

**Minutes of the Meeting
of the
Senior Services Commission
November 2, 2011 - 3:30 p.m.
Kallsen Conference Center**

This meeting was called to order at by Co-Chair Robert Hayes 3:30 p.m. A roll call was taken.

In attendance: Vicki Hayes, Co-Chair
Robert Hayes, Co-Chair
Trustee Patricia Leoni, Liaison Trustee
Linda Sullivan, Senior Center Coordinator
June Tunelius, Commissioner
Phyllis Groberski, Commissioner
Marcia Hecht, Commissioner
Andy Ashmus, Commissioner
Mike Cutrano, Associate Member
Joe Staackmann, Commission Member
Jeanne Condon, Administrative Assistant

Absent: Char Van Treeck, Commissioner
Bob Van Treeck, Associate Member
Marge Weiner, Commissioner

At this time, June noted that Marge Weiner would not be able to attend the meeting.

Motion was made by Commissioner Tunelius, seconded by Commissioner Groberski to approve the agenda as written or amended. Vote by voice call: Motion carried.

Motion was made by Commissioner Tunelius, seconded by Commissioner Groberski, to approve the minutes of the Senior Services Commission meeting held on September 7th and October 3, 2011. Vote by voice call: Motion carried.

Township Reports:

Bremen Township - Andy reported nothing new.

Frankfort Township - Linda Sullivan reported that she will be meeting with Jody at the Township office tomorrow to exchange information.

Orland Township - Vicki reported nothing new.

Rich Township - Phyllis reported nothing new.

Linda noted that she attended a Triage meeting and distributed an emergency information brochure to be displayed on your refrigerator. The brochure includes emergency information, all medications you are currently taking and emergency contacts.

Financial Report - Linda distributed the Expenditure status report. At this time, the Commission has a balance of \$6,032.87.

Membership - to date there are 238 members.

Volunteers and Scheduling - nothing new.