

**Commission on Services to the Aging (CSA) and
Michigan Department of Health and Human Services (MDHHS)
Aging and Adult Services Agency (AASA)
Virtual Meeting
Friday, September 18, 2020**

MINUTES

CALL TO ORDER

The meeting of the Michigan Commission on Services to the Aging was called to order at 9:01 a.m. by Commission Chair Wishart.

CSA ROLL CALL

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

CSA MEMBERS PRESENT

Dona Wishart, Mark Bomberg, William Bupp, Georgia Crawford-Cambell, Nancy Duncan, Walid Gammouh, Marshall Greenhut, Kathleen LaTosch, Peter Lichtenberg, Guillermo Lopez, Tene Milton-Ramsey, Michael Pohnl, Robert Schlueter, Linda Strohl, and Kristie Zamora

AASA STAFF PRESENT

Dr. Alexis Travis, Scott Wamsley, Brenda Ross, Kelly Cooper, Jen Hunt, Steve Betterly, Amy Colletti, Sophia Hines, Sherri King, Cindy Albrecht, Becky Payne

APPROVAL OF CSA AGENDA

Commissioner Wishart requested a motion to approve the CSA agenda without amendments.

A motion was made by Commissioner Duncan and Commissioner LaTosch seconded motion. The agenda was approved by voice vote.

APPROVAL OF CSA MINUTES

Commissioner Wishart requested a motion to approve the August 21, 2020 CSA minutes without amendments.

A motion was made by Commissioner Duncan and Commissioner Bomberg seconded the motion. Minutes were approved by voice vote.

COMMISSION CHAIR OPENING REMARKS

Commissioner Chair Wishart welcomed all to the virtual meeting, thanking Commissioners for their continued willingness to participate via this platform during the pandemic.

- On behalf of the Commission, a sincere thanks and recognition of the work across the network to strengthen services to our aging adults.
- On October 1, 2020, there will be a virtual presentation of the State Plan on Aging. This event will include special guests along with a panel discussion.
- Working with Director Travis and Deputy Director Wamsley to bring importation learning opportunities to the Commission. These will include the budget process, interstate funding formula, service funds and review of popular demographics in Michigan. We hope to have a presentation by Eric Guthrie with RSVP Ingham, Eaton, and Clinton counties.

PUBLIC COMMENTS RELATED TO AGENDA ITEMS

- Marti Terpstra, representing Kalamazoo RSVP program offered gratitude for the state of Michigan's support of their programs and offered the following testimony as an illustration of the work of a RSVP volunteer:
 - Has been a RSVP volunteer since 2003 in Kalamazoo County and is a member of the RSVP Advisory Council. Most of her volunteering has been through Senior Services and Communities in Schools. She averages about 450 hours per year. Volunteering is important to her because she feels more a part of the community, connecting with those who need assistance and with volunteers who provide the assistance.
 - Part of her work is to assist the Senior Companion Program and Foster Grandparent Program. She contacts the volunteers on a regular basis. Volunteers are eager to return to volunteering as it provides a sense of purpose.
 - Volunteering in schools provides inspiration by students who work hard on improving themselves. The teachers appreciate the one-on-one assistance. Additionally, she provides data entry assistance for the MMAP and Project FRESH programs.
- Kwan-ling Cheung representing Washtenaw RSVP offered the following testimony:
 - Her mother was diagnosed with Alzheimer's and received support from the programs during her journey with the disease.
 - As a result, Ms. Cheung chose to become a volunteer to reciprocate the support she had received to others. She serves in the respite program, adult day care, caregiver coach program, and advisory council.
 - So many unexpected changes can happen in our loved ones' lives, and the programs and supports available through RSVP can make live-changing differences for families.
- Carol Wood, Executive Director with RSVP Ingham, Eaton, and Clinton Counties, provided written comment, included with the minutes, but also offered the following brief testimony:
 - Her organization is nonprofit and without a sponsor currently. At one time, Catholic Social Services was the sponsor but due to financial challenges had to stop providing support.
 - Over 400 volunteers serve in a variety of ways – Senior Companions, Foster Grandparents, and RSVP.
 - The average volunteer is 70 years old and most are 200 percent below the poverty level, a majority being minorities, relying heavily on their volunteer stipends to maintain their independence.
 - Many volunteers continue to serve even during the pandemic by performing wellness visits through windows at facilities, sending cards and letters, connecting with their children they foster grandparent through their schools, providing medical and food deliveries, and telephone reassurance calls.
 - These programs are vital to the volunteers as well as the population they serve to keep them existing independently.
- Eric Hewitt, board member with RSVP Ingham, Eaton and Clinton Counties offered the following testimony:
 - Last year volunteers provided over 124,000 hours of time - \$3 million plus worth of effort.

