

CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER
Regular Board Meeting
December 19, 2017 @ 308 Lawndale St., Grayling

The meeting was called to order at 5:58p.m. by Matt LeBlanc.

BOARD MEMBERS IN ATTENDANCE:

Matthew LeBlanc, Jamie McClain, Sandy Woods, Rev. Elizabeth Chace, Lorelei King, and Jason Thompson.

BOARD MEMBERS ABSENT:

ALSO IN ATTENDANCE: Alice Snyder, Melanie Conway, Becky Hawks, Earl Corpe, and Lynn Cheney

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

CONFLICT OF INTEREST:

AGENDA:

Motion by Rev. Chace to approve the agenda, supported by McClain. Ayes (6) six, nays (0) zero. Motion carried.

PUBLIC COMMENT: None.

CONSENT AGENDA:

Motion by King to approve the Consent Agenda, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

CORRESPONDENCE: None.

REPORTS:

A. DIRECTOR'S REPORT:

Christine Sayad the Public Relations Coordinator talked about the Giving Tuesday campaign. Giving Tuesday is a global day of giving using social media. The Northeast MI Community foundation gave us the platform to use and the 51 nonprofit agencies raised over \$120,000. The Commission on Aging raised \$2300 and was ranked 14th out 51.

Dale VanVliet is the new Nutrition Manager. VanVliet introduced himself and gave some information about his background.

Karl Schreiner the Advocacy & Resource Coordinator discussed the Medicare Open Enrollment for this year. This year 2017, the Commission on Aging severed 144 clients with 145.5 counseling hours with a saving of \$136,327 dollars. Susan Bowen from Region 9 gave us some preliminary numbers with 2,812 clients, 2,956 counseling hours, with a savings of \$2,921,852.

Discussion held regarding the Directors Report.

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

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

No information regarding seniors.

Northeast Regional Council on Aging:

October 23, 2017: Speaker was Sara Socia, the Ombudsmen, was the presenter. She gave a power point presentation and discussed senior to senior bullying. The Retired Senior Volunteer Program (RSVP) has expanded to all 12 counties. New Medicare cards will be coming out next year, without the social security number on them.

November/December meeting: Dave Briscal from Legal Services of Northern Michigan was the speaker, and he introduced Erica Damstetter. Damstetter will work on elder abuse cases out of Alpena. Step Forward Michigan is a program that will help seniors that are late with taxes, mortgages and association fees.

OLD BUSINESS:

A. Final Budget Amendments:

Motion made by McClain to approve the Budget Amendments presented September 29, 2017, supported by King. Ayes (6) six, nays (0) zero. Motion carried

NEW BUSINESS:

A. Election of Vice Chair

King nominates Jaime McClain as Vice Chair. Thompson made a motion to close nominations.

Motion made by Thompson to vote to elect McClain as the Vice Chair, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

McClain nominates Lorelei King as Secretary. Thompson made a motion to close nominations.

Motion made by Woods to vote to elect King as the Secretary, supported by Rev. Chance. Ayes (6) six, nays (0) zero. Motion carried.

B. Fiscal Year 16-17 Year End Financial/Service Report:

a) Financial Statement:

Discussion held regarding the yearend financial statement.

Motion made by McClain to approve the yearend Financial statement, supported by McClain. Ayes (6) six, nays (0) zero. Motion carried.

b) Fund Balance Recommendation:

Discussion held regarding the Fund Balance.

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

c) Annual Report

Presented the FY 16-17 year end in review power point.

d) Governance Ends:

Discussion held regarding the Governance Ends.

Motion made by Thompson to approve the Governance ends for the year and the Agency Evaluation, supported by McClain. Ayes (6) six, nays (0) zero. Motion carried.

e) Agency Evaluation

Discussion held regarding the Agency Evaluation.

C. **Budget Amendments:**

Motion made by King to approve the Budget Amendments presented November 30, 2017, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried

D. **Northeast Michigan Regional Council on Aging Board Vacancy:**

Discussion held regarding the Northeast Michigan Regional Council on Aging Board vacancy. Email the board schedule of the fiscal year 17-18 meeting dates.

BOARD MEMBER COMMENTS/CONCERNS:

LeBlanc would like to thank the staff members attending the meeting.

Woods was glad to hear about the staffing positions being filled.

PUBLIC COMMENT:

ADJOURNMENT: Motion by King, supported by Thompson to adjourn the meeting at 7:40. Ayes (6) six, nays (0) zero. Motion carried.

Respectfully Submitted,

Lorelei King, Secretary

Recorded by Lynn Cheney