

CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER
Regular Board Meeting
December 18, 2018 @ 308 Lawndale St., Grayling

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

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Lorelei King, Sandy Woods, Greg Dulkowski, and Susan Hensler.

BOARD MEMBERS ABSENT: Jason Thompson absent with notice. Marc Dedenbach will be late.

ALSO IN ATTENDANCE: Alice Snyder, Melanie Conway, Laurie Sauer, Earl Corpe, Glenn King, Traci King, and Lynn Cheney

The Pledge of Allegiance led by King. A prayer was offered Dulkowski
By Glenn King

CONFLICT OF INTEREST: None

AGENDA:

Motion by King to approve the agenda, supported by Woods. Ayes (5) five, nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Hensler to approve the minutes dated September 18, 2018, supported by Dulkowski. Ayes (5) five, nays (0) zero. Motion carried.

FINANCIAL REPORT:

Motion by King to accept the financial report ending November 30, 2018, supported by Dulkowski. Ayes (5) f, nays (0) zero. Motion carried.
five

CORRESPONDENCE:

Jamie McClain stated that she did receive a Christmas card from the Area Agency on Aging AAA, but forgot to bring it.

REPORTS:

Region 9 Area Agency on Aging Annual Report:

Laurie Sauer, Director, gave an overview of the AAA FY 2017 Annual Report, Region 9 Quick Facts, and estimate funding formulas.

Sauer stated that funding is based on an interstate funding formula. Region 9 only gets 3.34% of the state funding. Decreases have been because of a decrease in population and not because of state funding.

Marc Dedenbach arrived at 6:17pm.

Sauer also brought the Regional numbers for cost per unit and average donation.

Director's Report:

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

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Budget Amendments – Final FY 17-18 Grant Amendments:

Discussed the budget amendments.

Motion made by King to approve the Budget Amendments dated October 24, 2018, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

B. Reduction in Congregate Meal Site Survey

Director Snyder discussed the meal site survey. In our region Crawford and Alpena are the only ones that serve both lunch and dinner. One of the things that we have talked about is the low attendance on Monday nights. There is a free community dinner on Monday nights in the community. We do have an opportunity to promote the free meal on Monday night. The rational is to move the staff hours to Friday's, and move into more townships on Fridays.

Motion made by King to support the reduction in the congregate meals, supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried.

C. Competitive Wage Challenges:

Director Snyder discussed the competitive wage issues. Governor Snyder has signed into law, an increase to \$12.05 by 2030. January 1, 2019 will be an increase from \$9.25 to \$9.45. Right now the question is about leave and when it will be available. The county is looking into the issue. Director Snyder, Woods and Dedenbach, will make a work group to come back with recommendations at the March meeting.

D. Year in review – FY 17-18:

a. Financial Report Ending September 30, 2018

Motion made by Dedenbach to approve the financial statement dated September 30, 2018, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

b. Fund Balance Recommendation

Discussion held regarding the Fund Balance.

Motion made by Dedenbach to accept the fund balance as presented, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

c. Annual Report

Director Snyder presented fiscal year 17-18 review presentation Power Point, and the annual report.

Motion by Dedenbach, to receive and file the Annual report, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

E. Governance Calendar:

a. Evaluation of Ends FY 17-18

Discussion held regarding the Governance Ends.

Motion made by King to receive and file approve Fiscal year 17-18 Governance Ends, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

- b. Agency Evaluation FY 17-18
Discussion held regarding the Agency Evaluation.

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

F. **BOARD MEMBER COMMENTS/CONCERNS:**

Discussed the amount of time set for the meetings.

McClain stated that Director Snyder passed out bonus at the end of the year last year, Snyder declined a bonus this fiscal year. The board can discuss again at the end of this fiscal year.

The board would like to recognize our Director and our support person to the board, Lynn. We have a little card for you.

G. **PUBLIC COMMENT:**

Sauer wanted to say kudos to our COA, I have honestly not seen one of our local COA's do such phenomenal job pulling together the information and the analysis that goes with it. They look to the future and are great folks to work with. Kudos to you all.

H. **ADJOURNMENT:** 8:14pm

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney