ACCOA MINUTES

October 25, 2022

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

26 public seated including a camera man

Please stand for the Pledge of Allegiance

Roll Call: Delores Schlicker, Dan O'Connor, now member at large, (not here) Stan Wojnar, Kim Fleming resigned; Rolland Lynch, Will St John via zoom, Pame Ashford, Jacquelyn Schwanz, Lenny Avery Exe Director and Toni Scott. Also in attendance, Bill Thompson, Alcona Board of Comm. Mary Webber, Alcona Review.

Mike; 1st order of business, Kim has left the board and Dan O'Connor is now member at large. We now invite Leroy Perrin and Dr. Bob Turek to join us; you are officially seated on the Board, thank you gentleman for being willing to serve.

Mike; Do we accept the agenda as written, all ayes. Do we accept minutes as written, all ayes. Leroy Perrin asked that in the future public comments be added. Mike as appropriate to the minutes, all ayes

Mike then calls for public comment 2 minutes

Gary Wnuk-God puts people in authority - john 3, he is watching.

Chris Scully- addressing Lenny I do not like you /explained the damage/you intimidated me in front of ACCOA employees and yelled at me at the back door.

Lisa Turek; October 10 filed documents for a grievance it was 2 weeks ago yesterday I will now go to NEMSCA-USDA boards with my complaints

Mike Maturen; yesterday, when I called regarding the seating of Dr. Bob on the board, I did address with Dr. Turek the Grievance also, we have appointed a committee and will hold a meeting asap.

Dr. Turek-concurred

Karen Sharboneau (pointing a finger)One nation under God/no apartments with senior millage

President Mike interrupts and tells her I will not have you pointing fingers at me.

Jessica D of Curtis township board wants these meetings on Zoom.

Terri Goldstrum - why so secretive.

Mike I think we can understand client info is privileged information confidentiality is important to them and we also sometimes have closed sessions on specific matters

Mike; reports

1) Katelyn Franks new financial analyst NEMSCA – new so not a lot to tell we also deal with grants and work regarding our grants to ACCOA
2) Bill Thompson Alcona Board of Comm we are working budget meetings 2 days a week general fund already getting together looking pretty good. 2023 Alcona Fair August 8-12th we will have two musical nights etc. expecting good things. Dan O'Connor was not available for School Report
3) Mike no report for the Regional Advisory Board; he will be taking that job back with Kim being off the Board

Mike: Board Training with Toni Scott and Lenny Avery are going through the staff training manual as Board training

Lenny: COA Commission on Aging- our mission since 2013 : to provide dignity and coordinate implement Older American act (www.ncp.org) discusses the grants and our present responsibilities to get them Federal, State, NEMSCA etc. each separate funding unit etc. Significate to the COA board: Support the Mission /Partner with Director and workers Provide Oversight responding etc. organizational plans; both short term and long term. Roberts' Rules and the by-laws, etc. we have committees to go over those specific items and make sure they are what we need in each year. Volunteer if and when possible Board should support and coach etc. Executive Director/ Exe Director reports and is directly responsible to board. We all need to sign (both board and employees) specific Code of Conduct, written by our attorney each year.

Mike thanks Toni and Lenny-mentions there is training next months' meeting Bridges out of poverty

Mike then takes time to discuss board position appointments. Mike agrees to serve as president, Delores declines renewing her vice presidency, Rolland nominated Jacuelyn Schwanz as vice president, Stan 2nded the all in favor ayes. Mike then motions by acclamation Pame's continuing as secretary and Rolland to act as treasurer, and close nominations all ayes.

Mike Maturen as president of the board makes a statement that instead of people running to everyone else and putting letters to the paper etc. lets just simply come to the meetings and talk about it. We do not have to be nasty or scare the people with empty "what if's" when they are counting on services. The ACCOA continues and will continue to meet as many need of our seniors as possible. If you have concerns call myself (Mike Maturen) lets discuss your problems.

Old Business: Rolland says the wall and other work is not slated to get done until next year. –cannot find contractors ready to do it.

New Business

Mike brings up Stephenson Contract Renewal for Audits do we want to sign 3 or 5 year forensic accounting etc. as well as monthly audit and payroll. We will table that. Jacquelyn asked when is contract up-November 5 2022 so we cannot table.

Mike I would entertain motion to renew for 3 years Stan W I make the motion, Jacquelyn 2nd, roll call vote please all ayes

Rolland- We the trees removed $3050 for trees etc. and they must come down before generator is attached; which is scheduled for Jan 13, 2023.

Discussion.... Please get two more bids.

Public Comment

1) Pam MacKinnon oversight??? How many meals served in a day? I would volunteer for Pop UP Pantry if notified.
2) Rich Bray; Harrisville will help with pop up pantry or food give a ways, but low income housing seems a sticking point; Grants etc. focus on the words of your sign.

Mike explains why we are not planning any Section 8 housing etc our grants go for seniors specifically and it will create housing for missing middle people too. The Community Center will in fact have some offices to rent to offset costs for the center. Specific guidelines have to be made

12:22 Lenny spoke up and reminded everyone that there have been plans on the wall and discussions encouraged for 2 years, and still will be.

3) Lisa Turek Lincoln Housing Project and Community Hub we don't trust the board/that is why we are showing up
4) Gary Wnuk there may not be money coming in on taxes trust is worse than ever do not respond to FOIA requests

Mike adult discussions please

5) Brenda Bray signs on doors recommend signs "come down"
6) Chris Scully where is the poverty? Do not see poverty your director fired me said it was my fault re the cars, lost a contract- he is very unprofessional

Delores we cannot discriminate

Mike Jessica of Curtis Twp requests we put meeting on website.

Lenny says he will talk to our IT to see if we can add the full meeting to the web site each month.

7) Liz Brown, we do try to take care of our neighbors etc. I would like to see Senior Housing and Continued Care as a consideration that would mean a lot could be huge
8) Sharon Hume thank you for your hard work, NEMSCA needs to know what we need

Jacquelyn leaves Mike thanks all who came out, appointment of Grievance committee- Delores Schlicker/Pamela Ashford/Will St John/Mike

Rolland moved to close meeting, Delores 2nded motion all ayes

Mike adjourn until

November 22, 2022 at 10:00.

Respectfully Pamela Ashford