

MINUTES

CRAWFORD COUNTY COMMISSION ON AGING
Regular Board Meeting
February 20, 2006 @ Grayling Senior Center

The meeting was called to order at 9:34am

Board Members in attendance: Lynn Hagon, Gloria Kraus, Mike Lange, Jack Mahank, Joan Miller, Howard Taylor.

Absent: Neal Michal/with notice

Also in Attendance: Alice Snyder, Melanie Conway, Anne Poirier

The Pledge of Allegiance was led by Kraus

The invocation was offered by Director Snyder.

AGENDA:

Request by Chairman Mahank to add "Item C" to NEW BUSINESS; County Board training for COA Board.

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

MINUTES:

MOTION by Taylor, second by Lange to approve the MINUTES of the January 16, 2006 regular Board meeting as written.

6 aye 0 no MOTION passes

.FINANCIAL REPORT @ 1-31-06

Changes to 05/06 NEMCSA funding totals have not been received as yet.

MOTION by Taylor, second by Miller to receive & file the FINANCIAL REPORT @ 1-31-06 showing a net revenue of + \$16,584.06.

6 aye 0 no MOTION passes

CORRESPONDENCE: The Chair reports two (2) letters received.

- letter from Paul Compo, County Controller, re: Board Training
- Minutes of AAA meeting

REPORTS:

A. Director: A written report was received by Board members.

Discussion:

- website address - www.crawford.coa.org
- 3-year plan – AAA requires a “needs assessment’ as a preliminary to this plan. A survey asking what services are needed in Crawford County will be mailed to Seniors (60+) ; community partners(inc. Churches, Govt. entities) ; plus input from staff and Board.
- various ideas to cover bulk mailing were discussed
- results from needs assessment questionnaire will be presented to the Board when completed.
- Customer satisfaction Survey is being completed
- there are NO waiting lists.

B. NEMCSA; NO REPORT

C. Area Agency on Aging: There is some action being taken on issues discussed At last month’s COA Board meeting. Sue Schuler to schedule other Issues as agenda items at the next AAA meeting.

D. Building Committee:

A meeting was held January 27. Options were reviewed. A site visit was Made to the K of C building; committee decided to look at other buildings In the area. Discussion re: -

- shared space with the County
- K of C Building
- present parking & building situation

the next meeting will be scheduled to coincide with visits to other sites.

E. TRIAD

- waiting for the Grant application; meeting will then be scheduled to complete the application
- Telephone reassurance program has begun. Need additional referrals
- Home security check – have 2 volunteers. Training will be scheduled with the police department.

OLD BUSINESS: None

NEW BUSINESS:

A. Board Training Agenda:

- Director Snyder will develop an agenda with input from COA Board members on what items should be included in Board training and then present to AAA and NEMCSA.
- set two meetings - one with S. Schuler(AAA) and one with John Swise(NEMCSA) to discuss relevant items.

B. Policy Governance Calendar – review of By-laws

February meeting is set aside to review By-laws

MOTION by Taylor second by Lange that the By-laws have been reviewed and approved as written.

6 aye

0 no

MOTION Passes

C. Board Training/County

Discussion re: letter from Paul Compo stating a workshop will be Conducted by Sandra Moore, County Clerk, to provide Board training. COA Board members interested in attending; L. Hagon, G. Kraus, J. Miller.

PUBLIC COMMENTS: None

ADJOURNMENT:

MOTION by Lange, second by Taylor to ADJOURN the meeting

6 aye

0 no

MOTION passes

The meeting is adjourned at 10:44am

Jack Mahank, Chairperson

Anne Poirier, Recording Secretary