



STATE OF MICHIGAN

DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

GRETCHEN WHITMER
GOVERNOR

ELIZABETH HERTEL
DIRECTOR

AGING & ADULT SERVICES AGENCY

**COMMISSION ON SERVICES TO THE AGING (CSA) MEETING
Michigan Department of Health and Human Services (MDHHS)
Aging and Adult Services Agency (AASA)**

**Monthly Meeting
Gaylord City Council Chamber
305 E. Main St.
Gaylord, MI 49735
Friday, July 16, 2021**

Dial-In Information

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Phone Conference ID: 150 290 758#

AGENDA

9:00 AM -- Call to Order

I. **Roll Call**

II. **Gaylord Welcome**

- a. Bill Wishart, Mayor of Gaylord
- b. Phil Alexander, Local Historian
- c. Frank Cleays, Gaylord Chief of Police
- d. Laurie Sauer, Director, Region 9 AAA, NE MI Community Service Agency, Inc.

III. **Recommended Actions**

- a. Approval of Agenda
- b. Approval of June 18, 2021, CSA Minutes
- c. Approval of *Updated* 2021, Meeting Schedule

IV. **MDHHS Director Hertel**

- a. Presentation to Commission and Public
- b. Q & A with Commissioners

V. **Commission Chair Report**

Presented by CSA Chair, Commissioner Dona Wishart

VI. **Public Comments Related to AASA Programs, Services, Policies, or Issues Impacting Older and Vulnerable Adults**

- VII. State Advisory Council on Aging (SAC) Update Report**
Presented by SAC Chair, Commissioner Kristie Zamora
- VIII. Advocacy Committee Report**
Presented by Advocacy Committee Chair, Commissioner Nancy Duncan
- IX. AASA Senior Deputy Director Report**
Presented by Scott Wamsley, Acting Senior Deputy Director
- X. Legislative Updates, AASA Public Affairs**
Presented by Jen Hunt, State Assistant Administrator
- XI. Financial Updates**
Presented by Cindy Masterson, Director, AASA Operations and Aging Network Support Division
- XII. Business Items**
- a. Request for Approval of Federal CARES Act Administrative Funding Fiscal Year 2021 for Animatronic Pets grant to Michigan Advocacy Program (MiAP)**
Presented by Cynthia Farrell, Manager, Supportive Adult Services Section
 - b. Request for Approval to amend Fiscal Year 2021 Senior Volunteer Program grants**
Presented by Sophia Hines, Manager, Health Promotion and Active Aging Section
 - c. Request for Approval of Fiscal Year 2021 Senior Call Check Pilot Program**
Presented by Steve Betterly, Manager, Technical Assistance and Quality Improvement Section
- XI. Informational Items**
- a. Area Implementation Plan overview**
Presented by Steve Betterly, Manager, Technical Assistance and Quality Improvement Section
- XII. Announcements**
The next Commission on Services to the Aging meeting is scheduled for 9:00 am on Friday, August 20, 2021. The meeting will be held at Hilton Garden Inn, 633 N. Canal Road, Lansing, 48917.
- Please note, these meetings are open to the public, and anyone wishing to attend may do so. Those needing assistance should contact Brenda Ross at rossb11@michigan.gov at least five (5) days prior to the meeting date.**
- XIII. Adjourn**
- XIV. Public Hearing, 1:00 pm**