

COA ADVISORY BOARD
Meeting Agenda
Tuesday, February 4, 2025 – 9:00 am
1609 Park Drive – Main Conference Room

1. **CALL TO ORDER** - Lana Payne, Chair
2. **ROLL CALL** – Renee Woessner, Office Coordinator
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - Approval of minutes for the December 3, 2024 COA Advisory Board meeting
5. **INTRODUCTION OF GUESTS/LIMITED PUBLIC COMMENT**
6. **SPECIAL ORDER OF BUSINESS**
 - COA Advisory Board Membership – Welcome new members!
 - 2025 COA Advisory Board Membership List
 - Election of COA Advisory Board Chair and Vice Chair
 - 2025 COA Advisory Board schedule
 - COA Confidentiality Statements
7. **OLD BUSINESS**
 - GTCOA Staffing Board Updates
 - HMA positions, Front Desk Office Specialist
 - Direct Care Worker (DCW) Pay Update
 - 2024 Budget Requests for staff – taking to BOC
 - Project Alpha
 - COA Fund Balance
 - Medication Management Program

8. **NEW BUSINESS**

- COA 2025 Fee for Services Scale
- Transportation Program
- Personal Vehicle Allowances
- Certified Health Care facility for Certified Nursing Assistant CEUs
- Safe Harbor
- 2025 Grand Traverse County Senior Expo
- Senior Loneliness & Isolation
- COA Mission Statement
 - *The mission of the Grand Traverse County Commission on Aging is to offer home and community-based services to maintain and improve the quality of life for resident senior citizens.*

9. **GENERAL PUBLIC COMMENT** (3 minutes per person)

10. **ADJOURNMENT**

Minutes available by contacting the Grand Traverse County Commission on Aging office by phone at (231) 922-4688 or by mail at the address listed above.