

**Regular Board Meeting
May 14, 2019 @ 308 Lawndale St., Grayling**

The meeting was called to order at 6:00 p.m. by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Sandy Woods, Greg Dulkowski, Jason Thompson, Marc Dedenbach, and Susan Hensler.

BOARD MEMBERS ABSENT: Lorelei King absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Melanie Conway, Lynn Cheney, Earl Corpe, Joyce Sorenson, and Carol Wilder

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Dedenbach to approve the agenda, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Woods to approve the minutes dated March 19, 2019, supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried.

FINANCIAL REPORT:

Director Snyder discussed the amended budget, and anticipated that we will end in the black at the end of the year.

Discussed several departments. Soup and salad bar department, last year we ended in the hole \$1200, and this year we are \$500 in the hole already. As of June 1st, the COA will not have soups available. We will offer a wrap and salad in the summer, wrap and soup in the fall. By removing the soup as an option, and changing it to a wrap/salad it will count as a congregate meal. Now we will have two options available for congregate meals. Congregate meal counts are lower this year, about 500 less this year compared to last year. Meals on Wheels are down about 3,300 meals. The meal count is down, but the program income is up. Personal Care hours are down this year. Respite hours are down but we are putting in all of our millage money into this department. Waiver Meals – Eligible for Medicaid and receive services. The AAA contract with us to provide meals. Right now there are only 15 people are receiving waiver services in Crawford County. This year we only have 2 clients receiving meals. Changes are coming to the waiver program. Homemaking departments looks good, program income is at 86% and our hours are down. Gazette advertising revenue budget is \$20,000 only sold \$13,800 as of today.

Thompson asked about the decrease of \$32,000 less from the county. Director Snyder stated that we were advised from the county that there was a calculation error from one of the townships and we would not receive the stabilization share tax.

Motion by Woods approve the financial report dated April 30, 2019, supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried.

CORRESPONDENCE:

EDUCATIONAL SPOTLIGHT:

Discussed social isolation and watched a video on social isolation - https://www.youtube.com/watch?v=g-1Aag_q4ls

REPORTS:

NEMCSA & Northeast Michigan Regional Council on Aging:

Earl Corpe discussed the meeting dated March 25, 2019. Corpe was elected as chair again. Heidi Powers discussed the Foster Grandparents Program and the Senior Companion Program. April Meeting Speaker was Tom Pettit from Roscommon Commission on Aging was the speaker. Pettit discussed the adult day care center. MMAP program received an award for the most unduplicated count in the third quarter.

Directors Report:

Discussed the Directors report. Senior Center hours were discussed. The volunteer recognition dinner is on May 31, 2019, and asked Board Members to attend.

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

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Budget Amendments:

Discussed the Budget Amendments of \$32,290.

Motion made by Dedenbach to approve the Budget Amendments totaling \$32,290 dated March 13, 2019, supported by Thompson. Ayes (6) six, nays (0) zero. Motion carried.

B. AAA General & In-Home Assessment Results:

Discussed the General and In-Home Assessments there were no findings. Congratulations to Melanie and Kathy.

Motion made by Woods to receive and file the AAA assessment results, supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried.

C. Future Building Expansion Planning

Director Snyder discussed the community center committee, and what is happening in the community. The school district is building a second gymnasium. Kirtland will also be building. The library is breaking ground soon to add on space. To build a new community center it would be a 15 million bond, and then a bond to run the community center. A community center is not going to happen at this time. As the COA director, I do not think we can wait for a community center. I am looking for a motion to support an action to look at a future COA building, with Paul Compo.

Motion made by Dedenbach to continue moving forward to look at possible new locations for long-term occupancy, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

D. Governance Calendar – Evaluation of Ends:

Discussed the Mid-Year Ends.

Motion made by Thompson to receive and file the Crawford County Commission on Aging Measurement of Ends fiscal year 18-19 Mid-Year, supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT:

ADJOURNMENT: 7:59pm

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney