



STATE OF MICHIGAN

GRETCHEN WHITMER
GOVERNOR

DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

ELIZABETH HERTEL
DIRECTOR

AGING & ADULT SERVICES AGENCY

COMMISSION ON SERVICES TO THE AGING (CSA) MONTHLY MEETING
Michigan Department of Health and Human Services (MDHHS)
Aging and Adult Services Agency (AASA)
Holiday Inn Jackson NW
2696 Bob McClain Drive, Jackson, MI 49202
Friday, October 15, 2021

AGENDA

9:00 AM – Call to Order

Pledge of Allegiance

I. Roll Call

II. Region 2 Welcome

- a. Julie Wetherby, CEO, Region 2 Area Agency on Aging**
- b. Terry Vear, Executive Director, Hillsdale County Senior Services Center**
- c. Danielle Pequet, Executive Director, Jackson County Commission on Aging**
- d. Cari Rebottaro, Executive Director, Lenawee County Department on Aging**

III. Recommended Actions

- a. Approval of Agenda**
- b. Approval of September 17, 2021, CSA Minutes**

IV. Commission Chair Report

Presented by CSA Chair, Commissioner Bob Schlueter

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

VI. State Advisory Council on Aging (SAC) Update Report

Presented by SAC Chair, Commissioner Kristie Zamora

VII. Advocacy Committee Report

Presented by Advocacy Committee Chair, Commissioner Nancy Duncan

VIII. AASA Senior Deputy Director Report

Presented by Scott Wamsley, Acting Senior Deputy Director

IX. Financial Updates

Presented by Cindy Masterson, Director, AASA Operations and Aging Network Support Division

X. Business Items

a. Request for Approval of FY2022 Increase Information and Access to COVID-19 Vaccinations Through No Wrong Door Partners Grant

Presented by Cindy Masterson, Director, Operations and Aging Network Support Division

b. Request for Approval of FY2022 Expanding Older Adult Access to COVID-19 Vaccines Grant

Presented by Cindy Masterson, Director, Operations and Aging Network Support Division

c. Request for Approval to Revise MIPPA ADRC Grants Extended into FY2022

Presented by Cindy Masterson, Director, Operations and Aging Network Support Division

d. Request for Approval to Revise MIPPA SHIP and AAA Grants Extended into FY2022

Presented by Cindy Masterson, Director, Operations and Aging Network Support Division

e. Discussion to Amend 2022 CSA Meeting Dates and Locations Schedule

Presented by CSA Chair, Commissioner Bob Schlueter

XI. Informational Items

a. Fiscal Year 2022 AASA Budget Presentation

Presented by Scott Wamsley, Acting Senior Deputy Director and Cindy Masterson, Director, Operations and Aging Network Support Division

b. 4AM (Area Agencies on Aging Association of Michigan) Presentation

Presented by Dave LaLumia, Executive Director of 4AM

XII. Announcements

The next Commission on Services to the Aging meeting is scheduled for 9:00 am on Friday, November 19, 2021. The meeting will be held in Lansing at the Hilton-Garden Inn, 633 N. Canal Road, Lansing, MI 48917.

Please note, these meetings are open to the public and anyone wishing to attend may do so. Those needing assistance should contact Kelly Cooper at cooperk6@michigan.gov at least five (5) days prior to the meeting date.

XIII. Adjourn

XIV. Public Hearing, 1:00 pm