ACCOA MINUTES July 27,2021

PRESENT :
VP Delores Schlicker]
Dan O Connor via zoom`````````````````````` Stan Wojnar
Will St John arrived at 10:05 Rolland Lynch
Pamela Ashford Exe Dir Lenny Avery, via phone
Assistant EXE Dir Toni Scott Bill Thompson, Comm.
Kim Fleming via Zoom IT Mike Suitor
Also present: Mary Webber Alcona Review zoom
Leann Hanner, Debi McKay, Julie Lecuyer

Delores Schlicker, Vice-President Called to order at 10:00 (Very concerned she was unaware of Mike Maturen not attending, thought she should have been informed)
Pledge of Allegiance to the Flag.
Roll Call
Delores Schlicker calls for approval of the agenda-any additions? Rolland made the motion to approve agends, Stan W 2nded the motion voted Aye. Delores brought forward the next item, approval of the minutes of the 7/27 meeting, Delores questioned whether we should have in the minutes the agenda item that the closed portion of the meeting was about. The Answer was that we needed the title to approve the meeting. Lenny then stated the same thing. The minutes were approved with all agreeing.
Delores the offered up time for any public comment with the 3 minute time requested. There was no comment so Delores then went to the first report and offered to Bill Thompson, Alcona Commissioner, the floor. Bill touched on the American Rescue Plan and the help it could be to our county and mentioned the townships hopefully signing into it. And reminded all that starts in early August and encouraged everyone to come . Delores then asked Dan O'Connor as Superintendent to share, he spoke about all going well as could be expected and the excitement of starting the new school year.
Up. Delores then offered NEMSCA an opportunity to speak, Vicki Goodburne discussed the 1 year grant paperwork done now waiting for the 8/28 approval. Delores the offered Paul Alkoff discussion time, he talked about the positive resonse of the open house in the day program and that we had an electric fireplace to create a cozy atmosphere in the space now and also talked about his other portion of this job with the fitness statistics being

very positive, there seems to be a lot of interest. Debbie McKay then shared as well after that Julie in the kitchen, people are starting to feel comfortable to come back to congregate meals remind them that we are taking reservations only right now. She this month has served 2887 meals.
Leann H gave her DCW statistics which are finally evening out a little, Toni mentioned the "wait list" and Leann explained that there is one because of some seniors still are concerned about having us in the home for direct care. Debi Reames shared that the pop up pantry was going well 8/10 would be our next one and 8/25 would be going forward with about 80 + boxes being passed out which is about the same as it has been. She also mentioned that the pop up would have a booth at the fair w/information and a bake sale. Meg Rice then mentioned the locked med boxes which so far she has passed out approximately 40 since last October, on 8/12 she would be at the booth and hoped to share more for anyone that had questions or needs.

Toni addressed the board about the NEMSCA audit and others coming up and then discussed the employee handbook, that at this time there would be no changes Lenny then said that regarding the property we purchased, we have received a letter from AHC recognizing that we will no longer be interested and purchasing the property on F41 next to them We discussed MIOSHA standards for mask mandates etc . The workers will continue with mask wearing in common areas when others are in the building.
Delores proceeded to OLD BUSINESS:
Mike has received a letter for the board so old business will be tabled until next month.

NEW BUSINESS
Will as spokesman gave a report to the board from the Building and Grounds committee meeting . On 7/14 the met and discussed "next steps" and that includes an "for Profit" subsidiary for the apartments so that we can offset the grants with money for partial ownership, we would sell offsets and we would need the subsidiary to authorize and create the corporation we suggest to that would call the for profit corporation "Lincoln Village Apartment" to create the "for Profit" entity. Delores asked if we had a motion for this Rolland made the motion to approve a for profit entity for the corporation "Lincoln Village Apartments" which will be a 51% partner with Joe Heaphy, ETHOS and Attny Tom Lapka of Cove Investments as 49 per cent partners bth would work for us with MSHDA as we move toward the October 1,2021 application deadline. They score very high on the rubric necessary which determines whether we even are considered for grants.

(Oconnor @ 10:40 had to leave meeting.) Lenny spoke and explained the information we do have type written copies if requested. Stan Wojnar 2nded said motion for the new for profit entity Lincoln Village Apartments. Delores held a roll call vote with all ayes.

Lenny then explained further the need for these two partners

Kim Fleming then made a motion to include the partnerships of ETHOS and Tom Lapka as Cove Investments for the purposes of the for profit entity. Seconded and roll call vote, all ayes.

Delores then reminded all that TFAB will be here 8/3 10-12p
Lenny reminded all that we could donate to the food bank at Meijer's store in Alpena during check out just ask for donation cards.

Will St John made a motion to adjourn until 8/23/21 and Rolland 2nded said motion. All ayes

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

Respectfully submitted, Pamela Ashford