ACCOA MINUTEs

March 23,2021

President Mike Maturen: Meeting called to order at 10:05 a.m.

E: please stand for the Pledge of Allegiance

Mike roll call

Roll Call: Delores Schlicker, Mike Maturen, Dan O'Connor(did not attend) Stephanie Walker Stan Wojnar, Kathleen Vichunas, Rolland Lynch-not here, he arrived 10:35 am, Pame Ashford; Lenny Avery Exe Director. Also in attendance Mary Weber,Alcona County Review, Vicki Goodborn(sp?) from AAACU/NEMSCA, Stephenson & Company, P.C. Bill Thompson, Alcona Cty Commissioner.

Mike; Do I hear a motion to approve today's agenda, Delores made the motion to accept the agenda and Stan seconded the motion. All agreed by "aye". Agenda approved.

Mike do I hear a motion approving the minutes of last meeting? Kathleen brought up this as Housekeeping, the suggestion was made to always note the arrival of and leaving of board members if they are not present at roll call in the roll call of the minutes for the next meeting. This gave rise to the need for being clear regarding positions (inasmuch if there were members at large as they do not get to vote on matters.)

Delores then brought up that the specific vote made in the knitting club motion did not clarify that she was not against the knitters gathering but she was against them being able to bring a "potluck" meal. She wanted to being a motion to make it clear she objected to them eating upstairs not meeting to knit. Kathleen Vichunas 2nded that motion. And requested a correction be reflected in the minutes. The minutes were approved with that amendment by all ayes.

Mike set aside the Finance portion from the audit because we are waiting on 2 members of the board to arrive, let's go next to the commissioners'report, Bill primarily discussed Countywide Cleanup at ARA 5/15/2021 any volunteers appreciated. The big news also was at this time the County Fair In August is going forward and last but not least, Covid Emergency Relief Funding should be arriving in the County soon and at that time they will accept requests from agencies.

Mike then explained that a message came from Dan O that he will not be able to attend so the floor was given to Stephenson and Co for the yearly audit. It was very different than last year with significant improvements in many areas. President gave kudos to our Executive Director, Lenny Avery for the great turn around. We do have a problem easily resolved with the correction to the disclaimer and Cindi also said that Form 990 will need to match reports with Mike Maturen as Board President signatures Pame A made a motion to accept the audit report with Rolland L 2nding said motion. A Roll call vote was taken and all ayes were given Audit accepted with the needs duly noted.

In Home Care report by Leann Hanner, with the numbers being similar or down alittle she discussed the need to find more willing staff to meet her client needs. Stephanie W asked about $$ and offering incentives etc that was discussed, she is at least down 3 workers.

Vicki G then requested that her presentation be tabled until next month.

Julie Lecuyer, food services gave her report, they are now doing some congregate meals preferable that reservations be given but will accept walk ins IF not to full.

Shawna then gave the Transportation report.

Paul Alchoff discussed having the senior day care and the reach out going on for also possibly developmentally disabled adults who need a place during the day with us.

Debi M had Lenny discuss her "kinship program.

Lenny brought up the April 7th Townhall and the need for anyone who wants to be vaccinated can have vaccine for them through possibly even "homebound" programs the object is to have reassurance and questions answered regarding the vaccine brought to light and discussed with a panel of medical people. A big thanks goes to the Alcona School System for providing this opportunity..

OSA through seniors helped provide school supplies clothing furniture etc for kida with needs up to $750. per family.

Lenny then presented a program to provide possible incentives to get more good workers to stay in our employ, largely giving them more money per hour. This will be discussed with the personnel committee and be considered.(At 12:30 Stephanie W had to get back to work.)

Mike then brought up the need for the committees to meet and have discussions separately and bring their thoughts back to the board. The appointment of all the other committees will be handled ASAP.

Delores did give her report on the TFAB program serviced 190 families last time.

OLD BUSINESS:

Mike: Do we accept January minutes as amended? solid vote Aye. Kathleen wanted to discuss ETHOS and MOLNAR bids etc/ Dave Cook our attorney did send a email saying he had looked over both bids etc. the discussion went on until President Mike felt we needed to table the discussion until later

NEW BUSINESS:

We had not voted on Lenny's request to create a more viable pay rate with a cap. Stan W made a motion to approve pay increase with a cap, and Rolland L seconded said motion. Roll call vote done with all ayes . motion carried.

Kathleen V made a motion regarding the 990 to be approved by signature with Delores Seconding said motion. All approved.

At 1:00pm Rolland made a motion for the meeting to be adjourned, Stan W seconded it all Ayes.

At 1:01p.m. Mike Maturen adjourned the meeting until next month at the time approved for the April meeting.

Respectfully Submitted

Pamela Ashford