



# Macomb County Board of Commissioners

Dave Flynn – Board Chair    Kathy Tocco – Vice Chair    Steve Marino – Sergeant-At-Arms

District 1 – Andrey Duzyj    District 2 – Marv Sauger    District 3 – Veronica Klinefelt    District 5 – Rob Mijac    District 6 – Jim Carabelli  
District 7 – Don Brown    District 8 – Kathy Vosburg    District 9 – Fred Miller    District 12 – Bob Smith    District 13 – Joe Sabatini

## MEETING NOTICE

DATE/TIME: July 14, 2016, immediately following 9am Finance Committee

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Board Chair Flynn/Vice-Chair Tocco

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Room 126, Oakland University/Anton Frankel Center, 20 S. Main Street, Mount Clemens

## PRELIMINARY AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes dated June 16, 2016 **(on website)**
6. Public Participation  
(5 minutes maximum per speaker, or longer at the discretion of the Chairperson, related only to issues on the agenda)
7. Correspondence from Executive **(none)**
8. Committee Reports
  - a. Government Operations, July 12 **(to be provided)**
  - b. Health & Human Services, July 13 **(to be provided)**
  - c. Finance, July 14 **(to be provided)**
9. Resolutions
  - a. Resolution Approving The FY 2017–2019 Multi Year Plan (MYP) Of The Area Agency on Aging 1-B **(page 1)**
10. New Business

11. Public Participation

(5 minutes maximum per speaker, or longer at the discretion of the Chairperson)

12. Roll Call

13. Adjournment

**2016 RESOLUTION NO. \_\_\_\_**

*Official Resolution of the Board of Commissioners  
Macomb County, Michigan*

**Resolution Approving The FY 2017–2019 Multi Year Plan (MYP) Of  
The Area Agency on Aging 1-B**

**The Macomb County Board of Commissioners Offers the Following Resolution:**

WHEREAS, the Area Agency on Aging 1-B has been supporting services to Macomb County residents since 1974; and

WHEREAS, the Area Agency on Aging 1-B has assessed the needs of older county residents and developed a plan to provide assistance that addresses identified needs; and

WHEREAS, the proposed plan has been submitted for review by the public, and has been subjected to a public hearing; and

WHEREAS, the comments at the public hearings on the proposed plan were mostly favorable, and constructive changes in the plan were made as a result of some comments; and

WHEREAS, the Macomb County Board of Commissioners appoints two representatives to the AAA 1-B Board of Directors, a County Commissioner and a county resident who is at least 60 years of age; and

WHEREAS, the Michigan Office of Services requires that county Boards of Commissioners be given the opportunity to review and approve an area agency on aging’s annual implementation plan; and

WHEREAS, the full FY 2017-2019 MYP can be found at <http://www.aa1b.org/news-events/publications/aip/> and a summary is included in Exhibit A below.

NOW THEREFORE BE IT RESOLVED that the Macomb County Board of Commissioners hereby approves the FY 2017-2019 Multi Year Plan of the Area Agency on Aging 1-B, for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Aging and Adult Services Agency.

BE IT FURTHER RESOLVED that digital copies be provided to Macomb County Executive Mark Hackel, Macomb County Health and Community Services Director Steve Gold, Macomb Community Action Director Rhonda Powell, Macomb Community Action Office of Senior Services Director Katherine Benford, AAA 1-B Board of Directors Chair Karen Wintringham, and AAA 1-B CEO Tina Abbate Marzolf.

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Dave Flynn  
Chairman, Macomb County Commission  
Commissioner, District 4

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Andrey Duzyj  
Macomb County Commissioner, District 1

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Bob Smith  
Macomb County Commissioner, District 12

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Marvin Sauger  
Macomb County Commissioner, District 2

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Veronica Klinefelt  
Macomb County Commissioner, District 3

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Robert Mijac  
Macomb County Commissioner, District 5

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James Carabelli  
Macomb County Commissioner, District 6

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Don Brown  
Macomb County Commissioner, District 7

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Kathy Vosburg  
Macomb County Commissioner, District 8

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Fred Miller  
Macomb County Commissioner, District 9

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Steve Marino  
Macomb County Commissioner, District 10

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Kathy Tocco  
Macomb County Commissioner, District 11

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Joe Sabatini  
Macomb County Commissioner, District 13

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Carmella Sabaugh  
Macomb County Clerk/Register of Deeds

*Passed at <Date> Full Board Meeting*

*Exhibit A*

DRAFT



Advocacy • Action • Answers on Aging

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29100 Northwestern Highway  
Suite 400  
Southfield, MI 48034  
800-852-7795  
Fax: 248-948-9691  
www.aaa1b.org

June 27, 2016

Commissioner David Flynn, Chairperson  
Macomb County Board of Commissioners  
One South Main, 9th Floor  
Mount Clemens, MI, 48043

