

Regular Board Meeting
March 23, 2021 @ 308 Lawndale St., Grayling

The meeting was called to order at 4:31pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Lorelei King, Susan Hensler, Sandy Woods, and Marc Dedenbach.

BOARD MEMBERS ABSENT: Jason Thompson and Jessica Hiar absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Julie Brooks, and Lynn Cheney

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Dedenbach to approve the agenda for March 23, 2021, supported by King. Ayes (5) five, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Dedenbach to approve the minutes dated February 3, 2021, supported by King. Ayes (5) five, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussion held regarding the financial report.

Motion by Woods, to accept and file the financial report dated January 31, 2021 supported by Dedenbach. Aye Ayes (5) five, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging:

King stated that there was a meeting yesterday and will forward the minutes when she receives them.

King asked about the increase for the Direct Care Workers and will there be support to cover the cost.

Director Snyder explained how the Commission on Aging is handling this.

B. Directors Report

King did not hear at the regional level about the waiting list, and likes that Director Snyder is keeping the board updated.

Motion by Dedenbach to receive and file the director's report, supported by Woods. Ayes (5) five, nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. Facility Development

Discussed the facility development of the new building. Including the costs for the architect, building supplies, building fund balance, and the bond. The bond anticipation loan had interest due in March. Director Snyder talked to the bond council, and was informed that once the bonds are sold, we will have three years to complete the project. The bonds have not been sold yet.

The consensus of the board would be to wait until we find out about the kitchen grant. The board would like to let the public know what we are doing.

NEW BUSINESS:

A. COA Reopening Plans:

Director Snyder gave an overview of the reopening plans for May. The congregate meals: the public will still pick them up and take them home if they do not feel comfortable eating here. Meals will be by reservations. Activities: Director Snyder has contacted the leaders and some of the instructors are willing to come in and start leading classes. The number of participants will be limited by space. Director Snyder stated that things could change depending on the rules and regulations.

B. In-Home Waiting List:

Discussed the In-Home waiting list and the shortage of home health providers.. Director Snyder stated that one of the ends is no waiting lists with the Commission on Aging has being directed to have no waiting lists and to cover the cost with millage dollars. Director Snyder asked the board to start thinking about the waiting lists. Where is the balance or the line of providing in home services and senior center services? Discussed the prioritizing of services. Director Snyder would recommend, looking at the ends and what language you would like to have for the ends. The Board asked to place this on the agenda for May.

C. Budget Amendments:

Discussed the budget amendments and the garden fund journal entry.

Motion made by Dedenbach, to approve the budget amendments dated March 17, 2021, supported by King. Ayes (5) five, Nye (0) zero. Motion carried.

Motion made by Woods, to approve journal entry for the restricted garden fund balance, supported by Dedenbach. Ayes (5) five, Nye (0) zero. Motion carried.

D. Governance Calendar – Board Governance Policy Review:

Review the board Governance Policy survey.

Motion made by Dedenbach to approve the document with the Board Governance Policy Review with executive limitations at 100% supported by King. Ayes (5) five, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT:

ADJOURNMENT: Motion made by Dedenbach adjourn the meeting at 5:57pm, supported by Woods.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney