

Meeting Minutes
06/30/2020
Alcona County Commission on Aging

Meeting called to order by Board President Mike Maturen

Pledge of Allegiance Recited

Board Members Present: Mike Maturen, Stan Wojnar, Rolland Lynch, Roger Schulte, Delores Schlicker, Dan O'Connor, Pame Ashford

Board Members Absent/Excused: Bev Zorn, Stephanie Walker

5/1/2020 minutes need to be amended; Rolland Lynch was present for the meeting.

5/1/2020 meeting minutes approved with amendments.

5/19/21020 minutes approved.

June meeting agenda approved with the addition of Dan O'Connor and Kyla Avery speaking to the Board.

Dan O'Connor speaks about the August millage renewals for Alcona Community Schools.

Kyla Avery speaks in regards to her Revolution Dance proposal.

- 20 years' experience teaching and learning dance.
- Would like to utilize the space in the hall
- Would follow school calendar
- Dance for seniors such as line dancing, square dancing, stretching and balancing at no charge

Delores Schlicker motions to consider Revolution Dance, seconded by Stan Wojnar.

Motion Passed.

Finance Report presented by Jennifer Morley from Stephenson and Company.

- Financially things are going well, lots of grants coming in.
- Assets are greater than this time last year.
- More revenue in different places.
- Food Bank is doing well.

Lenny informs the Board of a loan that ACCOA was approved for with low interest rate.

Dan O'Connor motions to approve the loan, Roger Schulte seconds.

Roll Call Vote:

- Stan Wojnar – yes
- Roger Schulte – yes
- Delores Schlicker – yes
- Rolland Lynch – yes
- Pame Ashford – yes
- Dan O'Connor – yes
- Mike Maturen – yes

Motion Passed

Yvette gives NEMCSA report. She states they have been working virtually to social distance, and touches base on the letter of compliance that was sent to ACCOA.

Executive Director Report from Lenny Avery:

- ACCOA hired a 14-year-old young man to mow the lawn.
- Millage is currently at 0.625 and will be asking for increase to 0.825
- New Programs at ACCOA: ACDC, transportation, caregiver support

Lenny is asking for support in the increase in millage. Pame Ashford motions to support, Rolland Lynch seconds.

Roll Call Vote:

- Rolland Lynch – yes
- Pame Ashford – yes
- Delores Schlicker – yes
- Dan O'Connor – yes
- Roger Schulte – yes
- Mike Maturen – yes
- Stan Wojnar – yes

Edward Jones report given by Lenny; he states that in the last 30 days our investments have made us almost \$11,000.

Lenny states that Bradley Butcher is designing the new building. The building will be around 20,000 square feet, and one side will be dedicated to the seniors, as the other side will be community focused. He also stated that there are 3 potential site locations.

Delores Schlicker motions to wait until the July meeting to discuss re-opening the facility. Stan Wojnar seconds.

Motion Passed

Transportation: Lenny speaks about the need for the program and why it would be beneficial in Alcona County. Group discussion on the need and a transportation van/bus.

Delores Schlicker motions to purchase a transportation bus for \$20,000. Roger Schulte seconds.

Roll Call Vote:

- Stan Wojnar – yes
- Roger Schulte – yes
- Delores Schlicker – yes
- Rolland Lynch – yes
- Pame Ashford – yes
- Mike Maturen – yes
- Dan O'Connor – yes

Motion Passed

Food Bank of Lincoln has given out over \$160,000 worth of food in the past few months.

Lappan Agency Renewal: Pame Ashford motions to renew the policy, Roger Schulte seconds.

Roll Call Vote:

- Stan Wojnar – yes
- Roger Schulte – yes
- Delores Schlicker – yes
- Rolland Lynch – yes
- Pame Ashford – yes
- Mike Maturen – yes

Motion Passed

BCBS for Employees:

ACCOA to purchase 1 plan (medical, vision, dental) for employees to opt in or out of. ACCOA to pay 50% for part time employees and 75% for full time employees, both with a max of \$300. Board Discussion.

Pame Ashford motions to approve the purchase of policy. Roger Schulte seconds.

Roll Call Vote:

- Stan Wojnar – yes
- Roger Schulte – yes
- Pame Ashford – yes
- Delores Schlicker – yes

- Rolland Lynch – no
- Mike Maturen – yes

Motion Passed

Bev Zorn will need to be replaced September 2020.

Pame Ashford motions to adjourn the meeting. Roger Schulte seconds.

Meeting Adjourned