

Regular Board Meeting
March 14,2023, 4:30 pm @ 308 Lawndale St., Grayling

The meeting was called to order at 4:32pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT:

ALSO IN ATTENDANCE: Alice Snyder, Lorelei King, Glenn King, Maze Stephan and Lynn Cheney

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

CONFLICT OF INTEREST: None

Director Snyder introduced Maze Stephan the new Senior Center Manger.

AGENDA:

Director Snyder discussed the Senior Center Manager contact.

Motion by Schreiner to approve the agenda for March 14, 2023, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Weible to approve the minutes dated December 20, 2022, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

Motion by Sorenson to approve the minutes dated February 22, 2023, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Schreiner, to accept and file the financial report dated February 28, 2023, supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

CORRESPONDENCE:

REPORTS:

A. Northeast Michigan Regional council on Aging: No Report

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

King stated that they meet monthly and gave an overview of the meeting. The focus right now is getting to know the legislators. The other issue they are talking about is the direct care workers' wages. Director Snyder did talk about the Options Counseling and stated that the COA is an independent organization and provide the services.

C. Directors Report

Discussed the Directors report. Director Snyder did ask about the raffle that we used to do annually. Does the board want to do that again? The board opted to do the raffle fundraiser.

Motion by Schreiner, to receive and file the Directors report, supported by Sorenson. Ayes (7) seven, Nays (0) zero. Motion carried.

D. Budget Committee Report:

Director Snyder stated that we will probably only meet that one time. Looked at the revenue and expenditures and what can be done with the bigger items. The need for advocacy to lift the cap for millages for operating costs. Right now, we are at the 1 mil cap. If we can get the cap lifted, then the COA can ask for an increase. On the expense side, they stated that we run on the very lean side. This is the year for union contract negotiations.

E. Building Committee Report:

Director Snyder stated that there is a building committee meeting tomorrow. They will be looking at some items that were missed during the bidding. Also, the entrance will be discussed to see if we can do it at a lower cost.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Nutrition Manager Contract

Discussed the Nutrition Managers Contract.

Motion made by Weible, approve the Nutrition Managers Contract supported by Woods. Ayes (7) seven, Nays (0) zero. Motion carried.

B. Budget Amendments

Discussed the budget amendments.

Motion made by Woods, to approve the budget amendments dated February 28, 2023, supported by Thompson. Ayes (7) seven, Nays (0) zero. Motion carried.

C. Governance Calendar – Evaluate Board Governance Policy

Discussed the Annual Review

Motion made by Schreiber to approve Governance Process at 98%, supported by Weible. Ayes (7) seven, Nye (0) zero. Motion carried.

Motion made by Weible to approve Board Staff Relationships at 100%, supported by Weible. Ayes (7) seven, Nye (0) zero. Motion carried.

Motion made by Weible to approve Executive Limitations 1-7 at 100%, supported by Sorenson. Ayes (7) seven, Nye (0) zero. Motion carried.

Motion made by Weible to approve Executive Limitations 8-10 at 100%, supported by Sorenson. Ayes (7) seven, Nye (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Schreiber asked about how the county board handled the ARPA money. McClain stated that they were all in favor of it.

PUBLIC COMMENT: None

ADJOURNMENT: Meeting adjourned at 5:25pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney