

ACCOA MINUTES August 24, 2021

PRESENT :

VP Delores Schlicker

President Mike Maturen, excused

Dan O Connor , excused

Stan Wojnar

Will St John

Rolland Lynch

Pamela Ashford

Exe Dir Lenny Avery

Kim Fleming

Asst E.D, Toni Scott

Bill Thompson Alcona Cty Comm

Also present: Mary Webber Alcona Review, zoom

Leann Hanner, Debi McKay, Julie Lecuyer, Kelly Larsen, Meg Rice

Delores Schlicker, Vice-President Called to order at 10:05 a.m

Pledge of Allegiance to the Flag.

Roll Call

VP Delores Schlicker calls for approval of the agenda-any additions? Kim Fleming made the motion to approve agends with corrections, Stan W 2nded the motion voted Aye. Delores brought forward the next item, approval of the minutes of the 8/28 meeting The minutes were approved with all agreeing.

VP Delores then offered up time for any public comment with the 3 minute time allotment. There was no comment so Delores presented the letter of resignation offered by Stephanie Walker we are sorry that she had to resign but understand and thank her for her service. VP Delores offered Bill Thompson, Alcona Commissioner, the floor, he spoke of the success of the fair and gave a thank you to ACCOA for stepping up and stepping in to help as they could with the fair. The carnival portion of the fair had to cancel suddenly and there were significant problems which several groups reached out to help fill. ACCOA helped a lot and even had our Ex Director in for the dunk tank. VP Delores recognized NEMSCA was not here as well as Dan O'Connor in the capacity of school report. We are aware school is going to be in session in person starting the Wednesday after Labor Day.

Delores mentioned we had a new Day Center/Senior Ex. program person and introduced Kelly Larsen. she talked about the Day Center and the other portion of this job with the fitness statistics being very positive, there seems to be a lot of interest. Her plan is to go into the community and visit churches/rehabs etc to get the word out to the public regarding our Day Center and Senior Fitness programs. Leann Hanner discussed in Home Services and how they were in the process of the annual surprise visits to the clients to make sure all was well. She did say that the "wait list" is now

down to 4 clients which is positive. She (Leann) and Meg Rice, RN , are partnering to handle some training and helps together for the staff.

Julie with food service discussed that because of the meat prices and lack of meat items in the giveaways, she is over budget now and may be again next mo. but she believes that will correct itself over time. Because of the Covid uptick the congregate meals are down, we want to remind the seniors that we are taking reservations only right now. She this month has served 2887 meals.

Lenny , for Deb Reames, shared that the pop up pantry was going well 8/25 would be at the ARA site, would be going forward with about 80 + boxes being passed out which is about the same as it has been. He mentioned that the pop up had a booth at the fair w/information and a bake sale. Delores discussed August TFAB statistics of 10 volunteers to unload with 6 volunteers passing out boxes, there were 154 boxes that provided for 277 individuals. Meg Rice, RN had provided 60 lock boxes for meds, she has garnered certified translation services when needed for ACCOA and did receive 20 cell phones (old) for recovery program, has information on how to clean the cellphone of personal data prior to donating them. She was also at the booth with the lock Box information etc. Debbie McKay reported that on the Kinship Program she has worked with 5 kids providing through the NEMSCA grant beds, clothing for them. The Senior Market Fresh coupon books, 53 received. The Telephone Reassurance program has 40 participants w/96 calls. The Information Assistance program is moving forward with helps to locate services seniors ask for (handyman services/directions as to which agency they need to connect with). Toni gave the financial report and then spoke regarding the NEMSCA audit, they had only the usual request for samplings of each section, it seemed so far positive as she had not been asked to provide extra information on any of the requests thus far.

VP - Exe Dir report, Lenny then discussed the next activity which would be Harmony Weekend in Harrisville. 1) ACCOA will be providing rides in 4 locations for Art Fair goers at \$2 per person and also a couple of booths with short surveys for people to respond, we will be giving free tee shirts for those who participate in the surveys. 2)ACCOA will be having a float in the labor Day Parade in Harrisville on Sunday of the weekend festival. 3)We discussed MIOSHA standards for mask mandates etc . The workers will continue with mask wearing in common areas when others are in the building. 4)On 8/25 through the Kinship program ACCOA will pass out free backpacks with supplies for each grade level, (appro 80-90 backpacks)

Both Meijer and Walmart have made contributions and given price breaks for these.

5) On 10/25 we will be participating with the "Trick or Trunk" Festival in Lincoln ( he has been communicating with Theresa Hart.). 6) He informed the board that we are in need of a new attorney for direction regarding the "By-laws" etc as Mr. David Cook will no longer be able to serve. 7) Sheila from Edward Jones has reported to him that we are currently still growing our funds and then moving them to Mutual Funds when necessary. 8) Lenny had a meeting with Stamas and Allor, we are in a very good position for the grants for rural development with our project funding we must have paperwork completed and in by October 1<sup>st</sup>, 2021, 9) He reiterated that the committees need to all meet, regarding the by-laws, the financial and personnel committees etc..

VP -Brought up the subcommittees that Stephany had been assigned to will be filled in partly by Kim Fleming. Will St John motioned that we officially accept Stephany's resignation letter, Kim 2<sup>nd</sup>ed the motion, all in favor saying Aye. Resignation was accepted. VP made decision to leave the board members at 8 for the time being, which is appropriate, we can explore adding members at a later date.

Delores proceeded to  
OLD BUSINESS: none

NEW BUSINESS none

VP Delores asked we all get together and move forward with the committees as soon as we can.

Will St John motioned for an adjournment the meeting, Stan W 2<sup>nd</sup> All Ayes.

Vice President Delores adjourned the meeting at 12:15p.

Next meeting 9/28 #10:00 a.m.

Respectfully submitted, Pamela Ashford