



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Committee of the Whole

Committee of the Whole 2/27/2025

I. Call to Order

II. Roll Call

III. Business

A. MMAP & SHIP Gratiot Spending Budget 10-1-24 to 3-31-25.pdf Connie Garcia	Recommendation	3
B. PCOC Client Safety Policy Nathaniel Bergman	Recommendation	4
C. PCOC Client Support Record Policy Nathaniel Bergman	Recommendation	5
D. PCOC Home Visits Policy Nathaniel Bergman	Recommendation	6
E. PCOC Performance Measures Policy Nathaniel Bergman	Recommendation	8
F. PCOC Conflict Free Counseling Policy Nathaniel Bergman	Recommendation	9

IV. Announcements

V. Executive Director Report  
Monica Freier

VI. Executive Team Business

A. Budget Reports, January 2025 Operating Budget for Waiver, Region 7 Agency Wide, Sunrise Pace & Program Development Elliott Visuri	Recommendation	
B. Medicare Overutilization Drug Management Program Policy Feb 2025.docx Dayna Altom	Recommendation	10
C. Code of Conduct Policy.pdf Megan Johnson	Recommendation	18
D. Conflict of Interest Policy 2025.pdf Megan Johnson	Recommendation	29
E. Emergency Preparedness-Safety Manual Megan Johnson	Recommendation	35
F. Therapy Animal Policy.pdf Megan Johnson	Recommendation	61
G. Workplace Health and Safety Policy.pdf Megan Johnson	Recommendation	64
H. Conflict of Interest Disclosure 2025.pdf Megan Johnson	Recommendation	74
I. Pet Policy.pdf		78

VII. Adjournment