

Meeting Minutes
07/28/2020
Alcona County Commission on Aging

Meeting called to order

Pledge of Allegiance Recited

Board Members Present: Stan Wojnar, Rolland Lynch, Roger Schulte, Delores Schlicker, Stephanie Walker

Board Members Absent/Excused: Bev Zorn, Dan O'Connor, Pame Ashford, Mike Maturen

Presentation by Brad _____ on new building design and programming.

Amendments to Agenda:

Adding Food Service Report

Adding Food Bank of Lincoln Report

Motion made by Stan Wojnar to accept amendments to agenda, seconded by Roger Schulte.

Motion Passed.

Motion made by Roger Schulte to approve June 2020 meeting minutes, seconded by Rolland Lynch.

Motion passed.

Minutes approved.

Finance Report

\$22,000 has been made in the last 2 months with ACCOAs portfolio with Edward Jones.

Food Services Report presented by Julie LeCuyer

Commissioners Report presented by Gary Wnuk

County building now open, but reduced hours

23 COVID cases in Alcona County: 1 death 17 recovered

NEMCSA Report presented by Yvette Smigelski

PPE is available if needed

Extra \$2 per hour Waiver DCW pay has been extended

In Home Service Report presented by Brittnie Baldwin

Food Bank of Lincoln Report presented by Deb Reames

Executive Director Report presented by Lenny Avery

ACCOA is hiring 8-10 more staff members (DCWs, transportation drivers, clerical)

Electronic Visit Verification (EVV) discussion. We must have by the end of 2023.

ACCOA has passed the Adult Home Health inspection.

Motion made by Roger Schulte to adjourn the meeting, seconded by Stan Wojnar.

Motion Passed.

Meeting Adjourned.