

CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER
Regular Board Meeting
September 20, 2016 @ 308 Lawndale St., Grayling

The meeting was called to order at 6:00p.m. by Matt LeBlanc.

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT:

ALSO IN ATTENDANCE: Alice Snyder, and Lynn Cheney.

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

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

CONFLICT OF INTEREST: None.

AGENDA:

Motion by Schreiner to approve the agenda, supported by Thompson. Ayes (7) seven, nays (0) zero. Motion carried.

PUBLIC COMMENT: None.

CONSENT AGENDA:

Motion by Chace to approve the Consent Agenda, supported by Hopp. 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 after doing a wage study on the Advocacy and Resource Coordinator position. I would like to recommend increasing the starting wage to \$14.25. The union scale would go up to \$15.50. The budget impact would be \$3394 for fiscal year 16-17.

Motion made by Thompson to make a budget amendment to approve the Advocacy and Resource position, an increase of \$3400, supported by Schreiner. Ayes (7) seven, nays (0) zero. Motion carried.

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

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

NEMCSA: Approved the Senior Foster Grandparent program and the Senior Companion program. The program funding was approved by the NEMCSA board.

Regional Council: There was no meeting held this month. The next meeting will be on Monday, September 26, 2016.

C. BUDGET COMMITTEE REPORT

Discussion held about the budget meeting held on September 12th. Comments included: that our position as a board is to oversee and not run the business. The Commission on Aging has a young board and needs to have education provided. Director Snyder stated that Paul Compo made contact with MSU regarding educational training. Director Snyder is looking at dates that will work for the board and will get it scheduled.

OLD BUSINESS:

NEW BUSINESS:

A. FY 16-17 BOARD MEETING SCHEDULE:

Motion made by McClain to approve the board meeting schedule with no meeting in the month of November, supported by Schreiner. Ayes (7) seven, nays (0) zero. Motion carried.

B. GOVERNANCE CALENDAR – PERPETUAL BOARD CALENDAR REVIEW:

Discussion held regarding governance calendar.

Motion made by McClain to approve the Governance Calendar, supported by Hopp. Ayes (7) seven, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

King stated that the meeting Karl held, Medigap Changes, was attended by 31 people, and it was a great presentation. Schreiner talked about Govern Snyder visit to Crawford County. He was here talking about Rising Tide program to improve our economic situation. He is backing Crawford County. The manufacturing concerns were about employment finding skilled workers and retaining them.

PUBLIC COMMENT:

ADJOURNMENT: Motion by McClain, supported by Thompson to adjourn the meeting at 7:11pm. Ayes (7) seven, nays (0) zero. Motion carried.

Respectfully Submitted,

Jamie McClain, Secretary

Recorded by Lynn Cheney