

Regular Board Meeting
October 24, 2023, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:32 pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Jason Thompson, Susan Hensler, Sandy Woods, Jeanne Weible, and Shannon Sorenson.

BOARD MEMBERS ABSENT: Jamie McClain absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Lorelei King, Glenn King, Carol Wolder, and Lynn Cheney.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Thompson to approve the agenda for October 24, 2023, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Sorenson, to approve the minutes dated September 19, 2023, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report. Reminder this is not the final, still waiting for a few things to come in.

Motion by Sorenson, to accept and file the financial report dated September 30, 2023, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Carol Wilder

Wilder meeting was held September 25, 2023. Gave an overview of the meeting. Sandy Woods was given an award for the MMAP program. King commented that our own Sarah Pollock was in the video. Director Snyder sent the commercial out to the board members. Snyder stated that the statement of grant award is for October and November.

B. Michigan Senior Advocates Council (MSAC) – Lorelei King

King attached the Long-Term Care Ombudsman handout in the board packet. At the meeting, passed out Twelve tips on Lobbying Virtually/In-person. Met in September, the next meeting is tomorrow in Lansing. The Governor is setting up an affordability board. Director Snyder stated that all 5 elder abuse bills that were proposed passed.

C. Directors Report

Discussed the Directors report. Director Snyder stated that the doors are being held up, they should arrive in January. Scott McClain did get a heating source in there. This is important for the flooring to be installed. Heath Department did show up today, and we received a 100%.

Motion by Sorenson, to receive and file the Directors report, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

D. Building Committee Report:

Alice Snyder gave a building report update in her Director's report. L. King asked about the walking path on M72. Snyder, said that MDOT said, that they will need to do a study, and they will not do anything until we open. Snyder said that she will contact MDOT once we open. The Sparks grant has been going out in parts. Not sure how it's going to work, our part was looking for funding for pickle ball courts.

UNFINISHED BUSINESS:

A. Building Naming Campaign

Discussed the naming campaign and throwing out ideas and possible amounts.

Rooms:

6 offices and 1 breakroom \$1,000
Conference room and activities room \$5,000
Health and Interview room \$3,000
Exercise Room \$10,000
Dining Room \$10,000
Lobby \$20,000
Events Room \$20,000
Kitchen Allen Foundation (Grant for the kitchen)

Items:

Blue Spruce Trees \$300 each. On the property line between COA and Grayling Car Care.
Outdoor Benches \$2,000, 2 - \$2,500, \$3,500
Landscaping \$
Outdoor Sign \$26,000 - \$31,000
Artwork (would like to do some local) \$
Outdoor Shed \$
Outdoor Grilling Station \$
Bike Rack & Bicycle Fix-It Station \$3,000\$
Lawnmower \$3,000
Window Treatments \$

NEW BUSINESS:

A. Home Delivered Meals Volume

Discussed the Home Delivered Meals totals. In 2020 reached over 3,500. In 2023, the last 2 months have been over 3,500. Millage money will be just over \$112,000. Snyder would like the board to think about the future, and in the future will we need to do a waiting list. Snyder would not like to do a waiting list.

B. Kitchen Staffing Budget Request

Discussed kitchen staffing and making the part time employee full time. Snyder suggestion would be to make our part time employee full time.

Motion made by Thompson, to make the part-time kitchen employee full time, supported by Woods. Roll call: Weible - Aye, Woods – Aye, Thompson – Aye, Schreiner – Aye, Sorenson – Aye, Hensler - Aye. Ayes (6) six, Nays (0) zero. Motion carried.

C. AAA Regional Council on Aging Appointment Search

Carol Wilder term will end at the end of December. So will need to find a new candidate to attend the Regional Council on Aging for Crawford County.

D. Budget Amendments FY 22-23

Discussed the budget amendments presented due to changes in the grants.

Motion made by Sorenson, to approve the budget amendments as presented, supported by Thompson. Ayes (6) six, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Thompson and Sorenson can visit the new senior center building at 5pm or after.

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 6:15pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney