

**Regular Board Meeting  
October 22, 2019 @ 308 Lawndale St., Grayling**

The meeting was called to order at 6:00 pm by Jamie McClain.

**BOARD MEMBERS IN ATTENDANCE:**

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

**BOARD MEMBERS ABSENT:**

**ALSO IN ATTENDANCE:** Alice Snyder, Lynn Cheney

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

**CONFLICT OF INTEREST:** None

**PUBLIC COMMENT:** None

**AGENDA:**

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

**PUBLIC COMMENT:** None

**MINUTES:**

Motion by King to approve and file the minutes dated September 17, 2019, supported by Hensler. Ayes (6) six, nays (0) zero. Motion carried.

**FINANCIAL REPORT:**

Discussion held regarding the financial report.

Motion by King, to accept and file the financial report dated September 30, 2019 supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

**CORRESPONDENCE:** McClain Received the AAA reports, they will be discussed later in the meeting.

**REPORTS:**

**A. NEMCSA & Northeast Michigan Regional Council on Aging:**

Carol Wilder stated that there is no meeting to report on.

**B. Directors Report:**

Discussed the Directors report. Direct Snyder stated, that we need to discuss the cost of a full time homemaker compared to contracting with Comfort Keepers. The COA has always had a contract with a provider to cover when homemaking services when needed. Compassionate Care has had a contract with us, but they are in the same position we are with staffing.

Thompson would move to have the Director cover the need with either a full time employee or a contract, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

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

**UNFINISHED BUSINESS:**

**A. Building Purchase & Renovation - Funding**

Discussed the purchase and funding of the Mayday Building.

Motion made by King to ask for the full 3 million millage which includes the purchase of the building, expansion, and renovation for the March 10, 2020 ballot, supported by Thompson. Ayes (6) six, nays (0) zero. Motion carried. Roll Call: Hensler Aye, Dedenbach Aye, King Aye, McClain Aye, Thompson Aye, and Woods Aye.

Sheryl Biggs asked if it was going to be a one and done for the millage. Director Snyder stated that it is not a one and done, it is for 15 years. Director Snyder stated that for a homeowner with a house valued at \$100,000, \$50,000 taxable, the taxes would be \$20 per year.

Snyder stated closing on the building has been pushed back. The title for the building was not clear when purchased. The current owners are working diligently to clear it.

**NEW BUSINESS:**

**A. Final FY 8-19 Budget Amendments:**

Motion made by King to approve the Budget Amendments dated September 30, 2019, supported by Thompson. Ayes (6) six, nays (0) zero. Motion carried.

**B. AAA Congregate & Home Delivered Meal Assessments**

Discussed the AAA Assessments. All the compliance items had to do with procedures. We have updated the Home Delivered Meals Opt Out Form, Home Visit Safety Policy, and Emergency Procedures-Continuity of Operations Plan (COOP).

Motion made by Woods to receive and file the Area Agency on Aging assessments, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

**C. Nutrition Manager Contract**

Discussed the Addendum to Employment Agreement for Nutrition Manager.

Motion made by Thompson to approve the Addendum to Employment Agreement for the Nutrition Manager with the change of the word annual, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

**D. CP Consulting Fundraising Proposal**

Dedenbach was at a finance-working group and I think we need to do things differently. One of the things that came up, is maybe someone can help us. CP presented a proposal, and maybe it is worth the money to get people here to help us fundraise some money. I would want to encourage the board to look into this. Director Snyder will be talking to them tomorrow. Director Snyder said that she is going to ask what we get for the \$12,000. Are they going to help with this or tell us what to do?

**BOARD MEMBER COMMENTS/CONCERNS:**

King stated that one of senior is the community was awarded a quilt of honor for his service.

**PUBLIC COMMENT:**

It is exciting!

**ADJOURNMENT:** 6:54pm

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney