

Meeting Minutes
8/25/2020
Alcona County Commission on Aging

10:00 AM Meeting Called To Order:

Pledge of Allegiance recited

Roll Call Board Members Present: Delores Schlicker, Rolland Lynch, Bev Zorn, Roger Schuulte, Stanley Wojner, Dan O'Conner, Stephanie Walker.

Absent Excused: Mike Maturen

Architect Brad Butcher presented mock up plans for the new community center.

Historical survey will need to be done.

Evette Smigelskiy from NEMCSA reported on my Choice Waiver issues needing to be addressed, an audit will be conducted on September 16, 2020.

Brittnie Baldwin In Home Service Reported Month of August
2349 Meals delivered.

249 Home Making, 112 Respite, 54 Personal Care

415.5 Total Hours served.

Continuing phone assurance program for all of the In Home Service Clients.

Julie Lecuyer Food Service Mngr.

Reported Outdoor dining plan, implementing guidelines in keeping Congregate participants safe. Masks are required to be worn, once seated masks can be removed while eating. A well check temperature scan taken and questioner sheet filled out. All meals are served in disposable containers, individually wrapped plastic silverware.

Reservation must be made in advance.

Committees

No report at this time for Business, Grounds, or Fundraisers

Executive Director

Lenny Avery Reported the hiring of Five new employees.

Leann Hanner, Information Assistant Specialist

Deb Mckay, Kindship Care Coordinator

Toni Scott, Administrative Clerk

Mark Chapman, Non Emergency Transportation Driver

Paul Althoff, Daycare Center Coordinator

Outdoor, and indoor Activities

Exercising and dance classes were discussed.

Vote was taken all were in favor to table indoor activities until next board meeting.

Bev Zorn will be leaving the Board at the end of September meeting.

Will need to be looking to fill the empty vacancy.

Food Bank USDA Report

September 18 pop Up Pantry

Grant was given for promoting the 2020 Census.

Anyone that had not yet registered can do so and enter into the drawing to win a free child's bike and helmet up Nine years of age.

Motion was made by Rolland lynch, seconded by Stanley Wojner
To go into closed session. Roll call was taken.

All in favor.

Bev, Stanley, Delores, Rolland, Stephanie, Roger