- Ninety percent of the money received through grants and donations goes to volunteer programs.
- Patty Priest representing Foster Grandparents in Ionia County, gave the following testimony:
 - Volunteers work supporting children and teachers. Currently making masks and backpacks to support children returning to school.
 - Programs are crucial as many children receiving support are from broken homes.

STATE ADVISORY COUNCIL ON AGING (SAC) UPDATE REPORT

Commissioner Zamora provided the following update:

- Annual Report currently being drafted to reflect 2020 work.
- New SAC members attended welcome orientation this week.
 - Recommendations for appointments and reappointments will be presented at the October CSA meeting. Commissions Strohl, Crawford-Cambell, and Chair Wishart will meet to review applications.
 - Thank you to Lauren Swanson-Aprill, Sophia Hines, Kelly Cooper, and Jen Hunt for their support as AASA staff.
- Next SAC meeting will be held October 22, 2020. Would like a guest Commissioner to attend this virtual meeting.

CSA ADVOCACY COMMITTEE REPORT

Commission Commissioner LaTosch provided the following updates:

- Special thank you to Jen Hunt for AASA support and Commissioners Bomberg, Duncan, Lopez, and Strohl for their service on the committee and Commission Chair Wishart for her support behind-the scenes.
- Workgroups have been convening over the past 12 months resulting in formal recommendations addressing two issues. *Noting Commissioner Bomberg and former-Commissioner Adeyanju were very instrumental in this work.
 - Direct Care Workforce shortage
 - Waitlists for services
- Focused on state and federal policy issues, looking for opportunities to elevate the priorities of the committee.
- Continuing to meet with goal of moving strategies forward. Formal letter was drafted and presented to the Governor encouraging continued support for older adults during the COVID pandemic.
- Exploring key conversations with key stakeholders – aging network, AASA staff, legislators, and the Governor – with goal of moving the committee’s two key issues forward.
- Recognizing the critical need for home and community-based services throughout pandemic and preparing an updated briefing. Preparing talking points for use by all Commissioners around this issue.
- Will keep diligent eye on state and federal legislation developed around supporting older adults. Assessing new area of exploration – better understanding of how the older adult population is better served by programs supporting aging in place.

AGING AND ADULT SERVICES SENIOR DEPUTY REPORT

Dr. Alexis Travis provided the following updates:

- The State Plan on Aging (SPoA) has been presented and approved by the regional administrator for Administration for Community Living and awaits final approval with the goal of an effective date of October 1, 2020.
- Preparing for SPoA release event on October 1. Joining the event will be Dr. Joneigh Khaldun, Chief Medical Executive and MDHHS Chief Deputy Director for Health, Paula Cunningham, Executive Director, Michigan AARP. A panel discussion will have representation from AAA 1-B, Director Michael Karlson and Clare Luz, with Impart Alliance. Additional speakers for the event to be announced soon.
- Dr. Travis testified in support of House Bill No. 6124 around criminal background checks. The bill mirrors recently approved operating standards developed for AAAs. If passed, bill would go into effect January 1, 2021.
- \$1.5 million in Coronavirus Relief Funding was received and allocated to AASA. Critical projects were supported with the money.
 - **Q-boxes** (20,000 boxes)
 - Personal care and essential care boxes (10,000)
 - **CV19 Check-up** tool. *Online service for older adults to check and mitigate COVID-19 risk.
 - **GetSetUp** project. *Online tool for older adults to register for training in technology and access different services.
 - Respite services
 - Video conference calling
- Direct Care Workforce Advisory Committee met this week and the following work is being done:
 - Core competencies and ethical standards were approved and will be presented to the MDHHS director.
 - Personal Protective Equipment flow chart was developed and will be sent to Michigan State Police and other emergency response agencies.
 - Final stages of a policy brief to be shared with stakeholders.
- Received grant from Administration for Community Living to support nutrition innovation projects. Project developed by AASA is “Boxes, Bags and Buddies” to support individuals with food and recipes and send a buddy to deliver and assist with food preparation.
- In preparation for flu season, meeting with Public Health Administration to develop strategies with support of aging network, to offer vaccines to older adults.
- **ConnectToCareJobs** platform has been launched.
- Virtual job fair to be held on October 27, 2020 with a focus on home and community-service providers.
- AASA and Public Health Administration division of HIV/STD programs in collaboration to implement a program to support older adults with HIV in the FY 2021 budget.

LEGISLATIVE AND COMMUNICATIONS UPDATES. AASA PUBLIC AFFAIRS

Jen Hunt, State Assistant Administrator, provided the following updates:

- Congresswoman Slotkin hosted roundtable discussion on direct care workforce (DCW). Clare Luz with Impart Alliance was invited to participate and sought input from AASA and was encouraged to share CSA recommendations on DCW as so many recommendations involved federal policy changes.

- Rep. Slotkin is the lead on H.R. 4397, Direct Care Opportunity Act, which would direct U.S. Department of Labor to award grants to recruit, retrain, and provide advancement opportunities to direct care workers. She looks to reintroduce this bill in the next legislative session. Her office is collecting information and stories from Michiganders on this topic.
- Governor Whitmer recently announced “Futures for Frontliners” program, something DCWs can take advantage of. “Futures for Frontliners” was inspired by a GI bill which provided college degrees to those serving their country in World War II. Offers essential workers without high school diplomas or college degrees, who are serving during the pandemic, tuition-free pathways to gain skills for high demand, high wage careers. Eligibility requirements are:
 - Essential work in health, manufacturing, nursing home, grocery store, sanitation, delivery, or retail.
 - Michigan resident
 - Required by employer to work outside the home, at least part-time, between April 1 – June 30, 2020.
 - Not in default on Federal student loan.
 - Complete a “Futures for Frontliners” scholarship application by 11:50 p.m. by December 31, 2020.
- MDHHS working with Brogan and Partners on two paid communication initiatives:
 - Promote respite services (target November in conjunction with National Caregiver Month)
 - Promote **GetSetUp** (target 2021 to raise awareness about the program)

FINANCIAL UPDATES

Scott Wamsley, AASA Deputy Director, provided the following updates:

- AASA is currently between reporting periods and the third quarter has not ended. AASA will provide the Period Ending September 30 expenditure report at the October meeting.
- Congressional leaders have agreed to continuation resolutions to avoid an October 1 shutdown. Senate looking to provide discretionary funding through December and House looking to provide funding through February or March 2021. AASA has measures in place to handle partial funding, should this occur. Updates will be shared in October.
- Governor and Legislature have agreed on targets for the state budget for Fiscal Year 2021 and are currently working on the details. AASA does not have any details about the 2021 budget. Projected shortfall has been reduced to below \$1 billion.
- State and federal planning figures are being issues to AAAs and will be adjusted as agreements are made and the 2021 budgets are finalized.

BUSINESS ITEMS

Request for Approval of Fiscal Year (FY) 2021 Merit Award Trust Fund (MATF) Caregiver Support Program Allocations

Steve Betterly, Acting Manager, Technical Assistance and Quality Improvement Section provided an overview of the allocations stating the grant awards support adult day care services and caregiver respite services provided through programs administered by home and community-based waiver agents. Awards are based on current FY 2020 state funding levels and are contingent on FY 2021 funding allocated by the Michigan Legislature to AASA and MATF.

