

Senior Activities Committee

Minutes

October 15, 2024

Senior Resources of West Michigan

CALL TO ORDER

The meeting was called to order by Chair, Hovey-Wright

ROLL CALL

Present: Marcia Hovey-Wright, Rachel Cereska, Jessica Cook, Kim Cyr, Peggy Foster, Robert Sewick, and Steve Warmington

Excused: Greg Scott and Linda Vines

Also Present: Linda Larsen and Kathy Tharp (County of Muskegon); Uvett Brown, Lisa Tyler and Amy Florea (Senior Resources); Angela Weaver (AgeWell)

APPROVAL OF THE AGENDA FOR October 15, 2024

It was moved by Cyr, supported by Warmington to approve the October 15, 2024 agenda. *Motion carried.*

APPROVAL OF THE MEETING MINUTES OF JULY 16, 2024

It was moved by Warmington, supported by Cyr to approve the August 20, 2024 meeting minutes. *Motion carried.*

PUBLIC COMMENT ON AGENDA ITEMS: None

COMMUNICATIONS

- A. Updates from Committee Members: Foster shared that the senior dinner was a success and that there were over 100 people in attendance. Foster suggested that Township officials be invited to the November committee meeting to discuss what programs they have for seniors. Foster gave an example that Cedar Creek gives out food for the citizens when they are paying their taxes. Discussion took place regarding clarifying grant programs. Brown indicated she would reach out to Kathy Moore to get a clarification on the grant programs. The suggestion was made to cancel November's committee meeting if the townships did not present at that meeting as that would just leave the quarterly reports and provider highlights on the agenda. Hovey-Wright indicated she preferred to keep the November meeting date regardless.

SCHEDULED MATTERS

- A. FY25 Senior Activities Committee Meeting Schedule: *It was moved by Warmington, supported by Cyr to recommend approving the FY25 Senior Activities Committee Meeting Schedule. Motion carried.*
- B. Request to Transfer Senior Center Activities from Program Income to Cost Share: Weaver presented the recommendation. *It was moved by Cereska, supported by Cook to recommend approving to Transfer Senior Center Activities from Program Income to Cost Share. Motion carried.*

- C. Request to Retain any Unused MCSM Funding Granted for Home Delivered or Congregate Meals: *It was moved by Warmington, supported by Cyr to recommend Request to Retain any Unused MCSM Funding Granted for Home Delivered or Congregate Meals. Motion Carried.*
- D. Request to Carryover the FY24 funds to FY25 in service of the YMCA Mobile Farmer's Market. *It was moved by Cereska, supported by Cook to recommend Request to Carryover the FY24 funds to FY25 in Service of the YMCA Mobile Farmer's Market. Motion Carried.*
- E. Request to Carryover the Living Word Senior Services Lawncare and Snow Plowing Service Unused Funds from FY24 to FY25. Discussion took place regarding creating a reserve system for instances of excessive snowfall seasons. *It was moved by Cook, supported by Sewick to recommend an Amended Request to Carryover the FY24 funds to FY25 to Carryover the Living Word Senior Services Lawncare and Snow Plowing Service Unused Funds from FY24 to FY25 provided the Unused Funds Go to the Existing Customers. Motion Carried.*
- F. Request to Carryover the FY24 Funds Related to the Senior Dynamic Transportation Program. *It was moved by Cook, supported by Warmington to Carryover the FY24 Funds Related to the Senior Dynamic Transportation Program . Motion Carried.*

NEW BUSINESS: None

AGENDA ITEMS FOR NOVEMBER 19, 2024 MEETING

- A. Quarterly Reports
- B. Provider Highlights
- C. Township Presentations

AUDIENCE PARTICIPATION: None.

ADJOURNMENT

The meeting was adjourned by Chair Hovey-Wright.

Next Meeting:

Tuesday, November 19, 2024 at 10:00 A.M.,
Senior Resources of West Michigan, 560 Seminole Rd., Norton Shores, MI 49444

Submitted by: Linda Larsen