Senior Activities Committee

Minutes

July 15, 2025 Senior Resources of West Michigan

CALL TO ORDER

The meeting was called to order.

ROLL CALL

Present: Jessica Cook, Kim Cyr, Rachel Cereska, Peggy Foster and Greg Scott

Absent: Chris McGuigan, Marcia Hovey-Wright and Linda Vines

Also Present: Kathy Moore, Nancy Bramer and Sonja Crenshaw (County of Muskegon);

Amy Florea and Uvett Brown (Senior Resources)

APPROVAL OF THE AGENDA OF JULY 15, 2025

It was moved by Cyr, supported by Foster to approve the July 15, 2025 agenda. Motion carried.

APPROVAL OF THE MEETING MINUTES OF JUNE 17, 2025

It was moved by Scott, supported by Cook to approve the June 17, 2025 meeting minutes. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS: None

COMMUNICATIONS

A. Updated from Kathy Moore: None

B. Updates from Committee Members: None

SCHEDULED MATTERS:

- A. Provider Requests for FY25: None
- B. FY26 Award Recommendations
 - 1. Grantees: Committee reviewed the recommendations presented by Senior Resources. It was moved by Cook, supported by Foster to recommend approval of the FY26 awards as recommended by Senior Resources. *Motion carried*.
 - 2. Senior Resources Contracted Service Allocation: The committee reviewed the FY26 MCSCM Allocation Continuation for Senior Resources Contracted Services for Health and Education for a total of \$346,350.
 - It was moved by Scott, supported by Foster to recommend approval of the senior millage allocation to Senior Resources as presented. *Motion carried*.

NEW BUSINESS:

A. Questions: Senior Resources has created a Jot Form for committee members to submit their questions. This form allows efficient collection and ability to address inquiries and provide clarification from service providers. Responses to submitted questions will be shared with the committee.

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B. FY26 Hosing Assistance RFP: True North has applied and there are others that were contacted, but haven't submitted applications yet.

C. Open Position: There is an option position on the Senior Activities Committee. Anyone interested should apply with County Administration. Cook suggested this could be promoted more, possibly on social media. The final decision is made by the Board Chair.

AGENDA ITEMS FOR AUGUST 19, 2025 MEETING

- A. Quarterly Reports (FY25, Q3)
- B. FY26 Award Recommendations Housing Assistance

AUDIENCE PARTICIPATION: None

ADJOURNMENT

It was moved by Cook, supported by Foster to adjourn the meeting. Motion carried.

Next Meeting:

Tuesday, August 19, 2025 at 10:00 A.M., Senior Resources of West Michigan, 560 Seminole Rd., Norton Shores, MI 49444

Submitted by: Sonja Crenshaw