motion was made by Commissioner Duncan to approve Fiscal 2020 State long Term Care Ombudsman Grant Funds as presented. Commissioner Bomberg seconded the motion.

Additional discussion followed, and this motion was approved with a 13-0-0 vote.

Request for Approval for Region 2 Area Agency on Aging to Relinquish Developing Dementia Dexterity Funds

Scott Wamsley, AASA Deputy Director, requests the Commission's approval for Region 2 AAA to relinquish their portion of the Administration for Community Living (ACL) funds awarded in February 2019 for the Developing Dementia Dexterity project.

A discussion with Region 2 AAA took place and due to numerous internal challenges, they will not be able to meet the projects objectives and would like to withdraw from the project.

A motion was made by Commissioner Strohl to approve Region 2 Area Agency on Aging to Relinquish Developing Dementia Dexterity Funds as presented. Commissioner Cortright seconded the motion.

Additional discussion followed, and this motion was approved with a 13-0-0 vote.

Request for Approval of One-Month Extension for Developing Dementia Dexterity (DDD)

Scott Wamsley, AASA Deputy Director, requests the Commission's approval to extend the contracts for the Developing Dementia Dexterity project for one month, from August 31 to September 30, 2019. All partners have unexpended funds to continue project activities during the extension.

A motion was made by Commission Strohl to approve a one-month extension for Developing Dementia Dexterity grant as presented. Commissioner Lopez seconded the motion.

Additional discussion followed, and this motion was approved with a voice vote.

General Information and Conditions of Approval for Fiscal Year (FY) 2020- 22 Multi-year Plans (MYPs) and FY 2020 Annual Implementation Plans (AIPs)

Scott Wamsley, AASA Deputy Director, presented information to the Commission regarding the Conditions of Approval for Fiscal Year (FY) 2020 - 2022 Multi-Year Plans (MYPs) and FY2020 Annual Implementation Plans (AIPs).

Each plan will be presented with details specific to that respective plan and will be presented by AASA's field representative assigned to that planning and service area. The director of the AAA will also be present to discuss highlights of the plan.

Request for Approval of Fiscal Year (FY) 2020-22 Multi-year Plan (MYP) and FY 2020

Annual Implementation Plan (AIP) for UP Area Agency on Aging, UPCAP Services, Inc., Region 11

Dan Doezema, AASA Field Representative, introduced Jonathan Mead, UPCAP Chief Executive Director. Mr. Doezema stated the plan met all approval criteria, had no special conditions or items of concern, and highlighted their current and ongoing activities, and he requested approval of the FY 2020 AIP for Region 11 UP AAA, UPCAP Services, Inc.

A motion was made by Commission Lichtenberg to approve the 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for UP Area Agency on Aging, UPCAP Services, Inc., Region 11 as presented. Commissioner Zamora seconded the motion.

Mr. Mead expressed his appreciation to the CSA for their yearly UP visits and requested they continue, and he provided a detailed overview, highlighting their current and ongoing efforts.

Additional discussion followed, and this motion was approved with a 13-0-0 vote.

Request for Approval of Fiscal Year (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for the Region VII Area Agency on Aging (AAA)

Sherri King, AASA Field Representative, introduced Bob Brown, Executive Director, Region VII AAA, and she stated the plan met all approval criteria, had no special conditions or items of concern, highlighted their current and ongoing activities, and she requested approval of the FY 2019 AIP and their Appendix F for Region VII AAA.

A motion was made by Commissioner Bomberg to approve the FY 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for the Region VII Area Agency on Aging (AAA), as presented. Commissioner Hall seconded the motion.

Mr. Brown provided a detailed overview and highlighted their current and ongoing efforts.

Additional discussion followed, and this motion was approved with a 13-0-0 vote.

Request for Approval of Fiscal Year (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Region IV Area Agency on Aging (AAA)

Cindy Albrecht, AASA Field Representative, introduced Lynn Kellogg, Region IV's CEO, and Pam Kahanek, Director of Community Services, and stated the plan met all approval criteria, had no special conditions or items of concern, highlighted their current and ongoing activities, and requested approval of Region IV AAA's FY 2020 AIP and their Appendix F.

A motion was made by Commissioner Bupp to approve FY 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Region IV AAA, as presented. Commissioner Duncan seconded the motion.

Ms. Kellogg and Ms. Kahanek detailed overviews and highlighted their current and ongoing efforts.

Additional discussion followed, and this motion was approved with a 12-0-1 vote.

Request for Approval of Fiscal Year (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Area Agency on Aging (AAA) 1-B

Ms. Albrecht introduced Michael Karson, CEO and President, AnnaGloria McCormick, Chief Integration Officer, and Katie Wendel, Senior Manager, Advocacy for Area Agency on Aging 1-B. Ms. King stated the plan met all approval criteria, no special conditions or items of concern and highlighted their current and ongoing activities, and he requested approval of the (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Area Agency on Aging (AAA) 1- B.

Mr. Karson presented the highlights of the programs and detailed some of the challenges they faced including waitlist.

A motion was made by Commissioner Lichtenberg to approve (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Area Agency on Aging (AAA) 1-B. Commissioner Duncan seconded the motion.

Additional discussion followed, and this motion was approved with a 10-0-3 vote.

Commission Chair Wishart asked for more information to be gathered and presented on how bundled services can be allowed under federal funded source. AASA Deputy Director Scott Wamsley has taken on this assignment.

The commission took a break for lunch at 12:14 PM and resumed business at 1:15 PM.

Request for Approval of Fiscal Year (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Senior Resources, Region 14 Area Agency on Aging

Becky Payne, AASA Field Representative, introduced Pam Curtis, Chief Executive Officer, and Amy Florea, Community Services Director, Senior Resources, Region 14 AAA, and she stated the plan met all approval criteria, had no special conditions or items of concern, highlighted their current and ongoing activities, and she requested approval of (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Senior Resources, Region 14 Area Agency on Aging.

Due to equipment failure the plan presented to the commission was not a complete document. Region 14 was able to present the information, but no vote will be taken at this meeting. Commission Chair Wishart suggested that all commissioners review the complete packets provided to them before the lunch break and a vote will be taken at the September meeting. Ms. Curtis and Ms. Florea will be available by phone for questions at the September meeting.

If commissioners have questions or comments before the September meeting, please email them to Danielle Trim with a cc to the Senior Director, Deputy Director and Commission Chair Wishart. All questions will be collected and sent to Senior Resources for response.

Request for Approval of Fiscal Year (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Area Agency on Aging of Western Michigan (AAAWM), Region 8

Ms. Payne introduced Jackie O'Connor, Executive Director, and Lacey Charboneau, Advocacy Coordinator and Planner and stated the plan met all approval criteria, had no special conditions or items of concern, highlighted their current and ongoing activities, and she requested approval of (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Area Agency on Aging of Western Michigan (AAAWM), Region 8.

Due to equipment failure the plan presented to the commission was not a complete document. Region 8 was able to present the information, but no vote will be taken at this meeting. Commission Chair Wishart suggested that the all commissioners review the complete packets provided to them before the lunch break and a vote will be taken at the September meeting. Ms. O'Connor and Ms. Charboneau will be available by phone for questions at the September meeting.

If commissioners have questions or comments before the September meeting, please email them to Danielle Trim with a cc to the Senior Deputy Director, Deputy Director, and Commission Chair Wishart. All questions will be collected and sent to Area Agency on Aging of Western Michigan (AAAWM), Region 8 for response.

Request for Approval of Fiscal Year (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for The Senior Alliance, Inc. (TSA), Region 1C Area Agency on Aging

Laura McMurtry, AASA Field Representative, introduced Tamara Kiger, CEO for the Senior Alliance, and stated the plan met all approval criteria, had no special conditions or items of concern, highlighted their current and ongoing activities, and requested approval of (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Senior Alliance, Inc., Region 1-C Area Agency on Aging.

A motion was made by Commissioner Bomberg to approve (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for The Senior Alliance, Inc. (TSA), Region 1C Area Agency on Aging. Commissioner LaTosch seconded the motion.

Additional discussion followed, and this motion was approved with a 13-0-0 vote.

Request for Approval of Fiscal Year (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Branch-St. Joseph Area Agency on Aging (AAA), Region 3C

Ms. King introduced Laura Sutter, Region 3C AAA Director, and stated the plan met all approval criteria, had no special conditions or items of concern, highlighted their current and ongoing activities, and requested approval of Region 3C AAA's FY 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) and their Appendix F.

A motion was made by Commissioner Greenhut to approve (FY) 2020-22 Multi-year Plan (MYP) and FY 2020 Annual Implementation Plan (AIP) for Region 3C Area Agency on Aging. Commissioner Hall seconded the motion.

Additional discussion followed, and this motion was approved with a 13-0-0 vote.

INFORMATIONAL ITEMS

2019 AASA Nutrition Summit

Ms. King presented on the up-coming AASA Nutrition Summit. The summit is scheduled to take place on September 26 at the Ralph A. McMullan Center in Roscommon. This will be the 11th year for the nutrition summit. Programming sessions that will be taking place include Food as Medicine, Food Insecurity and Hunger: How does Michigan Rate, and Networking time.

A handout was provided to the commissioners for review.

There is a registration link included on the handout but for ease, Ms. King will email the information to Danielle Trim who will then share with the commission.

ANNOUNCEMENTS

The next Commission on Services to the Aging meeting is tentatively scheduled for 9:00am on Friday, September 20, 2019, at MSU Federal Credit Union, 4825 E. Mt. Hope Road, East Lansing, MI 48823.

The next SAC meeting will be held Thursday, October 24, 2019, at 9:30 a.m. at the Ramada Lansing Hotel & Conference Center located at 7501 W. Saginaw Hwy. in Lansing.

Please note, these meetings are open to the public, and anyone wishing to attend may do so. Those needing accommodations to attend should contact AASA at (517) 284-0146 at least five (5) days prior to the meeting date.

ADJOURN

Motion to adjourn meeting by Commissioner Hall. Motion seconded by Commissioner Bomberg. Commissioner Wishart adjourned the meeting at 2:35 PM.