

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

Arab American and Chaldean Council (ACC) 363 W. Big Beaver Road, Suite 300 Troy, MI 48084

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

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9:00 a.m. - Call to Order

Pledge of Allegiance

I. Roll Call

GRETCHEN WHITMER

GOVERNOR

- II. Welcome
 - Area Agency on Aging 1-B Welcome
 Katie Wendel, Director of Planning and Advocacy
 - Arab American and Chaldean Council ACC Welcome
 Odie Fakhouri, ACC Chief Operating Officer

III. Recommended Actions

- a. Approval of Agenda
- b. Approval of January 20, 2023, CSA meeting minutes

IV. Commission Chair Report

Presented by Commission Chair Bob Schlueter

V. <u>Public Comments Related to the State Plan on Aging or ACLS Bureau</u> <u>Programs, Services, Policies, or Issues Impacting Older and Vulnerable</u> Adults

VI. CSA Intrastate Funding Formula Committee Report

Presented by Commissioner Mark Bomberg, Intrastate Funding Formula Committee Chair

VII. CSA Advocacy Committee Report

Presented by Commissioner Nancy Duncan, Advocacy Committee Chair

VIII. State Advisory Council (SAC) Update

Presented by Mike Pohnl, SAC Chair

IX. <u>Bureau of Aging, Community Living, and Supports Director Report</u>

Presented by Scott Wamsley, Bureau Director

X. Financial Updates

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

XI. Business Items

a. Request for Approval of Grant Year 2023-24 State Health Insurance Assistance Program Grant Funds

Presented by Kristina Leonardi, Director, Aging & Community Services (ACS) Division

b. Request for Approval of Fiscal Year 2023 USDA Senior Farmers Market Nutrition Program Funding

Presented by Kristina Leonardi, Director, ACS Division

XII. Informational Item

a. Direct Care Worker Update - State Initiatives Supporting the Direct Care Workforce

Presented by Lauren Swanson-Aprill, Grant Manager/DCW Specialist, Health Promotion & Active Aging Section

b. Nutrition Operating Standards Overview

Presented by Kristina Leonardi, Director, ACS Division

c. State Plan on Aging Update

Presented by Tammy Lemmer, State Assistant Administrator, ACLS Bureau

d. Arab American and Chaldean Council Overview - ACC Presented by Faten Bazzi, ACC Director and Commissioner Walid Gammouh, ACC Multi-Cultural Services Director

XIII. Announcements

The next Commission on Services to the Aging meeting is scheduled for 9:00 a.m. on Friday, April 21, 2023, in Lansing, MI.

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.

XIV. Adjourn

PUBLIC HEARING @ 1:00 p.m.