ACCOA MINUTES

January 25,2022

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

please stand for the Pledge of Allegiance

Mike: roll call

Roll Call: Delores Schlicker, Mike Maturen, Stan Wojnar, Kim Fleming, Rolland Lynch, Will St John, Pame Ashford, Lenny Avery Exe Director. Also in attendance Bill Thompson, Alcona Bd Comm. Mary Weber, Alcona County Review

Mike; Do I hear a motion to approve today's agenda w/ addition for a closed session for a personnel matter and another issue. Kim F made the motion to accept the agenda with the additions, Will/Rolland seconded the motion. All agreed by "aye". Agenda approved with the additions. Mike, do I hear a motion approving the minutes of last meeting? Will made a motion to accept, Delores/Rolland 2nded that motion /All ayes. Approved

Mike;Call for Public Comment. NONE

With this Mike asked Cynthia Scott of Stephenson and Associates to present our auditors' report. She presented with a power point etc findings showed the accounts in very good standing with no modifications required she went on to say that the accounting needed no changes no material weaknesses or significant deficits. Thank you Cindy, very good news.

Reports Bill T (Bd of Comm) thanked ACCOA for attending and providing further information regarding the budget etc.. He then mentioned the upcoming February Snow machine (the Enduro) Race slated for February 28-20 and then a Bump and Run on ice the following weekend of March 5. This year will be Alcona County Fair's 50 year anniversary and we have 2 days of musical groups both Wednesday and Friday at 8 p.m. as well as the usual offerings encouraging all entities to participate where possible.

Dan O is absent,no School report-

Region 9, NEMSCA short report re evidence based programs.

No report from the Community Advisory Board;

.Leann: Kelly is not here today, so I will do both In Home Services/meal services reports, there 17 new clients in Dec/Jan 4 closed cases. We have 7 direct care staff and Jacqueline is still acting as float, it seems to be her first love. Food staff is doing an amazing job, 300 meals in Nov/Dec It was noted that Bob Larsen retired as food delivery he will be missed. We now have hired Will Spooner who is doing a great job.

Shawna- Transport program we are getting pretty desperate for 2 more vehicles we are unable to meet the transport needs of our community with now acquiring another contract we have had to forfeit transports. We always meet the needs of medical and locals when possible but really need to aquire enough vehicles if possible. Lenny injected that he could apply for grants for vehicles if we agree. Discussion ensued.

Food Pantry by Lenny- we had several entities donate last month to the food give away, St Vincent's from Mikado /The Ladies Au. from the Barton City Eagles, the Spruce Women's Association, The Harrisville Dispensary and others. We are grateful for their support. We have been able to get a grant for "Tuff Book Tablets for the food banks which will help keep track of required information and directly send it back to the offices to compile and file. We received a grant for our shelving renovation and needs and got 3 bids to have them rebuilt and reorganized. We will have those being worked on ASAP.

Brook—Kinship program, this month 3 renewed requests for grands /received $300 winter coats etc. . The telephone reassurance program 38 seniors recd case management needs met.4 referrals and 1 housing, the hope is to help minimize unnecessary ER visits, etc .

Toni Scott: Question? do you like the new format for the monthly accounting? resounding yes Then discussed the income/expense spread sheets.

Lennyl Ex Dir: Operational services reports for OSA. We have been asked if we would consider becoming a warming station for emergency needs. At this point the school is one but would we consider it. We would need to invest in a generator and also need to consider a generator to protect our ability to protect our purchased food and frozen meals when we have a power outage over a few hours. Discussion re that continued. Consumers Energy has some grants to look into. Rolland made the motion to purchase the large generator and Will 2nded

said motion. There was a roll call vote of all ayes. The next item was the ongoing problem with the septic freezing and having to call Alcona Septic a few times a year which is costly to fix it, the real fix would mean a 5000-7500 fix at the attachment to the main attachment to the village, the hope is that possibly the village would help somewhat but that is unknown, this could not happen until better weather.

11:35 Will made a motion to go into closed session for the prior discussion from November and the new discussion. Seconded by Rolland; all ayes.

CLOSED

12:30p Delores made a motion to reopen meeting, 2nded by Will all ayes. We are now back in session. Rolland made a motion to accept the ACCOA's attorney opinion and move forward 2nded by Will to accept the recommendation. All in favor by roll call-all ayes.

Old Business: the ARPA money is still on the table. Discussion was had whether we had received the Millage money and also did find out all interest would be received by ACCOA as far as was known.

Lenny brought up a change of agreement request for "Revolution", the dance program, that since there had been no seniors participating in the previous agreement could it be struck and she would pay $25 per week for the use of the building. Will motioned to accept the proposal, 2nded by Delores roll call vote All ayes.

New Business:

Mike brought up the approval of Attny Tim Gulden Kim made a motion to officially accept him as attorney of record at $200 er hour, Rolland 2nded roll call vote all ayes.Lenny requested clarification regarding the grant use whether he would use the request for 2 vehicles or the Generator. Motion made to use the grant money for the vehicles as the generator would be taken out of the building improvements Roll call-all ayes.

Rolland motioned for meeting closed, Will 2nded motion

Mike at 1:30 p.m. meeting adjourned until February 22 2022 at 10:00 a.m.