

Regular Board Meeting
August 17, 2021 4:30 pm @ 308 Lawndale St., Grayling and Zoom

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

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT: Lorelei King absent with notice; Jessica Hiar - resigned

ALSO IN ATTENDANCE: Alice Snyder, Toby Neal, and Jerry & Judy Morford, Brooke Region AAA (Zoom); Carole Wilder.

The Pledge of Allegiance led by Thompson. A prayer was offered by Woods.

CONFLICT OF INTEREST: None

AGENDA:

Motion by Dedenbach to approve the agenda for August 17, 2021, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, and Dedenbach-Aye. Ayes (5) five, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Thompson to approve the minutes dated July 27, 2021, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, and Dedenbach-Aye. Ayes (5) five, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussion held regarding the financial report and fund balance sheet.

Motion by Thompson, to accept and file the financial report dated July 31, 2021 supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, and Dedenbach-Aye. Ayes (5) five, Nays (0) zero. Motion carried.

CORRESPONDENCE: Resignation letter Hair (McClain); Alice – board member position posted

REPORTS:

A. Directors Report

Discussed the Directors report; wage scale approved by county, effective 8/16/21. Director on vacation until 8/30 will post/recruit with new figures upon return to help staff open positions.

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

UNFINISHED BUSINESS: NEMSCA moved offices; Carole Wilder is on bylaw committee.

A. Facility Development – Fundraising

Director will meet w USDA/Wakeley to discuss building grant; partnership with Rotary discussed for fundraiser; update on gym inclusion and discussion with Kirtland regarding using their gym; plan to restart design process end of September, 2021; Dedenbach discussed cost of using city sewer system and discussed using potential Federal infrastructure money to subsidize costs and how that funding can be used if passed.

NEW BUSINESS:

A. AAA Congregate and Home Delivered Meal Assessment:

Director discussed report and issue out of compliance taken care of.

Motion made by Woods, to receive and file the AAA Congregate and Home Delivered Meal results, supported by Dedenbach. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, and Dedenbach-Aye. Ayes (5) five, Nays (0) zero. Motion carried.

B. Lease:

Discussed the 2-year lease renewal.

Motion made by Dedenbach, to approve the lease Oct 21 to Sept 2023, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, and Dedenbach-Aye. Ayes (5) five, Nays (0) zero. Motion carried.

C. COA Employment Contracts:

a. Director

Discussed the Director's contract.

Motion made by Dedenbach, approve the Director's Contract, supported by Thompson. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, and Dedenbach-Aye. Ayes (5) five, Nays (0) zero. Motion carried.

b. Senior Center Manager

Discussed the Senior Centers Manager's contract.

Motion made by Hensler, approve the Senior Center Manager's Contract, supported by Thompson. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, and Dedenbach-Aye. Ayes (5) five, Nays (0) zero. Motion carried.

c. Administrative Assistant

Discussed the Administrative Assistant's Contract.

Motion made by Thompson, approve the Administrative Assistant's Contract, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, and Dedenbach-Aye. Ayes (5) five, Nays (0) zero. Motion carried.

D. FY 20-21 Budget

Discussed the FY 21-22 budget. Dedenbach discussed what would wages return to when COVID money is gone; Snyder said it is being looked into; Hensler discussed population figures impacting funding (Snyder shared that they are using pre-Covid figures for grant funding)

Motion Made by Hensler, to the proposed budget for FY 21-22, supported by Woods. Roll Call: Hensler-Aye, McClain-Aye, Thompson-Aye, Woods-Aye, and Dedenbach-Aye. Ayes (5) five, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Woods received award for most one-on-one counseling hours for Region 9; prominent community figure, Sharon Priebe passed away this week.

PUBLIC COMMENT: none

ADJOURNMENT: Meeting adjourned 5:16pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Toby Neal