

MINUTES

CRAWFORD COUNTY COMMISSION ON AGING
Regular Board Meeting
January 27, 2010 @ Grayling Senior Center

The meeting was called to order at 1:03 p.m. by Chairman Mahank.

Board members in attendance: Kathy Rogers, Linda Munsey, Jack Mahank, Don Williams, Helen Nolan, and Dean McCray

Board members absent: Howard Taylor

Also in attendance: Director Snyder, Barb Selesky representing the AAA Advisory Council, Kara LaMarre and Meghan Munor from NEMCSA, Jennie Hatfield, Yvonne Andersen, Paul Smith from Grayling Housing Commission and various seniors.

The Pledge of Allegiance was led by Linda Munsey. The invocation was offered by Helen Nolan.

Recognition of Outgoing Board Member – Commissioner Mike Lange

Chairman Mahank recognized County Commissioner Mike Lange with a plaque for his 5 years of service on the Commission on Aging Board. Mahank also introduced new Board member, County Commissioner Kathy Rogers and noted that she had already been through orientation.

Board Member Howard Taylor entered the meeting at 1:08pm.

AGENDA – Motion by McCray, supported by Williams, to approve the agenda as presented. Ayes (7) seven, nay (0). Motion carried.

MINUTES

Motion by Williams, supported by Nolan, to approve the minutes of the December 23, 2009 board meeting. Ayes (7) seven, nay (0) none. Motion carried.

FINANCIAL REPORT – December 31, 2009

Motion by McCray, supported by Nolan, to receive and file the financial report ending December 31, 2009.

Ayes (7) seven, nay (0) none. Motion carried.

CORRESPONDENCE - No correspondence has been received.

REPORTS

A. Director's Report

Motion by Nolan, supported by Munsey, to receive and file the Director's Report. Ayes (7) seven, nay (0) none. Motion carried.

- B. NEMCSA** – Chairman Mahank reported that the Customer Satisfaction Surveys would not be available until March. Kara LaMarre from NEMCSA/AAA was introduced. She reported on the PATH (Personal Action Toward Health) program that they are promoting.

She introduced Meghan Munor who is a new employee working with the Medicaid Waiver program as a Housing Coordinator.

- C. **Area Agency on Aging** – Barb Selesky reported briefly on the AAA Advisory Council meeting and thanked Ron Gribb for his service on the Council.
- D. **Gazette Advertising** – Monthly advertising report was reviewed. Chairman Mahank requested that a column be added showing who was responsible for the ad.

OLD BUSINESS

A. Grayling Housing Commission Lease Agreement for FY 09-10

Director Snyder presented the GHC/HUD approved Site Agreement and a new Memorandum of Understanding (MOU) that was created to deal with some of the issues in the agreement. Director Snyder recommended that the COA Board approve the Site Agreement as presented. MOU was created as a separate document so the Site Agreement did not have to go back to HUD. The MOU was reviewed by GHC Director Hatfield, but has not been approved by the GHC Board. Williams questioned the status of the electric meter. Director Hatfield reported that the new electric meter had been installed and the first reading taken from it. Motion by Nolan, seconded by Taylor to accept the Site Agreement which runs October 1, 2009 through September 30, 2010. Ayes (7) seven, nay (0) none. Motion carried.

Discussion occurred regarding which document would take precedence. GHC Board member, Paul Smith likened it to a Union Contract with MOUs in which the subsequent MOUs take precedence. Yvonne Andersen said that she would take the MOU to her Board at their next meeting. Motion by McCray, seconded by Williams to accept the Memorandum of Understanding presented. Ayes (7) seven, nay (0) none. Motion carried.

B. Replacement of Ron Gribb on AAA Advisory Council

Director Snyder has advertised the vacancy on the AAA Advisory Council. There are three interested parties, Glenna Sampsel, Arlene Mussaka and Earl Corpe. Board agreed to get letters of interest and interview them at the next COA Board meeting.

C. COA Millage Renewal

Director Snyder presented a handout which provided available information on the COA millage which expires at the end of 2012. Questions arose again regarding when the current millage would cease if an election was held earlier. Commissioner Rogers will get a legal opinion via the County that includes some case law regarding validity of millage start/end dates. Williams and Mahank was concerned about the political climate for the 2012 general election. Board leaned toward renewing in May 2011 along with the school election.

NEW BUSINESS

A. County Commissioners Survey Results

Results of the survey taken by the County Commissioners on COA performance were presented. Scored questions were higher than last year's survey. Motion by Williams, seconded by Nolan to receive and file the December 16th County Commissioner survey. . Ayes (7) seven, nay (0) none. Motion carried.

B. February Board Meeting

Both Chairman Mahank and Vice Chair Taylor will be absent at the February board meeting. All other board members will be present. Board meeting will continue as scheduled on February 24th.

C. Policy Governance Calendar - Governance Process Survey Results

Chairman Mahank scored items for a total result of 95.1%. Satisfactory was scored rated 5, Fair 3 and Poor 0. Yes was 5 with No 0. Motion by Taylor and seconded by Munsey to receive and file the Governance Process survey results. Ayes (7) seven, nay (0) none. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS None.

PUBLIC COMMENT

Yvonne Andersen commented on her experience working with the COA Board.

ADJOURNMENT

Motion by Williams, supported by Nolan, to adjourn. Ayes (7) six, nay (0) none. Motion carried. Meeting adjourned at 2:15p.m.

Jack Mahank, Chairperson

Alice Snyder, Recording Secretary