

CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER
Regular Board Meeting
February 21, 2017 @ 308 Lawndale St., Grayling

The meeting was called to order at 6:05p.m. by Matt LeBlanc.

BOARD MEMBERS IN ATTENDANCE:

Matthew LeBlanc, Rev. Elizabeth Chace, Lorelei King, Karl Schreiner, Jamie McClain and Jason Thompson.

BOARD MEMBERS ABSENT: Cheryl Hopp absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Melanie Conway, Lynn Cheney, Earl Corpe and Kara LaMarre.

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

CONFLICT OF INTEREST: None.

AGENDA:

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

PUBLIC COMMENT: None.

CONSENT AGENDA:

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

CORRESPONDENCE: None.

REPORTS:

A. DIRECTOR'S REPORT:

Discussion held regarding Directors Report. Director Snyder talked about the dining out program. Director Snyder also discussed that the Grayling Housing would not charge the COA for March rent and the money would go into improvements. Estimates are coming in this week.

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

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

NEMCSA: Held a training seminar. No information to report.

Northeast Michigan Regional Council on Aging: Meeting was held on January 23, 2017. Election of Officers was held and Corpe was reelected Chairman. Corpe gave an overview of the meeting.

OLD BUSINESS:

NEW BUSINESS:

A. MMAP SATISFACTON SURVEY RESULTS:

Discussion held regarding the survey results.

Motion by McClain to receive and file the Crawford County Michigan Medicare Medicaid Assistance Program 2016 survey results, supported by King. Ayes (6) six, nays (0) zero. Motion carried.

B. BUDGET AMENDMENTS:

Discussion held regarding the budget amendments.

Motion made by Schreiner to approve the budget amendments dated February 16, 2017, supported by Thompson. Roll Call: LeBlanc-Aye, McClain-Aye, Rev. Chace-Aye, Schreiner-Aye, King-Aye, and Thompson-Aye. Ayes (6) six, nays (0) zero. Motion carried.

C. GOVERNANCE CALENDAR:

1. Governance Process Evaluation Survey- Please fill out the survey by February 28, 2017.
2. Board/Staff Relationship Survey – Please fill out the survey by February 28, 2017.

BOARD MEMBER COMMENTS/CONCERNS:

Discussion held regarding electronic board packets. King and Hopp would need a hard copy.

Next month will be a training meeting.

Rev. Chace will be absent from the April meeting.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Schreiner, supported by Thompson to adjourn the meeting at 7:04pm. Ayes (6) six, nays (0) zero. Motion carried.

Respectfully Submitted,

Jamie McClain, Secretary

Recorded by Lynn Cheney