

**Regular Board Meeting**  
**September 19, 2023, 4:30 pm @ 308 Lawndale St., Grayling**

The meeting was called to order at 4:40pm by Jamie McClain.

**BOARD MEMBERS IN ATTENDANCE:**

Jamie McClain, Karl Schreiner, Sandy Woods, Jeanne Weible, and Shannon Sorenson.

**BOARD MEMBERS ABSENT:** Jason Thompson and Susan Hensler absent.

**ALSO IN ATTENDANCE:** Alice Snyder, and Lynn Cheney.

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

**CONFLICT OF INTEREST:** None

**AGENDA:**

Motion by Weible to approve the agenda for September 19, 2023, supported by Sorenson. Ayes (5) five, Nays (0) zero. Motion carried.

**PUBLIC COMMENT:** None

**MINUTES:**

Motion by Sorenson, to approve the minutes dated August 15, 2023, supported by Woods. Ayes (5) five, Nays (0) zero. Motion carried.

**FINANCIAL REPORT:**

Discussed the financial report.

Motion by Schreiner, to accept and file the financial report dated August 31, 2023, supported by Weible. Ayes (5) five, Nays (0) zero. Motion carried.

**CORRESPONDENCE:**

**REPORTS:**

**A. Directors Report**

Discussed the Directors report.

Motion by Sorenson, to receive and file the Directors report, supported by Weible. Ayes (5) five, Nays (0) zero. Motion carried.

**B. Building Committee Report:**

Alice Snyder gave a building report update.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**A. In-Home Service Manager Contract FY 23-24**

Discussed the In-Home Services Manager Contract

Motion made by Weible, approve the In-Home Service Manager Contract as proposed, supported by Schreiner. Ayes (5) five, Nays (0) zero. Motion carried.

**B. NEMCSA-AAA Financial Assessment**

Discussed the AAA financial assessment.

Motion made by Woods, to receive and file the AAA Financial Assessment Report, supported by Weible. Ayes (5) five, Nays (0) zero. Motion carried.

**C. NEMCSA-AAA Congregate/HDM Assessment**

Discussed the Congregate – HDM Assessment.

Motion made by Weible, to receive and file the AAA Congregate - HDM Assessment Report, supported by Schreiner. Ayes (5) five, Nays (0) zero. Motion carried.

**D. NEMCSA-AAA General & In-Home Assessment**

Discussed the

Motion made by Woods, to receive and file the AAA In-Home & General Assessment Report, supported by Sorenson. Ayes (5) five, Nays (0) zero. Motion carried.

Sorenson left meeting at 5:32pm.

**E. City Water/Sewer Connection**

Discussed the Sewer, water connection.

Motion made by Schriener to hook to city water and sewer, supported by Woods. Roll call: Weible - Aye, Woods – Aye, McClain – Aye, Schreiner – Aye. Ayes (4) four, Nays (0) zero. Motion carried.

**F. Building Naming Campaign**

Snyder asked the board to table the building name campaign.

Motion made by Schreiner to table the building naming campaign until next month, supported by Weible. Ayes (4) four, Nays (0) zero. Motion carried.

**G. Governance Calendar**

**a. Client Satisfaction Surveys**

Discussed the congregate, home delivered meals, and in-home surveys.

Motion made by Weible to receive and file the client satisfaction surveys, supported by Woods. Ayes (4) four, Nays (0) zero. Motion carried.

**b. FY 23-24 Board Meeting Schedule**

Discussed the board meeting schedule.

Motion made by Weible, approve the board meeting schedule, supported by Schreiner. Ayes (4) four, Nays (0) zero. Motion carried.

**c. FY 23-24 Board Calendar**

Motion made by Weible, to approve the governance calendar as presented, supported by Woods. Ayes (4) four, Nays (0) zero. Motion carried.

**BOARD MEMBER COMMENTS/CONCERNS:**

Weible, asked about doing the surveys, outside of the building. Snyder stated that client information does not leave the building. Woods talked about the timing of opening the new building.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** Meeting adjourned at 6:11pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney