

CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER
Regular Board Meeting
June 21, 2016 @ 308 Lawndale St., Grayling

The meeting was called to order at 6:15p.m. by Matt LeBlanc.

BOARD MEMBERS IN ATTENDANCE:

Dean McCray, Matthew LeBlanc, Jamie McClain, Cheryl Hopp, and Karl Schreiner.

BOARD MEMBERS ABSENT:

Lorelei King absent with notice. Rev. Elizabeth Chace absent with notice.

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

The Pledge of Allegiance was led by McCray. A prayer was offered by Hopp.

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

CONFLICT OF INTEREST: None.

AGENDA:

Schreiner asked to add the Area Agency on Aging multi-year and annual implementation plan to the agenda next month.

Motion by McCray to approve the agenda, supported by Schreiner. Ayes (5) five, nays (0) zero. Motion carried.

PUBLIC COMMENT: Barb McCray said thank you for the party it was very very nice.

CONSENT AGENDA:

Motion by Schreiner to approve the Consent Agenda, supported by McCray. Ayes (5) five, nays (0) zero. Motion carried.

CORRESPONDENCE: None.

REPORTS

A. DIRECTOR'S REPORT:

The COA received a \$3000 grant from Grant Lakes Energy people fund to purchase a new refrigerator. Director Snyder applied for \$3300. Director Snyder will order the new refrigerator.

Shred Day is sponsored by Chemical Bank. There will be a truck at the Michigan State Police Lab that will shred personal medical and financial documents for a donation on July 9th, from 11am to 1pm. It is a fundraiser for Relay for Life. Relay for life is running the event.

Director Snyder stated that our staff is part of the union AFSCME. The contract is up for negotiations this year. The last contract was for 4 years. It is a set of policy and procedures for wages, benefits and discipline. It is good to have a board member or two on the negotiations.

Discussion held regarding the building lease that is coming up for renewal.

Motion made by McClain to receive and file the director's report supported by Schreiner. Ayes (5) five, nays (0) zero. Motion carried.

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

Earl Corpe gave an overview of the Regional Council on Aging Meeting on May 23, 2016 Sixteen participants from our region went to the Older Michiganders Day. The Revenue Estimating Conference shows a state budget shortfall of \$109 million in the general fund. The Silver Key Coalition is still pressing forward for a \$5 million increase. There is going to be a poverty conference given by Ruby Payne at the Grayling High School.

NEMCSA: Corpe stated that as chairman of the planning and evaluation committee, he made a point of going to the Houghton Lake meeting. There were no negative comments made at the Houghton Lake meeting. The multiyear plan was passed. Copy of power point was given to Director Snyder to make copies for the board. A discussion was held regarding the cost per unit and what expenses should be included in the cost.

OLD BUSINESS:

NEW BUSINESS:

A. MILLAGE ELECTION:

Millage cards were printed. Please take as many as you would like to hand out. There are also handouts with the question and answers.

B. FY 17 BUDGET PREPARATIONS:

The union contact: Director Snyder asked if there were any board members interested to serve on the committee. LeBlanc and Schreiner stated that they were interested.

The new law for overtime will be changing for salary employees. Director Snyder would like the board to be aware of the changes in the law. The new level to not pay overtime is \$47,476.

C. GOVERNANCE CALENDAR – BY-LAWS:

Motion made by McClain to approve the By-Laws as they currently are, supported by Schreiner. Ayes (5) five, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

McCray stated that he likes the new clock.

McClain stated that we will miss you Dean.

McCray gave a story about being blessed.

LeBlanc and Schreiner thanked McCray for being on the board.

McClain stated that they would be talking about the board positions Thursday at the Commissioners meeting.

PUBLIC COMMENT: Barb McCray remembers years ago when a person asked a question it was answered by the board. Now people can make comments, but they are not answered.

ADJOURNMENT: Motion by Schreiner, supported by McClain to adjourn the meeting at 7:49p.m. Ayes (4) four, nays (1) one. Motion carried.

Respectfully Submitted,

Dean McCray, Secretary

Recorded by Lynn Cheney