A motion was made by Commissioner Lichtenberg to approve the Merit Trust Fund Caregiver Support Program Allocations. Commissioner Greenhut seconded the motion.

Additional discussion followed, and the motion was approved by roll call vote 13-0-1 with Commissioner Wishart abstaining.

Request for Approval of Fiscal Year 2021 State Long Term Care Ombudsman (SLTCO) Program Grant Funds

Michelle McGuire, AASA Staff, provided an overview of the grant stating 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 award reflects funding for the second of two options years, extending the original three-year grant agreement as approved by the Commission July 15, 2016.

A motion was made by Commissioner Bomberg for the request to approve the Fiscal Year 2021 State Long Term Care Ombudsman Program Grant Funds. Commissioner Lichtenberg seconded the motion.

The motion was approved by roll call vote 14-0-0.

Request for Approval of FY 2020 – FY 2021 Innovations in Nutrition Programs and Services – Demonstration, Boxes, Bags and Buddies (BBB) Grant

Sherri King, Nutrition and Wellness Programs Coordinator, provided an overview of the grant stating the purpose is to reduce social isolation among selected nutrition program participants by providing boxes and bags of alternative meal components and a volunteer (buddy) to assist with cooking meals. Volunteers may also be requested to do virtual meals with participants. MSU Extension office will provide the cooking demonstrations either virtually or in-person depending on pandemic status.

A motion was made by Commissioner Schlueter for the request to approve FY 2020 - FY 2021 Innovations in Nutrition Programs and Services – Demonstration, Boxes, Bags and Buddies (BBB) Grant. Commissioner Bupp seconded the motion.

Additional discussion followed and the motion was approved by roll call vote 14-0-1, with Commissioner Strohl abstaining.

Request for Approval of Fiscal Year (FY) 2021 Michigan COVID-19: No Wrong Door System Grant – Michigan Public Health Institute (MPHI)

Sophia Hines, Manager, Health Promotion and Active Aging Section, provided an overview of the grant stating the purpose is to enhance the Aging and Disability Resource Collaborations to meet the needs of older adults and people with disabilities during the COVID-19 crisis. The grant will support a rapid assessment to identify workforce needs, gaps in service, enhancement of the information and referral process, capacity building, and mitigation of social isolation.

A motion was made by Commissioner Strohl for the request for Approval of FY 2021 Michigan COVID-19: No Wrong Door System Grant – Michigan Public Health Institute. Commissioner Duncan seconded the motion.

Additional discussion followed and the motion was unanimously approved by roll call vote 15-0-0.

Request for Approval of FY 2020 – FY 2021 COVID-19: No Wrong Door System Grant Extension – Mario Marrow and Associates, LLC.

Sophia Hines, Manager, Health Promotion and Active Aging Section, provided an overview of the grant stating the purpose is to enhance the Aging and Disability Resource Collaboration to meet the needs of older adults and people with disabilities during the COVID-19 crisis; including mitigating social isolation. The grant will fund 10 mini-grants to faith-based organizations to prevent/reduce social isolation by providing assistive technology such as tables, iPads, etc. AASA is collaborating with the Office of the Governor Faith-Based Affairs in this effort.

A motion was made by Commissioner Greenhut for the request for Approval of FY 2021 Michigan COVID-19: No Wrong Door System Grant Extension – Mario Marrow and Associates, LLC. Commissioner Milton-Ramsey seconded the motion.

Additional discussion followed and the motion was approved by roll call vote 14-0-0.

Request for Approval of Fiscal Year (FY) 2021 Senior Volunteer Program State Allocations

Sophia Hines, Manager, Health Promotion and Active Aging Section, provided an overview of the grant stating the purpose is to support local volunteer program activities. As of this date, the FY 2021 state budget has not been finalized and as such, the funding allocations are considered planning figures. All final allocations are contingent on the appropriation and receipt of state funds authorized by the Michigan Legislature.

A motion was made by Commissioner Zamora for the Request for Approval of Fiscal Year 2021 Senior Volunteer Program State Allocations. Commissioner Bomberg seconded the motion.

Additional discussion followed and the motion was approved by roll call vote 12-0-2, with Commissioners Wishart and LaTosch abstaining.

Request for Approval of Fiscal Year (FY) 2021 Personal Care/Essential Care Box Allocations

Scott Wamsley, Deputy Director, provided an overview of the grant stating the purpose is to support and assist older adults with personal care items and activities to help reduce social isolation and limit the need to leave home to purchase these items. The funding supports an estimated 10,000 care boxes at approximately \$25 each.

A motion was made by Commissioner Duncan for the Request for Approval of Fiscal Year 2021 Personal Care/Essential Care Box Allocations. Commissioner Gammouh seconded the motion.

Additional discussion followed and the motion was approved by roll call vote 12-0-3, with Commissioners Wishart, LaTosch, and Strohl abstaining.

ANNUAL IMPLEMENTATION PLAN (AIP) PROCESS OVERVIEW

Steve Betterly, Acting Manager, Technical Assistance and Quality Improvement Section provided an overview of the approval process for AIPS. He noted the following:

- This year the AAAs used a very new and innovative approach to plan development.
- Each AAA varies significantly – geography, size, and services provided; therefore, the plans will reflect, in content, services specific to their regions. The formatting remains similar for ease of review.
- These plans are not new but are requesting substantive amendments to current plans – extensions of 2020 plans with updates.
- The budgets are planning budgets and do not include CARES Act funds, but rather are based on an estimate on the new fiscal year budgets.
- A blanket waiver, providing several services, has been pre-approved by the Commission that AAAs have permission to use as needed for the duration of the declared disaster, or the new plan year, whichever occurs first.

Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for the Northwest Michigan, Inc. (AAANM) Area Agency on Aging (AAA) Region 10

Steve Betterly, Acting Manager, Technical Assistance and Quality Improvement Section provided an overview of the plan. Changes to this plan for services have been reviewed and approved by the region's policy board. As this is an extension of an approved plan, public hearing and review by local governments were not required this year. There are no special conditions or supplemental documents requiring approval. The complete AIP was provided to Commissioners for their review and approval.

A motion was made by Commissioner LaTosch for the Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for the Northwest Michigan, Inc. (AAANM) Area Agency on Aging (AAA) Region 10. Commissioner Schlueter seconded the motion.

Additional discussion followed and the motion was approved by roll call vote 14-0-0.

Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for the Detroit Area Agency on Aging (DAAA) Region 1A

Steve Betterly, Acting Manager, Technical Assistance and Quality Improvement Section provided an overview of the plan. Changes to this plan for services have been reviewed and approved by the region's policy board. As this is an extension of an approved plan, public hearing and review by local governments were not required this year. There are no special conditions requiring approval. There are three supplemental documents, Proposal Selection Criteria, Cash In-Lieu of Commodity Payments, and a Transfer Request, requiring approval. The complete AIP was provided to Commissioners for their review and approval.

A motion was made by Commissioner Lichtenberg for the Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for the Detroit Area Agency on Aging (DAAA) Region 1A. Commissioner Greenhut seconded the motion.

Additional discussion followed and the motion was unanimously approved by roll call vote 15-0-0.

Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Upper Peninsula Commission for Area Progress (UPCAP), U.P. Area Agency on Aging (UPAAA) Region 11

Steve Betterly, Acting Manager, Technical Assistance and Quality Improvement Section provided an overview of the plan. Changes to this plan for services have been reviewed and approved by the region's policy board. As this is an extension of an approved plan, public hearing and review by local government were not required this year. There are no special conditions or supplemental documents requiring approval. The complete AIP was provided to Commissioners for their review and approval.

A motion was made by Commissioner LaTosch for the Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Upper Peninsula Commission for Area Progress (UPCAP), U.P. Area Agency on Aging (UPAAA) Region 11. Commissioner Bomberg seconded the motion.

