

MINUTES

CRAWFORD COUNTY COMMISSION ON AGING  
Regular Board Meeting  
January 16, 2006 @ Grayling Senior Center

The meeting was called to order at 9:30 am.

Board Members in Attendance: Lynn Hagon, Gloria Kraus, Mike Lange, Jack Mahank, Neal Michal, Joan Miller

Absent: Howard Taylor

Also in attendance: Alice Snyder, Melanie Conway, Anne Poirier, various seniors & guests.

The Pledge of Allegiance was led by Lange.

The Invocation was offered by Michal.

AGENDA:

MOTION by Michal, second by Lange to approve the AGENDA as written.  
6 ayes                      0 no                                      MOTION passes

MINUTES:

MOTION BY Kraus, second by Michal to approve the MINUTES of the December 19, 2005 Regular Board meeting as written.  
6 ayes                      0 no                                      MOTION passes

FINANCIAL REPORT @ 12-31-05

MOTION by Michal, second by Hagon to receive & file the FINANCIAL REPORT @ 12-31-05 showing a + \$15,465.57 net revenue.  
6 ayes                      0 no                                      MOTION passes

Discussion: Amended 05/06 Budget presented 12/19/05.

MOTION by Michal, second by Lange to approve the amended FY 05/06 Budget in the amount of \$487,227.00.  
6 ayes                      0 no                                      MOTION passes

CORRESPONDENCE: None

## REPORTS:

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

Discussion: - a "thank you" to Director Snyder from M. Lange for her Medicare Presentation to the Rotary Club

- a comparison of this year's service report at YTD to last year shows our millage requirements are significantly less this year; cost per unit has decreased-program income has increased
- presentation for meal donation increase, next week Thursday.

Discussion: - AAA's response to issues relative to the COA

- 1) assessments for personal care, respite clients
- 2) financial assessment
- 3) fund-reduction for home-delivered meals

B. NEMCSA: None

C. Area Agency on Aging: None

D. Building Committee

A meeting is scheduled for Friday, January 27 at 1:30 pm. Agenda to include

- operating expenses.
- options available, options feasible
- grant opportunities, other available monies?
- possible consultant/grant writing
- site visit to the K of C building

E. TRIAD

A meeting was held January 11, 2006.

- 1) A grant application for the Michigan Sheriff's Association was drafted for a conference to be held next September. The next meeting will be held after the "new" application is received.
- 2) Volunteers for the Telephone Reassurance program are being readied for training in February. .
- 3) .The home security assessment tool is being drafted with Officer Coe to train volunteers, Sheriff Wakefield to provide ID badges. Assessments will be done in pairs.
- 4) Law enforcement agencies to conduct a "Consumer Fraud "series every Tuesday after lunch beginning January 31, 2006.

OLD BUSINESS:

A. Policy Governance – Governance Process Survey

- Discussion: #1a-1 no concerns  
2 no concerns  
3 concerns/ careful scrutiny on expenses  
1b no concerns  
2a-g some concerns  
3a some concerns / discussion: links between Board and people

MOTION by Michal, second by Hagon to receive and file Survey; to continue and reaffirm present Governance Policy as written.

6 ayes                      0 no                                      MOTION passes

Neal Michal excused at 10:55am.

NEW BUSINESS:

A. NEMCSA Financial Assessment

- Discussion: - past practices for audits; new approaches to COA's' audits  
- "compliance" issue not clear  
- recommendation issues are being addressed

MOTION by Lange, second by Miller to receive and file the NEMCSA Financial Assessment.

5 ayes                      0 no                                      MOTION passes

PUBLIC COMMENTS:

None

ADJOURNMENT:

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

5 ayes                      0 no                                      MOTION passes

Meeting ADJOURNED at 11:08 am.

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Jack Mahank, Chairperson

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Anne Poirier, Recording Secretary