

CRAWFORD COUNTY COMMISSION ON AGING
Regular Board Meeting
May 25, 2011 @ Grayling Senior Center

The meeting was called to order at 1:00 p.m. by Chairman Mahank.

Board Members in Attendance: Linda Munsey, Jack Mahank, Howard Taylor, Dean McCray, and Don Williams

Board Members Absent: Carol Lovely – with notice, due to illness

Also in Attendance: Director Snyder, Melanie Conway, Helen Nolan, Melissa Timmrick and guests.

The Pledge of Allegiance was led by Don Williams. The invocation was offered by Helen Nolan.

AGENDA – Mahank would like to add items: 4a- Presentation and 10b- Grayling Community Survey. Motion by Taylor supported by Williams, to approve the agenda as amended. Ayes (5) Five, Nays (0) zero. Motion Carried.

Presentation – Mahank presented Helen Nolan a certificate of recognition for serving on the COA board. Nolan stated that she enjoyed being on the board but could serve the seniors better where she is now. Thank yous were exchanged.

MINUTES – Motion by Taylor supported by McCray to approve the minutes for April 27, 2011 board meeting. Ayes (5) Five, nays (0) zero. Motion carried.

FINANCIAL REPORT Ending April 30, 2011 –

Net revenue is over the expenses. Mahank asked why the Contracted Meals had expenses over revenue. It was due to expenses getting put into that account and the COA not having any clients (revenue). Will not be retro fixed due to the complexity of the task at the County. Revenue over the expenses might go down due to almost full staffing. Currently there is no idea about a final budget from NEMCSA. Motion by McCray, supported by Williams, to receive and file the financial report ending April 30, 2011. Ayes (5) Five, nays (0) zero. Motion carried

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B. NEMCSA/AAA Melissa stated that the Crawford COA was the best in Region 9 regarding the recent assessments. Also, there is currently no word about final funding figures.

C. Area Agency on Aging Advisory Council

Earl Corpe attended the meeting on May 23, 2011 in Alpena. He received a report about NEMCSA and where they wanted to be the next couple of years. June 15, 2011 is Older Michiganian's Day in Lansing. He was planning on attending. Karl Schreiner will be organizing people going to Lansing. Mahank stated that the COA Board did a resolution because cutting funding for senior will not help Michigan.

D. Gazette Advertising – Board members need to look at advertising end dates. Some are still not assigned to sellers, mostly Nolan's. Lovely previously stated that she might take some of Nolan's. McCray will contact Save-A-Lot in Gaylord and Senior Caretaking will be given to Lovely.

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PUBLIC COMMENT

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Motion by Williams, supported by Munsey to adjourn. Ayes (5) five, nays (0) zero. Motion carried. Meeting adjourned at 2:00 pm.

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Director's report was included with the Board packet. The Director asked the Board about who were customers of Great Lakes Energy and if they were, if they were apart of the People Fund. This was necessary to apply for a grant from them. Mahank stated he was a customer and participated and Munsey said she was customer and would find out if she was apart of the People Fund. Mahank informed the Director that the Northeast Community Foundation also distributed grants. The Director stated that she would apply the end of June. Motion by McCray and supported by Williams to receive and file the Directors report. Ayes (5) five, nays (0) zero. Motion carried.

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NEW BUSINESS

A. Policy Governance Calendar – Motion by Taylor and supported by Munsey to receive and file the Staff/Board Relationship Survey Results. Ayes (5) five, nays (0) zero. Motion carried.

B. Grayling Community Survey:

Mahank talked about the survey results. They were emailed to the Board. It will be added to next month's agenda to discuss the findings.

BOARD MEMBERS COMMENTS/CONCERNS

There are now only eight parking spots (plus 4 disabled spots) in front of the building due to Housing reserving two for their staff members. This may need to be addressed when discussing next year's lease.

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Williams, supported by Munsey to adjourn. Ayes (5) five, nays (0) zero. Motion carried. Meeting adjourned at 2:00 pm.

Jack Mahank, Chairperson

Natalie Chick, Recording Secretary

CRAWFORD COUNTY COMMISSION ON AGING
Regular Board Meeting
May 25, 2011 @ Grayling Senior Center

The meeting was called to order at 1:00 p.m. by Chairman Mahank.

Board Members in Attendance: Linda Munsey, Jack Mahank, Howard Taylor, Dean McCray, and Don Williams

Board Members Absent: Carol Lovely – with notice, due to illness

Also in Attendance: Director Snyder, Melanie Conway, Helen Nolan, Melissa Timmrick and guests.

The Pledge of Allegiance was led by Don Williams. The invocation was offered by Helen Nolan.

AGENDA – Mahank would like to add items: 4a- Presentation and 10b- Grayling Community Survey. Motion by Taylor supported by Williams, to approve the agenda as amended. Ayes (5) Five, Nays (0) zero. Motion Carried.

Presentation – Mahank presented Helen Nolan a certificate of recognition for serving on the COA board. Nolan stated that she enjoyed being on the board but could serve the seniors better where she is now. Thank yous were exchanged.

MINUTES – Motion by Taylor supported by McCray to approve the minutes for April 27, 2011 board meeting. Ayes (5) Five, nays (0) zero. Motion carried.

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