

CRAWFORD COUNTY COMMISSION ON AGING
Regular Board Meeting
April 25, 2012 @ Crawford County Courthouse

The meeting was called to order at 1:05 p.m. by Chairman Mahank.

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

Board Members Absent: Lynne Ruden (arrived at 1:08 p.m.)

Also in Attendance: Alice Snyder, Melanie Conway, Chris Davis, Laurel Marshall and Yvette Smigelski.

The Pledge of Allegiance was led by Howard Taylor. A prayer was said by Carol Lovely.

Lynne Ruden entered the meeting at 1:08 p.m.

AGENDA –Motion by Williams supported by Lovely, to approve the agenda. Ayes (7) seven, nays (0) zero. Motion Carried.

MINUTES – Clarification re: Board Member Comments/Concerns. Minutes were approved by vote; however, no motion had been made. This item will be added to May's agenda for approval.

FINANCIAL REPORT ENDING MARCH 31, 2012

The budget is currently in the black \$36,374. Mahank questioned the outstanding expenditure balance on page 5. Director Snyder noted there are 2 respite programs. This respite program is spent out first before using the other program. These programs will be balanced out at the end of the fiscal year. Motion by Lovely supported by Ruden to receive and file the financial report ending March 31, 2012. Ayes (7) seven, nays (0) zero. Motion carried.

CORRESPONDENCE: Mahank read letter dated April 20, 2012 from NEMCSA congratulating the Crawford COA volunteers for services provided to seniors. This letter will also be presented at the Volunteer Recognition Dinner on April 27, 2012. Motion by Ruden supported by Lovely to receive and file communication dated April 20, 2012 from NEMCSA. Ayes (7) seven nays (0) zero. Motion carried.

REPORTS

A. **Director's Report:** Board members agreed to attend the June 28th, 2012, 8:30 a.m. County Commissioners meeting to discuss survey results.

Motion by Ruden supported by Lovely to receive and file the Directors report. Ayes (7) seven, nays (0) zero. Motion carried.

B. **NEMCSA/AAA:** Chairman Mahank reported no business from the NEMCSA meeting. Mahank discussed County Health Rankings handout. Crawford County

is ranked the 65th worst county out of 82 counties relative to health outcomes/factors. Ruden commented on the Economic Development meeting she attended covering 18 counties and the need for services for seniors in Crawford County. Taylor asked how statistics are reported. Director Snyder noted data is reported from the Health Department. Referral to Michigan.gov website for further information.

- C. **Area Agency on Aging Advisory Council:** Earl Corpe discussed the presentation from February's meeting regarding 211 system for general information and referral. Crawford County 211 system will be implemented in January 2013. Presentation in April's meeting regarding Alzheimer's Association covering Northern Michigan was also reviewed. Spokesperson will be willing to attend a meeting at Senior Center regarding services available. It was also noted the OSA budget is proposed to increase by 1.1 million for senior services. June 20th is Older Michiganiaan's Day and support is needed. Mahank asked if Older Michiganiaan's Day and 211 information can be advertised in gazette. Director Snyder noted further implementation and accuracy is needed for 211. Director Snyder will email board members 211 website and 800 number information.

Gazette Advertising: Chairman Mahank reviewed the Gazette Advertising Report and the increase recently in advertisements. The following advertisements were reviewed: Mercy Hospital – Director Snyder will continue to seek advertisement; Eagles – Lovely is not receiving return phone calls. Lovely will leave information at the business. Animal Shelter – Williams will seek advertising. Country Club – Lovely stated ad should be coming. World of Floors – McCray will seek future advertisement. Future potential advertisers were discussed. Mahank will pursue Gordon Food Service and Municipal Underwriters; Lovely-Westside Diner, AuSable Urgent Care and North Country Corner; Ruden – Compassionate Care.

OLD BUSINESS

- A. **Policy Governance Calendar – Evaluation of Board/Staff Relationship:** All 7 board members completed the survey. All board members felt the Board/Staff relationship was in full compliance. Motion by Taylor, supported by Williams that the Board reviewed the Agency Evaluation of Board/Staff Relationship and found the agency to be in full compliance Ayes (7) seven, nays (0) zero. Motion carried.
- B. **Visioning for Building Fund:** Munsey noted the Fish Hatchery building was discussed at the County Commissioner's meeting as possibility for the future home of the COA. The need for ADA compliance in the current COA location was also noted. Director Snyder noted the main concern is the ability to fund a different building. Housing project with other entities was discussed along with location possibilities. Director Snyder noted that it is not likely for any ADA changes in the current building. Munsey will ask County Commissioners for ideas for future vision and building options and possible proposal of bonding issue for more COA space.

Meeting Recess at 2:40 p.m.

Meeting reconvened at 2:48 p.m.

NEW BUSINESS

- A. Michigan Dual Eligible Integrated Care model:** Melanie Conway presented information on Michigan proposal for people who are eligible for both Medicare and Medicaid to have the care combined. There will be 3 phases beginning in July 2013 and completed by 2014. There are approximately 200,000 people in Michigan that are eligible with 395 living in Crawford County.
- B: COA Board Meeting Date, Time & Location:** Director Snyder discussed the options for different date and times of meetings. Motion by Taylor, supported by Ruden to change the regular COA monthly meeting time from 1:00 p.m. to 8:30 a.m. on the 4th Wednesday of every month. Ayes (7) seven, nays (0) zero. Motion carried.
- C. Policy Governance Background & Structure:** Letter from Mahank to board members regarding Policy Governance was discussed.
- D. Policy Governance Calender – Measurement of ends Mid-Year:** FY 11-12 Measurement of Ends was discussed. Motion by Lovely supported by Ruden to change Board Governance Policy End #2, Outcome Measure #1 to read 2010 census instead of 2000 census. Ayes (7) seven, nays (0) zero. Motion carried. Interpretation and relevance of End #4 was discussed. Director Snyder will prepare information regarding this End and bring back to Board at future meeting. Motion by Williams supported by Taylor to receive and file the Mid-Year Review of Ends. Ayes (7) seven, nays (0) zero. Motion carried.

BOARD MEMBERS COMMENTS/CONCERNS: Munsey noted visiting nurses in the community are informing seniors about the Home Delivered Meal program.

PUBLIC COMMENT: Yvette Smigelski reported the following: Escheats respite funding is being increased; RFP process is coming up; multi year plan will be next year.

ADJOURNMENT Motion by Williams supported by Lovely to adjourn. Ayes (7) seven, nays (0) zero. Motion carried. Meeting adjourned at 4:03 pm.

Jack Mahank, Chairperson

Chris Davis, Recording Secretary