



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

ELIZABETH HERTEL
DIRECTOR

**COMMISSION ON SERVICES TO THE AGING (CSA)
MDHHS – Behavioral and Physical Health and
Aging Services Administration
Bureau of Aging, Community Living, and Supports**

**Huron County Senior Center
150 Nugent Street, Bad Axe, MI
Friday, June 17, 2022**

AGENDA

For those wishing to listen to the CSA meeting virtually, below is the Teams Meeting information for you to join. Please note that this is a listening opportunity only and you will not have the ability to provide comments.

This is a public meeting and public is welcome to attend the meeting in person at the address above.

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

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9:00 a.m. – Call to Order

Pledge of Allegiance

- I. Roll Call**
- II. Region 7 - Welcome**
 - a. Bob Brown, Region VII Executive Director**
 - b. Dan Glaza, Region VII Board Member, Bad Axe Senior Center Manager**
 - c. Rob Stiverson, Manager, City of Bad Axe**
 - d. Steve Vaughan, Huron County Commissioner and President of COA**
- III. Recommended Actions**
 - a. Approval of Agenda**
 - b. Approval of April 15, 2022, CSA meeting minutes**

IV. Commission Chair Report

Presented by Commission Chair, Bob Schlueter

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

VI. Advocacy Committee Report

Presented by Commissioner Nancy Duncan, Advocacy Committee Chair

VII. Bureau of Aging, Community Living, and Supports Director Report

Presented by Scott Wamsley, Bureau Director

VIII. Financial Updates

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

IX. Business Items

a. Request for Approval of Fiscal Year 2022 USDA Senior Farmers Market Nutrition Program Funding – Reallocation of First Round Funding Request

Presented by Kristina Leonardi, Director, Aging and Community Services Division

b. Request for Approval of Fiscal Year 2022 USDA Senior Farmers Market Nutrition Program Funding – Third Allocation

Presented by Kristina Leonardi, Director, Aging and Community Services Division

c. Request for Approval of Fiscal Year 2022 Senior Center Wellness Program II

Presented by Kristina Leonardi, Director, Aging and Community Services Division

d. Request for Approval of Program Year 2022-2023 Senior Community Service Employment Program Allocations

Presented by Annette Gamez, Field Representative, Technical Assistance & Quality Improvement Section

e. Request for Approval to Continue the Fiscal Year 2021 Care Transition Hospital Readmission Reduction Expansion Grant

Presented by Annette Gamez, Field Representative, Technical Assistance & Quality Improvement Section

f. Request for Approval of State Advisory Council on Aging Appointments and Reappointments

Presented by Commissioner Mike Pohnl, SAC Chair

g. Request for Approval of SAC Application and Instruction Revisions

Presented by Commissioner Mike Pohnl, SAC Chair

h. Request for Approval of SAC Report – Aging in Place, Aging in Community

Presented by Commissioner Mike Pohnl, SAC Chair

X. Informational Items

a. Overview of Proposed New Access Service Program Standard

Presented by Annette Gamez, Field Representative, Technical Assistance & Quality Improvement Section

XI. Announcements

The next Commission on Services to the Aging meeting is scheduled for 9:00 am on Friday, July 15, 2022, at the Older Person's Commission, 650 Letica Drive, Rochester, MI. A public hearing will follow beginning at 1:00 pm.

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.

XII. Adjourn

XIII. PUBLIC HEARING – 1:00 PM