Dear Commissioner Flynn:

Enclosed please find a one page snapshot of the Area Agency on Aging 1-B (AAA 1-B) FY 2017-2019 Multi Year Plan (MYP). To view the full FY 2017-2019 MYP, please visit <http://www.aaa1b.org/news-events/publications/aip/>. The FY 2017-2019 MYP was adopted by action of the AAA 1-B Board of Directors on June 24, 2016, and has been submitted to the Michigan Aging & Adult Services Agency for approval. The AAA 1-B Board of Directors' review and approval process involves two appointees from each Region 1-B county Board of Commissioners, a member commissioner and an older adult representative. As you may know, the AAA 1-B Board of Directors consists of a majority of county commission appointees. The plan has also been reviewed and approved by the AAA 1-B Advisory Council, and has been the subject of a public hearing, where favorable comments on the plan were received.

This document is being sent to you in accordance with a directive from the Michigan Aging & Adult Services Agency, which allows each county Board of Commissioners to adopt a resolution of approval for the plan. A model resolution is enclosed for your convenience. State policy stipulates that if a county chooses to take such action, it must be completed by July 31, 2016. Please forward any adopted resolution, or minutes of the meeting where such action is taken, to the AAA 1-B, Attention: Amanda Sears or send by email to [asears@aaa1b.com](mailto:asears@aaa1b.com).

Thank you for your consideration of this request. If you have questions or require assistance relative to the plan, please contact Ann Langford, Director of Community and Business Advancement, at (248) 262-9942.

Sincerely,

A handwritten signature in cursive script that reads 'Tina Abbate Marzolf'.

Tina Abbate Marzolf  
Chief Executive Officer

Enclosures

c: Sandra Hann, member, AAA 1-B Board of Directors  
Macomb County Commissioner Bob Smith, member, AAA 1-B Board of Directors



# SNAPSHOT OF THE FY 2017-19 MULTI YEAR PLAN

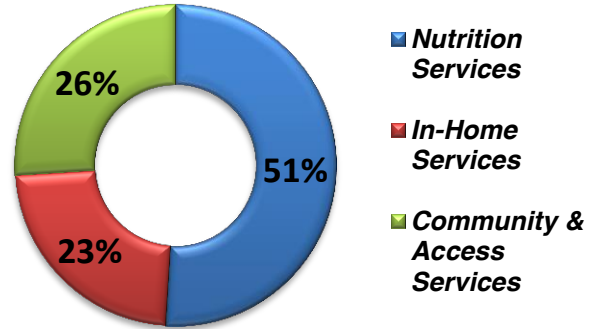
As designated by the Older Americans Act of 1965, the Plan outlines the planning, program, and funding priorities for the Area Agency on Aging 1-B. Read the Plan at: <http://www.aaa1b.org/news-events/publications/community-forums/>

## WHO WE ARE and WHO WE SERVE

Area Agency on Aging 1-B (AAA 1-B) is a non-profit organization responsible for coordinating a network of services to **nearly 30% of the state's older adults**, and specifically targets underserved populations:

- Persons of low-income,
- Persons from cultural/ethnic minority groups,
- Lesbian, Gay, Bisexual, Transgender (LGBT) older adults,
- People with disabilities & other vulnerable populations

## FUNDING ALLOCATION by SERVICE TYPE



**More than 660,000 older adults and adults with disabilities live in the 1-B region of Livingston, Macomb, Monroe, Oakland, St. Clair and Washtenaw counties.**

## PRIORITIES FOR FISCAL YEARS 2017-2019 (October 1, 2017 – September 30, 2019)

- Maintain low to no waitlists for our highest priority services: home delivered meals and in-home care
- Nurture existing partnerships to meet growing demand for services, including American House Senior Living Communities, DMC Huron Valley Hospital, Total Health Care, Regional Elder Mobility Alliance, and SAGE of Metro Detroit
- Cultivate new partnerships and offer expertise and services to health plans, physicians groups
- Lead advocacy efforts of the Silver Key Coalition campaign
- Expand and brand evidence-based wellness programs for seniors and caregivers, funded through federal Older Americans Act, Medicare reimbursement and public/private partnerships
- Initiate new dementia and memory care support services
- Grow, in number of clients and geographic service area, of our social enterprise, Same Address
- Employ continuous quality improvement techniques, such as creation of the *Training Center for Excellence*, to deliver superior service

## SERVICES REACHING THE MOST LIVES in 2015

**Information & Assistance: 56,418**

**Congregate Meals: 12,695**

**Home Delivered Meals: 12,605**

**Resource Advocacy: 9,979**



**AAA 1-B uses federal, state, and local dollars totaling over \$23 Million to support 27 distinct older adult programs and services.**