



**GRAND TRAVERSE COUNTY
COMMISSION ON AGING**

520 W. FRONT STREET, SUITE B
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Advisory Board Minutes

Tuesday, April 2, 2019

9:00 a.m.

COA Conference Room

DRAFT: 4/02/19

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	Excused	
Joan Beery	Member	Excused	
Jim Carruthers	Member	Present	
Lana Payne	Member	Present	
Bryce Hundley	County Commissioner	Present	
Hettie Molvang	Member	Present	

Staff Present: Cyndie F., Office Coordinator

Guests: None

ROLL CALL

Cyndie F. took roll call.

APPROVAL OF AGENDA

No comments on approval of Agenda as presented.

APPROVAL OF MINUTES

Motion to approve the Minutes of February 5, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Carruthers
SECONDED:	Movlang
AYES:	Carruthers, Hundley, Kienlen, Molvang, Payne
NAYS:	None

INTRODUCTION OF GUESTS/LIMITED PUBLIC COMMENT

No guests present.

SPECIAL ORDER OF BUSINESS

Transportation Program

Presentation on Transportation Program reviewed.

Discussion on the Area Agency on Aging of Northwest Michigan (AAANM) Transportation Survey results.

Review of BATA request for an increase in fees for the COAST Bus.
Conversation on the possibility of obtaining a grant, and sources therefore.

Discussion on the BATA Agreement going to the Board of Commissioners for approval. Kienlen relayed that she would review the same with County Legal and the County Administrator. Additional dialog on finding a more efficient means of providing the service.

Discussion on other types of transportation available in the area.

Discussion on whether Kienlen would be asking for approval for an additional day. Carruthers, Hundley and Payne noted that Kienlen should request approval for an additional day.

OLD BUSINESS

Carruthers questioned the status of previously discussed storage for the Home Chore Garage. Payne explained that Animal Control is still vacant, and Home Chore is storing some of their items there.

NEW BUSINESS

None

GENERAL PUBLIC COMMENT (3 minutes per person)

None

ADJOURNMENT

Adjourned 10:12 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.