

**Regular Board Meeting**  
**May 17, 2022 4:30 pm @ 308 Lawndale St., Grayling and Microsoft Teams**

The meeting was called to order at 4:30 pm by Jamie McClain.

**BOARD MEMBERS IN ATTENDANCE:**

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

**BOARD MEMBERS ABSENT:** Mark Dedenbach

**ALSO IN ATTENDANCE:** Alice Snyder, Lynn Cheney, Lorelei King, Carol Wilder and Bryanna Beyer

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

**CONFLICT OF INTEREST:** None

**AGENDA:**

Motion by Schreiner to approve the agenda for May 17, 2022 with the add items: Under report, Northeast Regional Council on Aging – Lorelei King and under new business, Vice-Chair vote, supported by Hensler. Ayes (6) six, Nays (0) zero. Roll Call: Thompson-Aye, Woods-Aye, McClain-Aye, Schreiner-Aye, Weible-Aye, and Hensler-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

**PUBLIC COMMENT:** None

**MINUTES:**

Motion by Woods to approve the minutes dated March 15, 2022, supported by Hensler. Ayes (6) six, Nays (0) zero. Roll Call: Thompson-Aye, Woods-Aye, McClain-Aye, Schreiner-Aye, Weible-Aye, and Hensler-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

**FINANCIAL REPORT:**

Motion by Thompson, to accept and file the financial report dated April 30, 2022, supported by Schreiner. Ayes (6) six, Nays (0) zero. Roll Call: Thompson-Aye, Woods-Aye, McClain-Aye, Schreiner-Aye, Weible-Aye, and Hensler-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

**CORRESPONDENCE:** None

**REPORTS:**

**A. NEMCSA Report** – Lorelei King Is the advocate for seniors, on the Michigan Senior Advocates Council and will be traveling to Lansing. King added some handouts in the board packet. King gave an overview of what has been happening at NEMSCA and right now the big thing is the budget.

**B. Directors Report**

Snyder added that she had hired a homemaker yesterday she will start before the current one leaves. There is no waiting list at this time.

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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**A. Dining Out Program**

Motion by Thompson, to support the Director, as she has handled this position in hindsight and moving forward, supported by Schreiner. Ayes (6) six, Nays (0) zero. Roll Call: Thompson-Aye, Woods-Aye, McClain-Aye, Schreiner-Aye, Weible-Aye, and Hensler-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

**B. AAA General & In-Home Assessment**

Motion made by Thompson to receive and file the AAA General & In-Home assessment results, supported by Woods. Ayes (6) six, Nays (0) zero. Roll Call: Thompson-Aye, Woods-Aye, McClain-Aye, Schreiner-Aye, Weible-Aye, and Hensler-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

**C. Budget Amendments**

Motion made by Schreiner, to approve the budget amendments dated May 5, 2022, supported by Woods. Ayes (6) six, Nays (0) zero. Roll Call: Thompson-Aye, Woods-Aye, McClain-Aye, Schreiner-Aye, Weible-Aye, and Hensler-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

**D. Governance Calendar – Evaluate Ends**

Discussed the Mid-Year Ends.

Motion made by Schreiner, to received and file the Crawford County Commission on Aging Measurement of Ends fiscal year 21-22 Mid-Year, supported by Weible. Ayes (7) seven, Nays (0) zero. Motion carried.

**E. Vice-Chair Vote**

Motion made by Woods, to appoint Schreiner to the Vice-Chair position, supported by Hensler. Ayes (6) six, Nays (0) zero. Roll Call: Thompson-Aye, Woods-Aye, McClain-Aye, Schreiner-Aye, Weible-Aye, and Hensler-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

**BOARD MEMBER COMMENTS/CONCERNS:**

**PUBLIC COMMENT:** King would like to break out all of the things in the platform and share that with you at the board meetings.

**ADJOURNMENT:** Meeting adjourned 4:59 pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney