

Washtenaw County Commission on Aging

February 7, 2025 | 9am – 11am | Remote Via Zoom

Join by Zoom:

<https://washtenawcounty.zoom.us/j/85172952645?pwd=WCsITXxdYVpx8PaHaeha4JHQXptQ6G.1>

Meeting ID: 851 7295 2645 Passcode: 219086 Phone: 1-312-626-6799

County Site: <https://www.washtenaw.org/3402/Commission-on-Aging>

AGENDA

- I. **Call to Order:** 9:01am
- II. **Roll Call:** Present: Ballard, Larson, Gress, Reynolds, Thompson, Green, Herzig, Astrein, McKinney, Litten. Absent: Foreman, Somerville. 5 public present
- III. **Welcome to new members:** Welcome At Large Member: Madyn Litten
- IV. **Nomination and Election of Officers**
 - a. **Chair:** Thompson Nominated: Marie Gress Support: Larson, Seconded: Astrein; Motioned Passed. **Vice Chair:** Ballard Nominated: Marta Larson, Support: Thompson, Seconded: Green. Motioned Passed. **Secretary:** McKinney for Jennifer Green, Support: Thompson. Motion Passed.
- V. **2025 Calendar**
 - a. First Friday of the month. 9-11 am; There will be o July meeting; meetings are subject to cancelation. Reynolds Moved; Ballard Supports. Motion Passed.
- VI. **Public Participation**
 - a. Monica Prince: Nothing on county website about the meetings. Not listed on Commissions of Washtenaw County.
- VII. **Commission Response to Public Participation**
 - a. Marie to follow up with Ashley Hall; hopeful for county staff assist.
- VIII. **Approval of Minutes – December 6, 2024**
 - a. Herzig moves, Reynolds seconds. Motion Passed.
- IX. **Discussion Items**
 - a. **Subcommittee Updates**
 - i. **Communications** – Larson, Green, Cooper
 1. Annual Report reviewed via screen sharing – see recording.
 - ii. **Millage Taskforce**
 1. Discussion of PowerPoint provided from Commissioner DeLeeuw– see recording. Motion for submission of recommendations to County: Moved: Thompson, Support: Reynolds. Motion Passed.

The Commission’s purpose is to define the needs of and advocate on behalf of Washtenaw County seniors 60 years of age and older to promote equitable well-being and quality of life opportunities and outcomes. This will include providing recommendations to the Washtenaw County Board of Commissioners and relevant stakeholders on the prudent spending of public funds related to senior services.

Presentations that the Commission may hear at future meetings: End of Life Planning, ARPA Funding Agencies, Housing, Transportation, Care Coordination, Caregivers, Aging in Place, Emergency Response Protocols - Weatherization

- b. Identify Goals for 2025 – deferred for March Meeting
- X. Report from the Board of Commissioners ([Upcoming Meetings](#))
- XI. Report from the Chair - none
- XII. New Business - none
- XIII. Setting Next Meeting – March 7, 2024
- XIV. Adjournment: Moved: Reynolds Supported: Thompson – end 11:12am

Washtenaw County Commission on Aging meetings are recorded and are available at

<https://www.youtube.com/playlist?list=PLR9rFHLfXEKHiQa3DQzHLSmdjIcf00Jtb>

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