

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

The meeting was called to order at 6:02p.m. by Matt LeBlanc.

BOARD MEMBERS IN ATTENDANCE:

Matthew LeBlanc, Jamie McClain, Cheryl Hopp, Karl Schreiner, Lorelei King, and Jason Thompson.

BOARD MEMBERS ABSENT:

Rev. Elizabeth Chace absent with notice.

Introduced and welcomed new board members.

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

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

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

CONFLICT OF INTEREST: None.

AGENDA:

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

PUBLIC COMMENT: None.

CONSENT AGENDA:

Motion by Schreiner to approve the Consent Agenda, supported by Hopp. Ayes (6) six, nays (0) zero. Motion carried.

CORRESPONDENCE: None.

REPORTS

A. DIRECTOR'S REPORT:

Financial Update: Director Snyder called the Treasure and said that it was great that the COA received more money than expected. The Treasurer, Joe Wakeley, figured out that he put the last chunk of millage in the wrong place, the Library millage was put into our account. It was deposited in June and taken out in June. In September, the Treasurer is going to take out the budgeted millage we need to transfer in and combine the 2 cd's and reinvest into one CD.
Discussion held regarding the fund balance.

Discussion held regarding recycling program. The City of Grayling is not going to have a recycling program as of August 1st. The first step will be to go to weekly pickup, which will increase our monthly cost.

Discussion held regarding upcoming Chris Cakes fundraiser. Chris Cakes encouraged us to presell tickets.

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

- B. NEMCSA & NORTHEAST MICHIGAN REGIONAL COUNCIL ON AGING – Earl Corpe**
Earl Corpe stated that last year a Director suggested sending a postage paid envelope for donations, it increased program income by \$2,300. Corpe gave an overview of the Regional Council on Aging Meeting held on June 27, 2016. Heidi Powers the project director for senior companion and Grandparents program was the guest speaker.

NEMCSA: Did not have a meeting last month.

OLD BUSINESS:

A. MILLAGE ELECTION:

McClain stated that people have asked her about the campaign signs - vote for seniors. Vote what for seniors. King stated that people were talking about it at the special dinner. Director Snyder gave an overview of the campaign finance act.

B. FY 17 BUDGET PREPARATIONS:

Director Snyder stated that union contract is coming up. At this point, Director Snyder is working on a wage study.

NEW BUSINESS:

A. ELECTION OF OFFICERS:

Secretary: Leblanc nominated McClain supported by Hopp. Schreiner made a motion to close nominations and vote to elect McClain as Secretary, support by Hopp. Ayes (6) six, nays (0) zero. Motion carried.

Board Vice-Chair: Leblanc nominated Schreiner as Board Vice-Chair, supported by Hopp. Motion made by LeBlanc to close nominations and vote to elect Schreiner as Board Vice-Chair, supported by McClain. Ayes (6) six, nays (0) zero. Motion carried.

Board Chair: McClain nominated LeBlanc as Board Chair. Motion made by McClain to close nominations and to vote to elect LeBlanc as Board Chair, supported by Hopp. Ayes (6) six, nays (0) zero. Motion carried.

Thompson made a motion to elect the slate of officers, supported by McClain. Ayes (6) six, nays (0) zero. Motion carried.

B. BUDGET TRAINING:

Director Snyder gave overview of the budget and how to read the budget.

C. BUDGET AMENDMENTS:

Discussion held regarding budget amendments.

Motion made by McClain to approve the budget amendments dated June 23, 2016, supported by Schreiner. Ayes (6) six, nays (0) zero. Motion carried.

D. NEMCSA FINANCIAL ASSESSMENT:

Discussion held regarding financial assessment.

Motion made by Thompson to receive and file the financial assessment, supported by Schreiner. Ayes (6) six, nays (0) zero. Motion carried.

E. AREA AGENCY ON AGING MULTI-YEAR & ANNUAL IMPLEMENTAION PLAN:

Schreiner asked to table this until after the election.

F. GOVERNANCE CALENDAR – EXECUTIVE LIMITATIONS:

Discussion held regarding executive limitations 1thru 10.

Motion made by Schreiner, to receive and file the executive limitations. Reviewed policy 1 thru 10 and find the agency in 100% compliant, supported by McClain. Ayes (6) six, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Schreiner commented about Ship Funding. It was proposed at the federal level to eliminate the state health insurance program funding, which would then have meant the potential for no counselors doing Medicare Medicaid assistance. Fortunately the funding has been restored at this point until at least the end of the year. Beyond that there may be some issues; we will see how that plays out. Last year we saved people over \$95,000 at the COA. In the whole region we saved close to \$1.7 Million.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by McClain, supported by Schreiner to adjourn the meeting at 8:18pm. Ayes (6) six, nays (0) zero. Motion carried.

Respectfully Submitted,

Jamie McClain, Secretary

Recorded by Lynn Cheney