

Regular Board Meeting
October 19, 2021 4:30 pm @ 308 Lawndale St., Grayling and Zoom

The meeting was called to order at 4:30pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Susan Hensler, Jason Thompson, Lorelei King, Marc Dedenbach, Karl Schreiner, and Sandy Woods.

BOARD MEMBERS ABSENT:

ALSO IN ATTENDANCE: Alice Snyder, Lynn Cheney, Carol Wilder, and Brooke Region AAA.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by King to approve the agenda for October 19, 2021, supported by Thompson Ayes (7) seven, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Schreiner to approve the minutes dated August 17, 2021, supported by Thompson. Ayes (7) seven, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussion held regarding the financial report and fund balance sheet.

Motion by King, to accept and file the financial report dated September 30, 2021 supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

CORRESPONDENCE: King said while she was delivering meals, Mark was the stealer person that she received several compliments on, really listens, client's feels like he really cares about them.

REPORTS:

A. NEMCSA Report

King stated that she will be representing us on the Senior Advocate Council in Lansing on the 4th Wednesday. Wilder gave an overview of the meeting.

B. Directors Report

Discussed the Directors report. Snyder stated that we did offer the In-home Services position yesterday, she will be starting the Monday after Thanksgiving. Discussed the congregate meal count for dinners. Clients could come for lunch and take a dinner home at this time. Director Snyder will move forward with the survey, to stop serving dinners.

Motion by King to receive and file the director's report, supported by Hensler. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, Schreiner-Aye, and King-Aye. Ayes (7) seven, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Senior Center Design:

Discussed the senior center design. McClain stated that she, Director Snyder, and Compo had a meeting. Compo will take most of it over for us. Dave Stevenson and Karl Schreiner will also be in the committee. Need to nail down the design and get it out. The goal is to go out for bid in March and break ground in spring.

Discussed the water sewer as designed or hook up to the city water. It was \$78,000 more to hook up to the city water and sewer, and have a water sewer bill. McClain suggestion is to go back to the original well water, and septic.

Director Snyder has applied for more grants, and will apply to the Consumers Energy when it opens. Director Snyder stated that she needs direction on how to move forward, what is the budget we want to give them. McClain said that we would go with the budget presented at \$3,783,425, and hope for more funding with grants or Covid money. Board members discussed the budget and plans.

Motion made by Thompson, approve the proposed budget presented at \$3,783,425, supported by King. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, Schreiner-Aye, and King-Aye. Ayes (7) seven, Nays (0) zero. Motion carried.

B. Budget Amendments:

Discussed the budget amendments.

Motion made by King, to approve the budget amendments as presented, supported by Hensler. Ayes (7) seven, Nays (0) zero. Motion carried.

C. Governance Calendar:

a. Review Governance Calendar

Motion made by Schreiner, to approve the governance calendar as presented, supported by Hensler. Ayes (7) seven, Nays (0) zero. Motion carried.

b. Board Meeting Schedule:

Discussed the board meeting schedule.

Motion made by Woods, approve the board meeting schedule, supported by Schreiner. Ayes (6) six, Nays (1) zero. Motion carried.

c. Satisfaction Surveys

Discussed the Congregate, Home delivered meal, and In-Home customer satisfaction surveys. King stated that the Home Delivered Meals participates loved the fresh vegetables that were sent out from the garden.

Motion made by King, to accept and file the satisfaction surveys, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS: NONE

PUBLIC COMMENT: King passed out a placard on Families Against Narcotics. They held there last meeting at Hanson Hills and had the biggest turnout. Please let me know if you know any groups that we can talk too. Director Snyder stated that if you give me a few more we will put them in the lobby.

Wilder asked on the survey, are you only going to ask the people who come here for the evening meal? Director Snyder said that it will be put out to the dinner participants. We had our GPA meeting today, with the Camp Commander from Camp Grayling; he might be a resource for the new building.

ADJOURNMENT: Meeting adjourned 5:37 pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney