

**CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER**  
**Regular Board Meeting**  
**September 18, 2018 @ 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, Earl Corpe and Lynn Cheney

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 Dedenbach to approve the minutes dated August 21, 2018, supported by Hensler. Ayes (6) six, nays (0) zero. Motion carried.

**Financial Report:**

Director Snyder stated that we are watching the bottom line, should end the year in the black.

Motion by Woods to receive and file the financial report ending August 31, 2018, supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried.

**CORRESPONDENCE:**

**EDUCATIONAL SPOTLIGHT – Resources for Caregiving in Rural Communities (ARTICLE) & HOME CARE SHORTAGE-Part 2 (VIDEO)** <https://www.pbs.org/newshour/show/the-u-s-needs-more-home-care-workers-is-this-the-solution>

Discussed the Resources for Caregiving in Rural Communities article and watched the Home Care Shortage video. Discussed the bill that will increase the minimum wage to \$12 per hour. Director Snyder stated that over half of our staff is under \$12 per hour.

**REPORTS:**

**NEMCSA & NORTHEAST MICHIGAN REGIONAL COUNCIL ON AGING – Earl Corpe**

NEMCSA: NEMCSA is celebrating 50 years. Next meeting will be October 22, 2018.

Northeast Michigan Regional Council on Aging: Corpe gave an overview of the meeting dated July 23, 2018. Brooke Mainville has been hired as the new Special Projects Coordinator. She replaces Liz Kowalski. Older Michigianians Day Advocacy efforts were very successful with an increase of \$2.5 million for AASA funded in-home services, \$3.8 million for MI-Choice Waiver and \$100,000 for

each Senior Volunteer Program. Veterans Updates, the Mission Act 2018 was passed by both chambers, this replaces the CHOICE Act which gave veterans more access to local doctors.

**DIRECTOR'S REPORT:**

Hired a receptionist Rena Bowker, she started on September 17, 2018.

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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**A. Budget Amendments:**

Discussed the budget amendments.

Motion made by Dedenbach to approve the Budget Amendments dated September 12, 2018, supported by Dulkowski. Ayes (6) six, nays (0) zero. Motion carried.

**B. FY 18-19 Nutrition Manager Contract:**

Discussed the Nutrition Manager Contract.

Motion made by Woods to approve the Nutrition Managers Contract, supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried.

**C. Customer Satisfaction Survey Results:**

Discussed the Congregate, Home delivered meal, and In-Home customer satisfaction surveys. Surveys included a question about the suggested donation. Discussion regarding current donation and current cost of the meals.

Motion made by Dedenbach to increase the suggested donation to \$3.50 for HDM and Congregate meals over 60, supported by Thompson. Ayes (6) six, nays (0) zero. Motion carried.

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

**D. Governance Calendar:**

- a. Review of Governance Calendar – Discussed the Board governance calendar. Nutritional Manager Contract will need to be moved to August.

Motion made by Woods to approve the governance calendar with the change, supported by Dedenbach. Ayes (6) six, nays (0) zero. Motion carried.

- b. Approval of FY 18-19 Board Meeting Schedule

Motion made by Dedenbach to approve the board meeting schedule, supported by Woods. Ayes (6) six, nays (0) zero. Motion carried.

**BOARD MEMBER COMMENTS/CONCERNS:**

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:** Motion by McClain, supported by Dulkowski to adjourn the meeting at 7:28pm. Ayes (7) seven, nays (0) zero. Motion carried.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney