

**Regular Board Meeting
May 26, 2020 @ 308 Lawndale St., Grayling**

The meeting was called to order at 2:09pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Sandy Woods arrived 2:15, Mark Dedenbach, Jessica Hiar and Susan Hensler.

BOARD MEMBERS ABSENT: Lorelei King and Jason Thompson with notice.

ALSO IN ATTENDANCE: Alice Snyder, Melanie Conway, Carole Wilder, and Lynn Cheney

The Pledge of Allegiance said by Dedenbach. A prayer was offered by McClain.

CONFLICT OF INTEREST: None

PUBLIC COMMENT: None

AGENDA:

Motion by Dedenbach to approve the agenda with the correction of location, supported by Hiar. Roll Call: McClain-Aye, Dedenbach -Aye, Hiar -Aye, and Hensler-Aye. Ayes (4) four, nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Dedenbach to approve and file the minutes dated March 17, 2020, supported by Hiar. Roll Call: McClain-Aye, Dedenbach -Aye, Hiar -Aye, and Hensler-Aye. Ayes (4) four, nays (0) zero. Motion carried.

Woods arrived at 2:15pm

FINANCIAL REPORT:

Discussion held regarding the financial report. Director Snyder stated that Kate Wagner the County Treasure, called and the Commission on Aging would receive approximately an additional \$25,000 for the stabilization share tax. The Commission on Aging budgeted \$33,400, was amended to \$16,434. The total that the COA should receive is approximately \$41,434.

Motion by Dedenbach, to accept and file the financial report dated April 30, 2020 supported by Hiar. Roll Call: McClain-Aye, Woods-Aye, Dedenbach -Aye, Hiar -Aye, and Hensler-Aye. Ayes (5) five, nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. NEMCSA & Northeast Michigan Regional Council on Aging:

Carole Wilder stated that Northeast Michigan Council on Aging meeting was held on May 18, 2020. The annual implementation plan was presented first. The adult day services best practices meeting has been rescheduled for June 5, 2020 at the Otsego Public Library in Gaylord. The caregiver

empowerment and wellness conference has been rescheduled for July 31, 2020 at the Knights of Columbus in Roscommon from 9am to 3pm.

B. Directors Report:

Discussed the Directors report. Snyder stated that the COA has received the Family First statement of grant award for \$14,622. The COA has not yet received the statement of grant from the Cares Act yet. Secondly, Director Snyder received a call that a piece of property, that is next to the new building, is going up for sale. Snyder will keep the board posted when more information is available.

Motion by Dedenbach to receive and file the director's report, supported by Hiar. Roll Call: McClain-Aye, Woods-Aye, Dedenbach -Aye, Hiar –Aye, and Hensler-Aye. Ayes (5) five, nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Lifespan Design Studio Proposal:

Doug & Ellen Gallow from Lifespan Design Studio gave a brief overview of the proposal. Discussed the proposal.

Motion made by Hensler to approve the Lifespan Design Studio, supported by Hiar. Roll Call: McClain-Aye, Woods-Aye, Dedenbach -Nay, Hiar –Aye, and Hensler-Aye. Ayes (4) four, nays (1) one. Motion carried.

B. AAA Regional Advisory Council Appointment:

Motion made by Dedenbach to appoint Lorelei King to the AAA Regional Advisory Council term ending December 31, 2022, supported by Woods. Roll Call: McClain-Aye, Woods-Aye, Dedenbach -Aye, Hiar –Aye, and Hensler-Aye. Ayes (5) five, nays (0) zero. Motion carried.

C. AFSCME Union Contract Negotiations:

McClain has appointed Thompson and Woods to help with the union negotiations.

D. AAA Congregate & HDM Assessment Results:

Motion made by Marc to receive and file the AAA assessment results, supported by Hiar. Roll Call: McClain-Aye, Woods-Aye, Dedenbach -Aye, Hiar –Aye, and Hensler-Aye. Ayes (5) five, nays (0) zero. Motion carried.

E. Governance Calendar: Evaluation of Ends

Discussed the Mid-Year Ends.

Motion made by Dedenbach to received and file the Crawford County Commission on Aging Measurement of Ends fiscal year 19-20 Mid-Year, supported by Woods. Roll Call: McClain-Aye, Woods-Aye, Dedenbach -Aye, Hiar –Aye, and Hensler-Aye. Ayes (5) five, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS: None

PUBLIC COMMENT: None

ADJOURNMENT: 3:15 pm

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney