

MINUTES

CRAWFORD COUNTY COMMISSION ON AGING
Regular Board Meeting
July 16, 2007 @ Grayling Senior Center

The meeting was called to order at 9:36am.

Board members in attendance: Lynn Hagon, Mike Lange, Jack Mahank, Dean McCray, Joan Miller, Linda Munsey, Howard Taylor.

Also in attendance: Melanie Conway

The Pledge of Allegiance was led by Lange.

The invocation was offered by Miller.

AGENDA

MOTION by Lange, second by McCray to approve the AGENDA as presented
7 aye 0 no MOTION passes

MINUTES

MOTION by McCray, second by Taylor to approve the MINUTES of the regular Board meeting June 18, 2006 as presented.
7 aye 0 no MOTION passes

FINANCIAL REPORT showing in the red of \$1700.00 at $\frac{3}{4}$ of the year.

Hagon expressed concern about being in the red and the potential of ending in the red at the end of the year.

Discussion:

- Three pay period this month has an affect on the expenses.
- Increased number of clients being served
- Lack of increase of funding such as from NEMCSA as programs continue to build. Funding isn't enough to support the rising number of clients being served.
- Loss of \$10,000 in tax allocations for the year. Automatically puts the budget \$10,000 in the red for the year
- Reduction in staff and waiting lists.
- Reevaluate the ends set in place.

MOTION by Lange, second by McCray to receive & file the FINANCIAL report
7 aye 0 no MOTION passes

CORRESPONDENCE NONE

REPORTS

A. Director – The Director was not present (jury duty), but a written report was received by Board members.

Discussion:

- New staff Activities/Volunteer Coordinator and part-time homemaker hired.
- Additional staff would like to be in place by the first of August.
- New updated computerized bookkeeping system reduces position to 25 hours a week.
- Concern of amount hours Director is working to compensate for lack of full staff.
- Continue to agree to no waiting lists.
- Fundraisers July 27th at Rays and July 28th breakfast.

MOTION by Hagon, second by Miller to receive & file Director's Report
7 aye 0 no MOTION passes

B. NEMCSA - July meeting was cancelled no report.

C. Area Agency on Aging

July meeting was cancelled. Mahank reported Sue Schuler retired due to health reasons and her replacement is Lauri Sauer.

D. Joint Aging/Housing Task Force

- Task Force agreed to take option 1 to GHC board meeting and a special board meeting will be scheduled by GHC possibly as soon as this week. Mahank reported the last task meeting was positive and the Director did an excellent job answering all the objections that GHC had regarding building issues. Options for the next step if GHC fails may be City Council. Lange reported the County is in support of COA.
- Motion made by Taylor and second by McCray to request a resolution for support to the GHC from the County Commissioners to present at the GHC special meeting.

7 aye 0 no Motion passes

- #10 in compliance. Discussion: Questions answered yes with the exception to question #5. Also the Director needs to ask self if she is being tugged by any board member inappropriately.

The board finds that the Director is in total compliance with all parts of the Governance policy Executive Limitations #8-10.

Motion made by Taylor and second by Munsey.

7 aye 0 no motion passes

PUBLIC COMMENTS

None.

ADJOURNMENT

MOTION by McCray, second by Lange to ADJOURN the meeting.

7 aye 0 no MOTION passes

The meeting was adjourned at 10:21am.

Jack Mahank, Chairperson

Melanie Conway, Recording Secretary