

Regular Board Meeting
December 21, 2021 4:30 pm @ 308 Lawndale St., Grayling and Zoom

The meeting was called to order at 4:34pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT: Lorelei King

ALSO IN ATTENDANCE: Alice Snyder, Lynn Cheney, and Kelly Robinette, Region AAA.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Dedenbach to approve the agenda for December 21, 2021, supported by Hensler. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, and Schreiner-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Woods to approve the minutes dated October 20, 2021, supported by Schreiner. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, and Schreiner-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Motion by Schreiner, to accept and file the financial report dated November 30, 2021 supported by Hensler. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, and Schreiner-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

CORRESPONDENCE: McClain received a Christmas card from the AAA.

REPORTS:

A. NEMCSA Report –

Wilder not present. King submitted a document in the board packet.

B. Directors Report

Director Snyder stated that 25 clients will need to be put on the waiting list this week, with a homemaker leaving tomorrow. In your board packet, Director Snyder gave you a group of handouts on the new building. Director Snyder is still working on grants for the new building.

Motion by Dedenbach to receive and file the director's report, supported by Schreiner. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, and Schreiner-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Year in Review

a. Year End Financial Report Ending September 30, 2021

Motion made by Dedenbach to accept and file the financial report ending September 30, 2021, supported by Hensler. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, and Schreiner-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

b. Fund Balance Recommendation

Discussion held regarding the Fund Balance.

Motion made by Schreiner to transfer \$320 into the Contingency Fund Balance, and the remaining \$109,879 into the Capital Building fund, supported by Dedenbach. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, and Schreiner-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

B. Governance Calendar:

a. Evaluation of Ends FY 20-21

Dedenbach added to number 6, unable to score based on the fact, that comparable data has been provided to use for several years. Recalculated ends percentage to 100%.

Motion made by Dedenbach to receive and file the Governance Ends at 100% with the above changes made, supported by Hensler. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, and Schreiner-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

b. Agency Evaluation FY 20-21

Agency Evaluation changed to 100%, with the change to the Ends.

Motion made by Schreiner to receive and file the Agency Evaluation at 100%, supported by Dedenbach. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, and Schreiner-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

c. Budget Planning/Agency Priorities

Discussed the Covid effect on the Senior Center: lack of Attendance, lost instructors, lack of partner staffing, mask requirement, did not resume trips.

Director Snyder stated that in the board report budget planning/agency priorities. We have a fifth homemaker budgeted. Snyder is thinking longer term for budgeting and properties. Page 25. Discussed the AAA waiting list, and where is the line with the waiting list? Director Snyder will need to ask Laurie Sauer, AAA, when we have people come to us, can we make choices on who we serve?

Director Snyder asked, for a hiring standpoint should I hire 1 or 2 homemakers?

Motion made by Hensler, to hire a fourth homemaker and revisit the fifth homemaker later, supported by Schreiner. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, Dedenbach-Aye, and Schreiner-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Merry Christmas and Happy New Year

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned 6:30pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney