

Meeting Minutes  
5/01/2020  
Alcona County Commission on Aging

Meeting called to order by Board President Mike Maturen

Roll Call Board Members Present: Delores Schlicker, Mike Maturen, Bev Zorn, Stephanie Walker, Rolland Lynch

Absent Excused: Pame Ashford, Dan O'Connor, Roger Schulte

Discussion regarding Patty Thomas and her efforts with creating, collecting and distributing homemade masks for Alcona County. ACCOA received over 375 masks, and 360 went out last week at the Pop Up Pantry.

Motion made by Rolland to approve the agenda, minus the school report section. Bev Zorn seconds. Motion passed.

Financial Report: Lenny discusses the grant that ACCOA has received, and others that will be applying for.

NEMCSA Report: AASA provided 350 "Q" boxes for seniors in region that do not currently receive other meal services. Laurie Sauer has been distributing PPE as it becomes available to facilities in need. Reports from previous write ups are being finalized.

Executive Director Report: ACCOA has received 15k in grants, and he is working on another 40-50k in other grants. Lenny gives thanks to all the volunteers and supporting staff for all of their help and diligence. YTD report from the last 8 weeks of the pop up pantry is \$5000. Lenny proposes a motion for ACCOA to match donations from community and sponsors with interest funds from a CD that has matured.

Delores makes a motion to match the donations, Rolland seconds.

Roll call vote: Rolland – yes, Delores – yes, Bev – yes, Stephanie – yes, Mike – yes, Dan – yes, Stan – yes. Motion passed.

Delores informs that TEFAP commodities is being postponed until June, possibly later if needed.

Personnel committee reports that ACCOA is going to be hiring more people. Currently looking for DCW's, Food Bank support staff, and is always looking for volunteers.

Bev motions to adjourn meeting. Delores seconds. Motion passed.

Meeting Adjourned.