

Meeting Minutes

2/25/2020 Alcona County Commission on Aging

10:00 am. Meeting called to order by Board President Mike Maturen

Pledge of Allegiance recited

Roll Call Board Members Present: Delores Schlicker, Mike Maturen, Dan O'Connor, Stanley Wojnar, Roger Schulte, Bev Zorn, Stephanie Walker

Absent Excused: Rolland Lynch, Pame Ashford

Delores motions to nominate Stephanie Walker as a Board Director, seconded by Roger Schulte. Motion passed. Welcome Stephanie!

Katie Rousseau - MI Works presentation

Discussion to amend January minutes. Education report was done by Dan not Mike, **as well as** grammatical errors to be fixed. Dan O'Connor motions to accept the minutes with the **amendments**, Stephanie Walker seconds. Motion **passed**.

Financial Report: Cindy Scott presentation

School Report: Dan O'Connor touches base on sinking fund as well as preschool/daycare options being tossed around.

Commissioners Report: Gary Wnuk informs on talk about Satellite Launch Program at the former Wurtsmith Air Force Base in Oscoda.

NEMCSA Report: Yvette - AAA meeting in April; Medicaid Training in West Branch March 4, 2 people from COA can attend; Region 9 meeting - Lenny will attend.

IHS Report - Brittnie goes over all of the meal and In Home Service numbers for the month of January

Executive Director Report: Lenny Avery - two new staff members at ACCOA, Joy is a food service assistant, and Amanda is the administrative clerk. ACCOA has received a grant to help promote the 2020 Census. Lenny presents information on My Senior Center, a new program that is going to be implemented in April. Informs that the corrective Action plan has been submitted to NEMCSA. Presents 2020 Employee Handbook for approval. Dan O'Connor motions to approve the new handbook, Roger Schulte

seconds. Motion Passed.

Building and Grounds: Stan - had a leak in a pipe, has been repaired by Goyette. Speaks about **issues with phone calls not being answered.**

Fundraising: Delores - TEFAP commodities February - 207 families, 532 people **were provided** with food. 80 volunteer hours **were used between unloading** the truck and distributing **commodities.**

New Business: Board Members will have to submit to background checks to follow **guidelines, These will be done every 3 years.**

Delores makes a motion to go into a closed session, Stephanie **Walker seconds.**

Roll Call Vote to go into **closed session: Delores - yes, Dan - yes, Stan - yes, Roger - yes, Bey - yes, Stephanie - yes, Mike - yes.**

Motion **Passes, meeting goes into closed session.**

Roger motions to adjourn meeting, seconded by Bev. Motion Passed.

Meeting Adjourned.