

CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER
Regular Board Meeting
October 18, 2016 @ 308 Lawndale St., Grayling

The meeting was called to order at 6:04p.m. by Matt LeBlanc.

BOARD MEMBERS IN ATTENDANCE:

Matthew LeBlanc, Rev. Elizabeth Chace, Cheryl Hopp, Karl Schreiner, Lorelei King, and Jason Thompson.

BOARD MEMBERS ABSENT: Jamie McClain absent with notice

ALSO IN ATTENDANCE: Alice Snyder, Melanie Conway, and Lynn Cheney.

The Pledge of Allegiance was led by King. A prayer was offered by Rev. Chace.

CONFLICT OF INTEREST: None.

AGENDA:

Motion by Schreiner to approve the agenda, supported by Thompson. Ayes (6) six, nays (0) zero. Motion carried.

PUBLIC COMMENT: None.

CONSENT AGENDA:

Motion by Rev. Chace to approve the Consent Agenda, supported by Thompson. Ayes (6) six, nays (0) zero. Motion carried.

CORRESPONDENCE: None.

REPORTS

A. DIRECTOR'S REPORT:

Director Snyder stated that open enrollment has kicked off. We have three volunteers doing MMAP counseling: Karl Schreiner, Tina Foster and Marc Dedenbach. Director Snyder stated that if you look at the financial report the year ended better than expected. When the COA is done for the year we let Joe Wakeley at the County know, then the auditor do the county audit. It will not be final until about March. The state legislators have approved two and a half million dollars for in home services. It looks like we will get about \$6,000 additional dollars in homemaking. The COA is looking for volunteers; the board could let people know that we are in need of volunteers.

Motion by Schreiner to receive and file the director's report, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

B. NEMCSA & NORTHEAST MICHIGAN REGIONAL COUNCIL ON AGING – Earl Corpe

NEMCSA: Corpe gave an overview of the Sept 26, 2016 meeting. Speaker Bob Sacco from the Michigan Attorney's Generals Office gave a presentation about identity theft and scams.

Northeast Michigan Regional Council on Aging: October 7, 2016. Corpe stated that there was nothing to report regarding seniors. Earl Corpe received a letter regarding his appointment. It was decided that it would be put on the December agenda.

OLD BUSINESS:

A. ASSISTANT DIRECTORS CONTRACT

Discussion held regarding the Assistant Directors contract. If you look at the contract it has the salary from October 1, 2016 thru November 30, 2016 then an hourly wage December 1, 2016 thru September 30, 2017. LeBlanc asked to put the word Annual in front of Salary.

Discussion held regarding open staff positions.

Motion made by Chace to approve the Assistant Directors Contract as corrected, supported by Thompson. Ayes (6) six, nays (0) zero. Motion carried.

NEW BUSINESS:

A. BUDGET AMENDMENTS:

Motion made by Thompson to approve the budget amendments dated October 18, 2016, supported by Schreiner. Ayes (6) six, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Rev. Chace gave a prayer and blessing for the hunters.

PUBLIC COMMENT:

ADJOURNMENT: Motion by Schreiner, supported by King to adjourn the meeting at 7:17pm. Ayes (6) six, nays (0) zero. Motion carried.

Respectfully Submitted,

Jamie McClain, Secretary

Recorded by Lynn Cheney