ACCOA MINUTES MAY 5,2021

PRESENT :

Mike Maturen President
Dan O Connor
Kathleen Vichunas
Pamela Ashford

VP Delores Schlicker]
Stan Wojnar
Rolland Lynch
Exe Dir Lenny Avery
Also present: Mary Webber
Leann Hanner, Shawna
Will St John (zoom)

Laurie Sauer, NEMSCA
Kim Fleming(zoom)

Mike Maturen, President Called to order at 10:05 {Pledge of Allegiance)
Roll Call
Ed Jones will address the board at 10:15
Mike M calls for approval of the agenda-any additions? Approved. Now the minutes of last month, Delores S. motion w/changes, Rolland L 2nded the motion. Delores, changes too wordy and corrected the typos. Amended approval, Rolland and Stan 2nded, all ayes Mike then offered 3 minute public comment. Kathleen requested the 3 minutes and passed out paperwork, she wanted to be certain she was not in the middle of a "conflict of interest" as she is also on the board for NEMSCA, she provided a letter and spoke about the meeting, NEMSCA didn't find a conflict according to their by laws. Discussion was held as to whether we should worry about committee appointments, no decision made, Laurie S from NEMSCA was also on the Zoom to reiterate their board opinion. Mike M as did Dan O and Lenny A had a few questions. Kathleen also had questions as to whether we need more than one bid to have the contractors regarding the new building plans etc, Mike said that discussion will/can be held at another date with Dave Cook and Cindi Scott from Stephenson and Co present. (regarding expenditures on the new building)
Mike then called for the financial and monthly reports to be presented. Toni had prepared the financial report, she was not present so Lenny took any questions. Did remind the board that we are still being careful regarding the "shelter in place" portions which sometimes do seem to skew the staffing jobs and food situation. The benchmarks were generally met. Leann H presented her direct care report. Mike set aside the rest of the reports for a moment as Sheila @E Jones came with her investment accounts. She suggested excess monies above insured through FDIC could be placed within this. The motion to table until researched more was brought by

Delores S. Seconded by Rolland all ayes to wait to make those decisions. Mike asked Dan O for school report. Discussion about we are back to face to face and what the plan for the summer repairs to the school will be. Mike thanked Dan and they mentioned that there would be no county commissioner report this month. Mike asked for the transportation report , 130 transports this month. Shawna provided a presentation regarding those situations Dan asked how many a day, up to 3trips per day. Paperwork is well provided. Lenny mentioned that they are working with MDHHS and VA etc and will need a more reliable vehicle in the near future. Mike called Paul Alhoff , director of the Senior/Special needs DayCare.. Mike called on Deb McKay regarding the kinship program w/ 3 families involved so far. Deb Reames popup food give away. Still going well. Appro $8000 of food given away in March. We have several contributors.
Mike-back to vehicle for transport and keeping the Jeep for the pop up food giveway. Rolland L brought a motion for purchase of vehicle, Delores wanted more discussion. Dan then after discussion brought a motion to purchase vehicle, Rolland 2nded said motion. Roll call vote, all ayes.

Mike asked for Exe Dir report. Lenny discussed possible site change and conversation was had. We decided to make a good faith application for the possible new property closer to Lincoln of $500 with Rolland making the motion to approach this property and Stan seconding the motion. Roll call vote, unanimously yes.

Old Business: Mike M both openings have people available the vote was made for Will St John and Kim Fleming to the Board, Will, will be the voting member and Kim would be the member at Large. Thank you both. Mike mentioned we now have a full board so we can move forward to project appointments next month.

New Business: Dan OConnor suggested a board retreat for the early summer or whenever we could for building bridges. Mike as president reminded us all these meetings are public so a retreat might really be appropriate.
Stan W made a motion to adjourn the meeting until May 25,2021. Rolland 2nded the motion. All ayes.

Pres Mike adjourned the meeting until May 25,2021 at 10:00 a.m.

Respectfully submitted, Pamela Ashford