



DRAFT

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HUMAN SERVICES COMMITTEE

*Jim Driskill, Chair - Chris Wittenbach, Vice Chair
Dawn Bales, Member*

MEETING LOCATION

*Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI*

MINUTES: WEDNESDAY, MARCH 8, 2017 – 10:00 A.M.

PRESENT: Commissioners Driskill, Wittenbach, Bales, and Stimpson

ALSO PRESENT: Cari Rebottaro, Martin Marshall, and Kim Murphy

I. APPROVAL OF MINUTES

Motion by Wittenbach, seconded by Bales, to approve the February 8, 2017 minutes. Motion carried.

II. DEPARTMENT HIGHLIGHTS

Cari Rebottaro indicated that things are very busy at the Department on Aging as they work on their long range plans for the Department.

III. UPDATES / OTHER BUSINESS

- A. 2017 Scholarship – Commissioner Wittenbach explained how to access the scholarship applications and review them. Commissioners Driskill, Wittenbach, and Bolton will review the applications and recommend a scholarship recipient. Commissioner Bolton will make the presentation. It was noted that Commissioners should be reminded to make their scholarship contribution of \$100 if they haven't done so already.
- B. 2017 Legislative Dinner – The 2017 legislative dinners have been set for Thursday, June 29th and Thursday, November 30th. There was some discussion about the topics of discussion at the June 29th dinner. A panel type forum is being considered.
- C. Housing Assessment and Target Market Analysis - The Housing Assessment and Target Market Analysis process has begun. Each community involved has identified a community leader for the project. Novogradac has forwarded questionnaires to each community and will be scheduling site visits in the near future.

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D. Region 2 Area Agency on Aging – Commissioner Wittenbach reviewed a couple items from the last Region 2AAA meeting.

IV. PLAN OBJECTIVES

County employee wellness programs: There was nothing to report.

V. ADJOURNMENT

Motion by Bales, seconded by Wittenbach, to adjourn the meeting at 10:21 a.m. Motion carried.

MM/klm