



GRAND TRAVERSE COUNTY
COMMISSION ON AGING
520 W. FRONT STREET, SUITE B
TRAVERSE CITY, MI 49684-2237
(231) 922-4688 • (231) 929-1645
E-MAIL ADDRESS: gtcoa@grandtraverse.org
HOMEPAGE: www.gtcoa.org

BOARD MEETING AGENDA

Mission Statement: The mission of the Grand Traverse County Commission on Aging is to offer home and community based services to maintain and improve the quality of life for resident senior citizens.

TUESDAY, December 15, 2020 9:00 A.M.

Commission on Aging Office

Via Google Meets dial in at: PHONE: (417) 685-1060, PIN: 303-543-151#

**520 West Front Street,
Traverse City, MI 49684**

Internet Home Page Address: **www.gtcoa.org**

E-mail address: gtcoa@grandtraverse.org

Chair: TBD

1. **CALL TO ORDER** - 9:00 a.m., Meredith Goodrick, Chair
2. **ROLL CALL** – Cyndie Forster, Office Coordinator
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
5. **INTRODUCTION OF GUESTS/LIMITED PUBLIC COMMENT**
6. **SPECIAL ORDER OF BUSINESS**
 - A. Introduction of new Director
 - B. Change to Staffing Plan
 - C. Elimination of Tiers 1 & 2 Fees for Service
 - D. Covid update
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. Election of 2021 Chair/Vice Chair
 - B. 2021 Meeting Schedule
 - C. New Member 2021
9. **GENERAL PUBLIC COMMENT** (3 minutes per person)
10. **ADJOURNMENT**

ATTENTION GTCOA BOARD MEMBERS: If you are unable to attend this, or any other GTCOA meeting, please notify the Commission on Aging office, 922-4688, as soon as possible.

Minutes available by contacting the Grand Traverse County Commission on Aging office by phone at (231) 922-4688 or by mail at the following address: 520 West Front Street Suite B, Traverse City, MI, 49684. If you need auxiliary aid under ADA, contact the Administrator at (231) 922-4780 or TDD # (231) 922-4412.



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Advisory Board Minutes

Tuesday October 6, 2020

9:00 a.m.

COA Conference Room

DRAFT: 10/06/20

APPROVED:

Call to Order

The meeting was called to order via telephone conference at the Commission on Aging Offices, 520 West Front Street, Traverse City, MI., by Acting Chair, Meredith Goodrick.

Attendee Name	Title	Status	Arrived
Meredith Goodrick	Chair	Present	
JC Bailey	Member	Excused	
Joan Beery	Member	Excused	
Jim Carruthers	Member	Present	
Tonya Cook	Member	Present	
Bryce Hundley	County Commissioner	Present	
Hettie Molvang	Member	Present	
Ashley Ascione-Blakely	Member	Present	

Staff Present: Cyndie F., Office Coordinator

Guests:

Kory Hansen, GT Pavilions CEO

ROLL CALL

Cyndie F. took roll call.

APPROVAL OF AGENDA

Motion to approve the Agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Hundley
SECONDED:	Carruthers
AYES:	Ascione-Blakely, Carruthers, Cook, Goodrick, Hundley, Molvang
NAYS:	None

APPROVAL OF MINUTES

Motion to approve the Minutes of August 4, 2020, as amended.

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Carruthers
SECONDED:	Molvang
AYES:	Ascione-Blakely, Carruthers, Cook, Goodrick, Hundley, Molvang
NAYS:	None

INTRODUCTION OF GUESTS/LIMITED PUBLIC COMMENT

Kory Hansen, CEO GT Pavilions-via Google Meets link. Hansen relayed he was observing in his capacity as a member of Board of the Area Agency on Aging of Northwest Michigan as educational insight into the senior needs for the County.

SPECIAL ORDER OF BUSINESS

A. 2020 Action Plan PowerPoint Presentation

Goodrick reviewed a PowerPoint presentation on the Commission on Aging for members. Reviewed were Administration’s vision with regards to Home visits, full staff, reducing wait lists, and redesigning office process. Also reviewed was the current state of the Commission on Aging, along with the Action Plan for her remaining time as Interim Director. Discussion on Medicaid waiver qualification. Discussion on staffing increases and changes, and challenges with existing wages. Hansen was asked about challenges faced at the Pavilions with respect to staff turnover.

Goodrick provided an update on the Director search, the position was posted, there were 9 applications and 3 have the qualifications to come for an interview.

Request for input from members on the elimination of charges for lower income clients and the required number of additional employees.

OLD BUSINESS

- A. Goodrick explained why the previous Home Chore Vehicle request was pulled from the Board of Commissioner’s Agenda. Additionally, GTCOA will be looking for 2 new trucks and will probably go out for bid. Staff Recruitment was further discussed.
- B. Updated members that the two year extension request for Personal Emergency Response System Units with Guardian Medical Monitoring was approved. This will allow the incoming Director the time to be up to speed prior to a new Request for Quote/Proposal being sent.

NEW BUSINESS

Discussion on the process of terminating the PACE Contract. Goodrick reported that she and the PACE Director came to a good understanding at the end.

GENERAL PUBLIC COMMENT (3 minutes per person)

ADJOURNMENT

Motion to adjourn **9:50 am.**

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Molvang
SECONDED:	Carruthers
AYES:	Ascione-Blakely, Carruthers, Cook, Goodrick, Hundley, Molvang
NAYS:	None

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.

CF/cf
Revised:



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2021 COA ADVISORY BOARD MEETING SCHEDULE

Regular meetings of the Grand Traverse County Commission on Aging are held at 9:00 a.m. on the first Tuesday of every other month, after the first three kick-off monthly meetings. The regular meetings of the board shall be held at the locations listed below:

February 2	Commission on Aging Office, 520 W. Front St., Suite B. Traverse City
April 6	Commission on Aging Office, 520 W. Front St., Suite B. Traverse City
June 1	Commission on Aging Office, 520 W. Front St., Suite B. Traverse City
August 3	Commission on Aging Office, 520 W. Front St., Suite B. Traverse City
October 5	Commission on Aging Office, 520 W. Front St., Suite B. Traverse City
December 7	Commission on Aging Office, 520 W. Front St., Suite B. Traverse City

Copies of the minutes of regular and special meetings of the Grand Traverse County Commission on Aging are available at the Commission on Aging office, (231) 922-4688. The Commission will provide necessary reasonable auxiliary aids and services for individuals with disabilities. Call the Commission on Aging office at (231) 922-4688 (TDD (231) 922-4412).

DISTRIBUTION: BOARD MEMBERS, DIRECTOR

POST: GOVERNMENTAL CENTER, FRONT STREET OFFICE, WEBSITE