



**GRAND TRAVERSE COUNTY
COMMISSION ON AGING**

520 W. FRONT STREET, SUITE B
TRAVERSE CITY, MI 49684-2237
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Advisory Board Minutes

Tuesday, August 6, 2019

9:00 a.m.

COA Conference Room

DRAFT: 8/06/19

APPROVED:

Call to Order

The meeting was called to order at the Commission on Aging Offices, 520 West Front Street, Traverse City, MI., by Chair, Cynthia Kienlen.

Attendee Name	Title	Status	Arrived
Cynthia Kienlen	Chair	Present	
JC Bailey	Member	Present	
Joan Beery	Member	Present	
Jim Carruthers	Member	Present	
Tonya Cook	Member	Present	
Bryce Hundley	County Commissioner	Absent	
Hettie Molvang	Member	Present	
Lana Payne	Member	Present	

Staff Present: Cyndie F., Office Coordinator

Guests: None

ROLL CALL

Cyndie F. took roll call.

APPROVAL OF AGENDA

Motion to approve the Minutes of April 2, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Molvang
SECONDED:	Carruthers
AYES:	Bailey, Beery, Carruthers, Cook, Kienlen, Molvang, Payne
NAYS:	None

APPROVAL OF MINUTES

Motion to approve the Minutes of April 2, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Molvang
SECONDED:	Payne
AYES:	Bailey, Beery, Carruthers, Cook, Kienlen, Molvang, Payne
NAYS:	None

INTRODUCTION OF GUESTS/LIMITED PUBLIC COMMENT

No guests present.

SPECIAL ORDER OF BUSINESS

Transportation

Kienlen relayed that the COAST bus has been approved to go to 5 days per week since the last Board meeting.

Kienlen also relayed that one of our transportation vendors, Cherry Capital Cab, went out of business. Discussion on two of the new companies that had started cab companies. Kienlen updated members that the contracts for these new companies are to go in front of the Board of Commissioners (BOC) tomorrow. Kienlen advised that Lyft has been contacted and explained how they process rides. She explained the plan is to add Lyft to the transportation “family”, to utilize gift cards and explained how those would work.

Kienlen conveyed that the Grand Traverse County Commission on Aging (GTCOA) will be providing a transportation training session at the Senior Center on all transportation possibilities available through GTCOA, October 30, 2019. Discussion on the need and challenges with senior transportation.

Budget

Kienlen reviewed the Budget with members, relaying that the major change is requesting an additional worker for the Home Chore program. Lengthy discussion on the Home Chore program needs. Further items of discussion included contractor utilization, the Animal Control building and grants.

Conversation on obtaining other revenue streams. Discussed were planned giving, shop your downtown, living legacy, and fund raising.

OLD BUSINESS

Discussion on cross referencing Veterans with the VA. Cook relayed she is certified to conduct Mi Bridges set up and volunteered to help if the need arises.

NEW BUSINESS

None

GENERAL PUBLIC COMMENT (3 minutes per person)

None

ADJOURNMENT

Adjourned 10:08 am.

Minutes available by contacting the Grand Traverse County Commission on Aging office by telephone at (231) 922-4688, and by mail at the following address: 520 West Front Street Suite B, Traverse City, MI 49684.

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