

**NORTHVILLE SENIOR ADVISORY COMMISSION
REGULAR MEETING MINUTES
Thursday, September 17, 2020 – 1:00 p.m.
Virtual Meeting via Zoom**

1. **Call Meeting to Order:**
The meeting was called to order by Chairperson Andrea Murdock at 1:07 p.m.
2. **Roll Call:**
Commission Members: Lesa Buckland, Patrick Giesa, Mindy Herrmann, Angela Jaafar, Bob Lipmyer, Andrea Murdock, Jan Purtell (excused), Dory Schmidt, Jan Valade
Staff Members: Shannon Coker, Mark Gasche
3. **Announcements and Citizens Comments:** None
4. **Adoption of the Agenda:** Motion by Valade, second by Giesa to approve the agenda. Motion passed.
5. **Approval of Meeting Minutes:** Motion by Giesa, second by Herrmann to approve the minutes of the August 20, 2020 regular meeting. Motion passed.
6. **Monthly Reports:**
 - A. **Supervisor's Report – Gasche**
 - The City received two applications for the expiring term of Commissioner Murdock and are conducting interviews; they expect to have the position filled in time for the October NSAC meeting.
 - Stephanie McNees has accepted the Senior Services Supervisor position; her start date is TBD but should be around the beginning of November.
 - B. **Transportation Program – Gasche**
 - We have received the two new vans from SMART and are in operation. The decals on the vans have Northville spelled wrong, so the vans will be returned to have the decals replaced once the decals are ready.
 - We are still looking for additional drivers.
 - Gasche reviewed the Ridership Report; rides are slowly increasing but still below pre-COVID levels.
 - C. **Participation Report – Coker**
 - Coker presented an updated Participation Report for January-August, 2020. No major changes, except increase in virtual program numbers.
 - D. **Recent/Upcoming Events – Coker**
 - Gary Allen presentation for September had 5 in attendance.
 - New virtual fitness and drop-in yoga classes at Ford Field have begun.
 - Fall Risk and Prevention presentation on September 22nd.
 - Flu Shots by VNA are scheduled for October 12, 1:00-3:00 p.m. at NCC.

7. Old Business:

A. Operations Status – Gasche

- We are still at State Level 4 for COVID with limits on indoor gatherings. The Community Center is not open except for scheduled programs and pre-arranged appointments.
- We are currently offering small group rental options and are looking at offering open activities soon.
- A flyer from Affordable Home Care offering free COVID testing in Farmington Hills was reviewed; it was decided to put out on the Seniors Facebook page. A suggestion was made to check into testing options at UM Northville for a closer site.

8. New Business: None

9. Reports:

A. City Liaison report – Giesa

- City Council received their financial investment report at the 9/21 mtg.
- Historic District Report; due process requires re-submittal to proceed.
- Downtown Northville Social District extended to March 1, 2021.
- The intersection of Wing/Dunlap will have four-way stop signs installed.

B. Township Liaison report - Herrmann

- Township Board meeting 9/17 via Zoom; nothing major on the agenda but budget amendments.

C. School Board Liaison report – Jaafar

- Second week of school with Schoology is complete and working well; October 5th is the start date of in-person learning.
- There has been COVID cases but the protocol/action plan in place, including contact tracing and quarantines, is working and Jaafar believes the schools have prepared a very thoughtful plan.

D. Chairperson & Commissioner Comments

- Valade thanked Murdock for her service and leadership on the Northville Senior Advisory Commission. That sentiment was echoed by several Commissioners.
- Murdock thanked all of the Commissioners for their support during her tenure and for all of the contributions they make.

10. Date of Next Meeting/Adjournment:

- Thursday, October 15, 2020 at 1:00 via Zoom. Motion by Herrmann, second by Lipmyer to adjourn. Motion passed. Meeting adjourned at 1:50 p.m.

Respectfully submitted by Shannon Coker, Recreation Superintendent