

MINUTES

CRAWFORD COUNTY COMMISSION ON AGING

Regular Board Meeting

September 17, 2007 @ Grayling Senior Center

The meeting was called to order at 9:37am.

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

Absent: Joan Miller

Also in attendance: Alice Snyder, Melanie Conway, Nicole Alma, various guests.

The Pledge of Allegiance was led by McCray.

The invocation was offered by Hagon.

AGENDA

Additions were made by the Chair: Old Business - Item D, Executive Limitations
New Business - Item C, Board Boatribe

MOTION by Taylor, second by Lange to approve the AGENDA as presented.
6 aye 0 no MOTION passes

MINUTES

MOTION by Lange, second by Taylor to approve the MINUTES of the regular Board meeting August 20, 2007 as presented.
6 aye 0 no MOTION passes

MINUTES

MOTION by Taylor, second by Lange to approve the MINUTES of the regular Board meeting Closed session August 20, 2007 as presented.
6 aye 0 no MOTION passes

FINANCIAL REPORT \$6665.77 in the black as of 8-31-2007.

Discussion:

- Taylor asked if we are going to make it in the black at the end of this year.
- Director replied we should be in the red within the \$10,000 of millage we lost this year.

- Lange asked if we could find anything to cut in budget. Discussion of cuts discussed at previous meeting which Board did not want to act upon. Director noted that having no bookkeeper since May has helped budget.
- Discussion of biggest financial drains on budget including Congregate meals. Possibility of Activities Director absence a reason for lower numbers.

MOTION by Taylor, second by McCray to receive & file the FINANCIAL report.
 6 aye 0 no MOTION passes

CORRESPONDENCE NONE

PRESENTATION – “Planned Giving” by Wally Chwan from the Centennial Group.

- making charitable giving part of fundraising
- Goals of the COA, discussion of how and if we could set up an endowment fund, will discuss further at next meeting.

REPORTS

A. Director – Additional items received were reduction in NSIP funds of \$358.00 for the remainder of this year due to lower meal counts. Have to pay back since funds were already deposited for last month of year.

Discussion:

- Mahank questioned whether the reduction was region wide or this facility only. The reduction in funding is nationally, statewide and regionally based.
- Snyder discussed receiving more funding in the respite program, will need to complete budget amendments for this.
- Mahank thanks Linda Munsey and Bernie Lasich for work on rummage sale. Some complaints from regular center visitors that the sale was too far away.
- Thanks Howard Taylor and Wellington Farm participants for work on the Hog Roast.

MOTION by Taylor, second by Lange to receive & file Director’s Report
 6 aye 0 no MOTION passes

B. NEMCSA - NONE

C. Area Agency on Aging - NONE

OLD BUSINESS

A. GHC Building Proposal

- McCray, Snyder, Mahank, and Miller attended GHC Board Meeting. At meeting there was a report by GHC Director of events that had occurred over the summer pertaining to this issue.
- Tenant Council and GHC both do not support renting entire building to COA.
- Discussion of small group of tenants who will be hurt if we had to leave this location because of their dependence on COA services.
- GHC would be amenable to us adding on to dining room area.
- Discussion of need of office space, lobby area, schedule conflicts due to space, etc.
- Discussion of letter from Quigley to HUD. No response to date.
- Taylor discusses lack of confidence in this facility being able to adequately meet our needs even if this building was turned over to us. Wants director to start talking to Crawford County about Fish Hatchery building for our new space.

Motion by Taylor, second by Lange for the COA to abandon the option of acquiring the GHC building and direct Alice to contact the County Board of Commissioners relative to acquisition of the Grayling Fish Hatchery building and renovation of said building into Grayling Senior Center with great expediency.

Roll call vote:

Mike Lange	aye
Howard Taylor	aye
Jack Mahank	aye
Linda Munsey	aye
Lynn Hagon	aye
Dean McCray	aye
Joan Miller	absent

6 aye 0 No MOTION passes

B. Kitchen Air Conditioning System

- Temperature is cooler now because of cooler weather, so not as big of an issue. Will continue to be an issue until fixed. Snyder asks what to do with this system as we are looking into new building space. Snyder recommends we put out for bid for a system that resolves air issues in our kitchen but have equipment be something that can be moved with us. Would also be fine tabling discussion until spring when the weather will be changing again to see what our building status is at that time.
- Mahank asks for an estimate of how many days we could lose next summer if we do nothing. Snyder replies she can not predict weather which would affect this. Also depends on the current air conditioning system in the Recreation Room continuing to work.

C. Union Negotiations-FY07-10 Contract

MOTION by Lange, second by Hagon to go into closed session.
6 aye 0 no MOTION passes

MOTION by Lange, second by Taylor to come out of closed session.
6 aye 0 no MOTION passes

MOTION by Hagon, second by Munsey to modify agenda to allow public comment at this time.
6 aye 0 no MOTION passes

PUBLIC COMMENT

- Neal Michal was asked by a City Council Member to attend a meeting tonight regarding putting together long range Master City Plan. Would like to tell the city planning committee that we would like to pursue the fish hatchery building. Wants to convey to them that the COA is growing and not forget in their considerations that the COA is alive and well.
- Wednesday offered for day for the board boat ride.
- Commends Taylor for his motion regarding the fish hatchery.
- Snyder discusses the appropriateness of making public comment regarding the previous building motion before all involved parties are notified by the COA.

MOTION by Lange, second by Hagon to go into closed session
6 aye 0 no MOTION passes

MOTION by Lange, second by Taylor to come out of closed session 11:27 am.

MOTION by Lange, second by Taylor to approve minutes of the closed session.

MOTION by Lange, second by Hagon to appoint board chair to assist Director in union negotiations.
6 aye 0 no MOTION passes

MOTION by Lange, second by Hagon for items 12d, 13a and 13b to be tabled until next meeting .
6 aye 0 no MOTION passes

NEW BUSINESS

C. Board Boat Ride

- Neal Michal invited board members to have a ride on his boat, Mahank asks if anyone is interested in attending. Not enough interest on short notice. Director will contact Michal and turn down due to schedule conflicts.

ADJOURNMENT

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

6 aye

0 no

MOTION passes

The meeting was adjourned at 11:30am.

Jack Mahank, Chairperson

Nicole Alma, Recording Secretary