

1040 S. Winter Street, Suite 3003
Adrian, MI 49221

Phone | 517-264-5280
Fax | 517-264-5299
LenaweeSeniors.org



DEPARTMENT ON AGING BOARD OF DIRECTORS
RUSS AMO, PRESIDENT

*Adrian Senior Center
327 Erie Street, Adrian, MI*

MEETING LOCATION

MINUTES: Thursday, February 22, 2024 – 1:30 p.m.

Attendance: Present were Russ Amo, KZ Bolton, Gloria Bortnichak, Terry Collins, Jeff Dicenzo, Burt Fenby via zoom, Grace Hanke, Jeannine Johns, along with staff members, Cari Rebottaro, Director; Dillon Donaghy, Deputy Director and Judy Drews, Administrative Support. Absent were Cathy Judkins, Darwin Vandevender, Joyce Woerner and Carol Zawacki.

Call to Order: The meeting was called to order by President Russ Amo at 1:37 pm.

It was noted that the January 25, 2024 Minutes did not reflect that Jeannine Johns was in attendance. With that correction being made, KZ Bolton made a motion to approve the Minutes with that correction and Gloria Bortnick seconded motion. The motion was voted upon and passed.

Budget:

- a. Project Ramp Request of \$5,000.00. Following discussion of the requested funds, Jeff Dicenzo made a motion that the \$5,000.00 be given to United Way to build ramps for those over the age of 60. Grace Hanke seconded the motion. The motion was voted upon and approved

Center Updates:

- a. **Tecumseh Center:** Director Rebottaro reported that the City of Tecumseh notified us that the lease for the Tecumseh Center will be terminated as of May 1, 2024. She further reported that other sites for relocating the Center are being investigated
- b. **Hudson Center:** April Platt's last day as the Center Director will be March 1, 2024. The job has been posted and to date, there has been one applicant.
- c. **Central Kitchen:** Director Rebottaro reported that plans are beginning to decide what kitchen equipment will need to be purchased and the possibility that some of the current equipment being used can be moved to the new kitchen. More to follow as plans progress.

Daybreak notes:

- a. Director Rebottaro reported that there was not a lot of change at Daybreak.

Home Services – HM, PC, Respite:

Director Rebottaro reported that this program is changing and that eligibility issues and options will be explored during the coming year.

Director's Report:

An update on Transportation provided by the Department was provided to all and will be attached to these Minutes as a reference.

Celebrating 5 years of service in March is Neal Bauer at Daybreak and 25 years is Patricia Russell, a Personal Care Worker.

Other:

KZ Bolton shared a flyer regarding the upcoming Triad Event on March 14, 2024 at the Morenci Senior Center. The topic is Empowering Seniors regarding Scams that have been occurring. The presentation will be given by Erica Lamley, Aging Services Navigator with the Department on Aging.

Public Comment:

No public in attendance.

Adjournment

There being no further business to discuss, Gloria Bortnichak made a motion to adjourn, supported by Jeannine Johns, the motion passed. President Amo adjourned the meeting at 2:40 p.m.

Respectfully submitted,

Judy Drews