

**DOWNRIVER COMMUNITY CONFERENCE  
REGULAR MEETING – September 1, 2011**

**Item #3**

Present:

Allen Park	
Brownstown Twp.	Treasurer Barbara Warren
Dearborn	
Dearborn Heights	
Ecorse	Mayor Pro-Tem Darcel Brown
Flat Rock	Councilman Paul Gagne
Gibraltar	Mayor James Gorris
Grosse Ile Twp.	Supervisor Brian Loftus
Huron Twp.	
Lincoln Park	Mayor Frank Vaslo
Melvindale	Mayor Valerie Cadez
River Rouge	
Riverview	Mayor Tim Durand
Rockwood	Mayor Daniel Guzzi
Romulus	
Southgate	Mayor Joseph Kuspa
Taylor	Mayor Jeffrey Lamarand
Trenton	Councilman Terry Teifer
Woodhaven	Mayor Pro-Tem Jeffrey Harris
Wyandotte	Mayor Joseph Peterson

The meeting was opened by the Chair Mayor Valerie Cadez, at 6:26 p.m. with community roll call.

Agenda: Motion by Mayor Peterson, supported by Mayor Lamarand, to accept the agenda as presented. The motion passed unanimously.

Minutes: Motion by Mayor Vaslo, supported by Treasurer Warren, to accept the minutes of 6/2/11 as written. The motion passed unanimously.

Finance Committee Report:

Minutes (hand-out): Motion by Mayor Durand, supported by Mayor Gorris, to accept the Finance Committee minutes of 8/26/11 as written. The motion passed unanimously.

Budget for FY 2011-2012: The full budget and power point presentation were available on DCC's website for board members to review prior to the meeting. Motion by Mayor Peterson, supported by Treasurer Warren, to accept the budget as presented. The motion passed unanimously. Discussion followed of funding concerns.

DCC Assessments: Motion by Mayor Guzzi, supported by Mayor Peterson, to approve the 2011-2012 DCC Assessments remaining the same at \$4,750 (no change since 1977). The motion passed unanimously.

The Senior Alliance (TSA) Board Appointment: Motion by Mayor Vaslo, supported by Mayor Peterson, to appoint Christine Sullivan to The Senior Alliance (TSA) Board of Directors for a 3-year term. The motion passed unanimously.

TSA Application to Federal Centers for Medicare & Medicaid Services: Bob Brown, TSA Executive Director, requested the DCC board support the application of the TSA to the Federal Centers for Medicare & Medicaid Services for the Community Based Care Transitions Program (CCTP) Contract. Discussion followed if any other agencies in our area were applying. Motion by Treasurer Warren, supported by Mayor Durand. The motion passed unanimously.

Support Continuation of Community Based Non-profit Organizations as MICHoice Long Term Care (LTC), Medicaid Waiver Providers: Bob Brown requested the DCC Board convey to MDCH this resolution of support for implementing Medicare Medicaid integrated care with community based non-profit organizations. Motion by Mayor Peterson, supported by Mayor Kuspa. The motion passed unanimously.

35<sup>th</sup> Anniversary Luncheon 5-18-12: Jim Perry reported that 2012 is DCC's 35<sup>th</sup> anniversary, and we have scheduled a special luncheon to celebrate the occasion for Friday, May 18, 2012 – please save the date. We are doing a lunch instead of a dinner this time, from 12:00 noon – 2:00 p.m.

New Business:

Comcast: Fred Eaton distributed flyers about the launching of 'Comcast Internet Essentials', a program to benefit school children in grades K-12 with obtaining internet service for \$9.95/month (to do homework), and Comcast will also provide laptop computers at \$150.00 each – four criteria to meet. (1) Child must be enrolled in the federal free lunch program; (2) live in existing Comcast service area; (3) family doesn't owe back bills with Comcast; and (4) family has not had internet service within the last 90 days. He thanked the board for distributing the information in their communities. Launch Event is set for September 16<sup>th</sup>.

Next board meeting is scheduled for October 6, 2011 at 6:00 p.m.

Motion by Mayor Durand, supported by Mayor Peterson, to adjourn at 6:53 p.m. The motion passed unanimously.