

CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER
Regular Board Meeting
April 19, 2016 @ 308 Lawndale St., Grayling

The meeting was called to order at 6:02 p.m. by Carol Lovely.

BOARD MEMBERS IN ATTENDANCE:

Carol Lovely, Dean McCray, Matthew LeBlanc, Jamie McClain, Rev. Elizabeth Chace, Cheryl Hopp, and Karl Schreiner.

BOARD MEMBERS ABSENT:

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

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

APPOINTMENT OF TIME KEEPER: Hopp was appointed time keeper for the meeting.

CONFLICT OF INTEREST: None.

AGENDA:

McCray would like to add under new business item C - Election of Board Chair and Vice Chair.

Motion by Rev. Chace to approve the amended agenda, supported by McClain. Ayes (7) seven, nays (0) zero. Motion carried.

PUBLIC COMMENT: None.

CONSENT AGENDA:

Motion by Schreiner to approve the Consent Agenda, supported by LeBlanc. Ayes (7) seven, nays (0) zero. Motion carried.

CORRESPONDENCE: None.

REPORTS

A. DIRECTOR'S REPORT:

Discussion held regarding the Directors Report. Director Snyder stated that staffing is an issue at this time.

Motion made by McClain to receive and file the director's report supported by Rev. Chace. Ayes (7) seven, nays (0) zero. Motion carried.

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

OLD BUSINESS:

A. FUNDRAISING:

Discussion held regarding the Breakfast with the Bunny. Upcoming fundraisers: Artisan Village - Meals on Wheels fundraiser in June. Chris Cakes will be Saturday, July 30, 2016, morning of the Canoe Marathon race. Rummage Sale will be Friday August 26th and Saturday August 27th.

NEW BUSINESS:

A. ADMINISTRATIVE ASSISTANT CONTRACT RENEWAL

Discussion held regarding the Administrative Assistant contract.

Motion made by McCray to approve the Administrative Assistant contract, supported by Rev. Chace. Ayes (7) seven, nays (0) zero. Motion carried.

B. GOVERNANCE CALENDAR – EVALUATION OF ENDS

Discussion held regarding the evaluation of ends. End #5 – The COA had the annual In-Home inspection today. End #2 – Does not include In-Home services from NAPIS.

Motion made by Schreiner to receive and file the Ends, supported by McClain. Ayes (7) seven, nays (0) zero. Motion carried.

C. ELECTION OF NEW BOARD CHAIR AND VICE CHAIR

Chair Lovely resigned from the Crawford County Commission on Aging Board.

Schreiner nominated LeBlanc as Board Chair, supported by McClain.

Motion made by Schreiner to elect Matt LeBlanc as Board Chair, supported by McCray. Ayes (7) seven, nays (0) zero. Motion carried.

McCray nominated Schreiner as Vice-Chair, supported by Hopp.

Motion made by McCray to elect Schreiner as Vice-Chair, supported by Hopp. Ayes (7) seven, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

McClain brought information from Consumers Energy about new meters that will be digital.

McCray stated that this is the best board Director Snyder has ever had.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Schreiner, supported by McClain to adjourn the meeting at 7:29p.m. Ayes (7) seven, nays (0) zero. Motion carried.

Respectfully Submitted,

Dean McCray, Secretary

Recorded by Lynn Cheney