Additional comments followed, and the motion was unanimously approved by roll call vote 15-0-0.

Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Area Agency on Aging (AAA) 1-B, Region 1-B

Cindy Albrecht, AASA Field Representative, provided an overview of the plan. Changes to this plan for services have been reviewed and approved by the region's policy board. As this is an extension of an approved plan, public hearing and review by local government were not required this year. There are no special conditions requiring approval. There is one supplemental document, Cash-In-Lieu-Of-Commodity Agreement, requiring approval. The complete AIP was provided to Commissioners for their review and approval.

A motion was made by Commissioner Strohl for the Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Area Agency on Aging (AAA) 1-B, Region 1-B. Commissioner Duncan seconded the motion.

Additional comments followed, and the motion was approved by roll call vote 13-0-1, with Commissioner LaTosch abstaining.

Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for CareWell Services of Southwest Michigan Region 3B Area Agency on Aging (AAA)

Cindy Albrecht, AASA Field Representative, provided an overview of the plan. Changes to this plan for services have been reviewed and approved by the region's policy board. As this is an extension of an approved plan, public hearing and review by local government were not

required this year. There are no special conditions requiring approval. There is one supplemental document, Cash-In-Lieu-Of-Commodity Agreement, requiring approval. The complete AIP was provided to Commissioners for their review and approval.

A motion was made by Commissioner Bomberg for the Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for CareWell Services of Southwest Michigan Region 3B Area Agency on Aging (AAA). Commissioner LaTosch seconded the motion.

The motion was approved by roll call vote 14-0-0.

Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Branch-St. Joseph Area Agency on Aging (AAA) Region 3C

Cindy Albrecht, AASA Field Representative, provided an overview of the plan. Changes to this plan for services have been reviewed and approved by the region's policy board. As this is an extension of an approved plan, public hearing and review by local government were not required this year. There are no special conditions requiring approval. There is one supplemental document, Request to Transfer Funds, requiring approval. The complete AIP was provided to Commissioners for their review and approval.

A motion was made by Commissioner Strohl for the Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Branch-St. Joseph Area Agency on Aging (AAA) Region 3C. Commissioner Greenhut seconded the motion.

The motion was approved by roll call vote 14-0-0.

Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Valley Area Agency on Aging (AAA) Region 5

Becky Payne, AASA Field Representative, provided an overview of the plan. Changes to this plan for services have been reviewed and approved by the region's policy board. As this is an extension of an approved plan, public hearing and review by local government were not required this year. There are no special conditions or supplemental documents requiring approval. The complete AIP was provided to Commissioners for their review and approval.

A motion was made by Commissioner Zamora for the Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Valley Area Agency on Aging (AAA), Region 5. Commissioner Lopez seconded the motion.

Additional comments followed and the motion was approved by roll call vote 14-0-0.

Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Senior Resources, Region 14 Area Agency on Aging (AAA)

Becky Payne, AASA Field Representative, provided an overview of the plan. Changes to this plan for services have been reviewed and approved by the region's policy board. As this is an extension of an approved plan, public hearing and review by local government were not required this year. There are no special conditions requiring approval. There is one

supplemental document, Cash-In-Lieu-Of-Commodity Agreement, requiring approval. The complete AIP was provided to Commissioners for their review and approval.

A motion was made by Commissioner Bomberg for the Request for Approval to Extend the Fiscal Year 2020 Annual Implementation Plan (AIP) with FY 2021 Budget and Programmatic Updates for Senior Resources, Region 14 Area Agency on Aging (AAA). Commissioner Duncan seconded the motion.

The motion was approved by roll call vote 14-0-0.

ANNOUNCEMENTS

The next *virtual* Commission on Services to the Aging meeting is tentatively scheduled for 9:00 a.m. on Friday, October 16, 2020. Please note, these meetings are open to the public, and anyone wishing to attend may do so. Those needing technology assistance should contact Brenda Ross at rossb11@michigan.gov at least five days before the meeting date.

ADJOURN

Commissioner Wishart adjourned the meeting at 1:14 p.m.

DRAFT