ACCOA MINUTEs

March 22,2022

V.P. Delores Schlicker:: Meeting called to order at 10:05 a.m.

Please stand for the Pledge of Allegiance

Delores: roll call

Roll Call: Delores Schlicker, Dan O'Connor, Stan Wojnar, Kim Fleming Via Zoom, Rolland Lynch, Will St John, Pame Ashford, Lenny Avery Exe Director. Also in attendance, Bill Thompson, Alcona Board of Comm. Delores Do I hear a motion approving the minutes of last meeting? Will made a motion to accept, Dan 2nded that motion All ayes. Approved

Delores; Call for Public Comment. NONE.

Reports Bill T (Bd of Comm) We are finishing up some union negotiations, The February Bump and Run on ice was great, lots of a crowd & put some good money into the ARA coffers. This is Alcona's 50 th anniversary of the fair at the ARA site, should be a great fair, we have 2 exciting musical nights as well as the bump and run etc, make plan to attend. May 21 will have a tire collection at the ARA site. May will also be a time we will have a "Swap Meet" everything from farm animals and hay to bake goods etc. .

Dan with School report- We are completing the boilers as well as the playgrounds and cameras and routers for the school buses etc. We have worked on our trail. on the 43 acre property on the school grounds and have had 3 student led plans for it, we are now working on signage for the trail also plans for a 4H ski team using this. This year's maple syrup festival was a success over 800 attended. We continue to work on grants for the school.

Delores; Kelly Robinette, NEMSCA we have had 2 input sessions for the community needs survey we are working on. Delores: Leeann, For our direct care we have had 5 client files closed 2 went into facilities,1 moved away and 2 deceased. In January we had 1 new file open and in February 2 more opened. On the food services we have only 2 congregates as many were saying they have issue with eating a large meal at lunch. We are working on that, Our home delivered are still up there. We did have a driver out and Delores stepped in for 6

weeks which turned into some heroic issues that came up, often our drivers are the only eyes we have on our meal people, she had call EMS as one of them in the Greenbush area had been on the floor 3 days and at least 3 more times she intervened for clients in the Feb-Mar time period. We so appreciate her, first for standing in, her response to our clients was awesome. Staff took a collection and purchased a "thank you gift card" You are appreciated! We have been concerned regarding the gas prices and NEMSCA has raised the mileage to .55cents per mile.

Lenny did the transportation report. Even through the icy roads etc we continued to meet the needs of our transports. The grant has been submitted for the other vehicles , we are waiting for the review-then we can purchase. One of our "meals on wheels" vehicles needs replacement. We are targeting low mileage used vehicle. We have lost at least 15 or more transports because of our lack of vehicles, we are looking at a Flex or van 2016-16 we can removes some things and add lift kits We did have an incident where the Jeep actually hit one of our vehicles while they were at the carwash-sadly it wasn't reported until we ask.

Lenny introduced our new Food Pantry person, Laurie Musek from Black River, she is telling us she has the food pantry on facebook so we can "save the Date" and she is always looking for volunteers.it is planned to be @ the ARA site the 3rd Wed of each month. We then met Felicia Hendricks from Glennie area, she is working the Kinship program and Family Care Services /case worker. Welcome.

Toni then mentioned Brooke LaBean is waiting on Baby due soon. Then Toni discussed our financials we had a generous client donation, which was wonderful, from direct care client. NEMT depot will make some money if it takes.(?) We are revamping training modules and separation/exit interviews for the feedback also we are going to reinstate staff meetings

Delores: Lenny, Please take time everyone to check out the new shelving and closet redo which was finished, which remember it was essentially free because of the grant. The community is coming in and using the work out area and classes for TAI CHI and yoga are available. Kim asked about liability problems. Lenny told her it was checked out and our coverage covers everything. We do ask that people sign a "no harm waiver" and the Dance studio has it's own liability. We are noticing the state is easing some restrictions ie no temperature. Lenny talked about a professional grant writer her name is Elizabeth Fritz

This year is our 50 year anniversary of ACCOA started by Helen Sharboneau, Delores' mother. We discussed it and Toni had a good idea of having a casino night. We looked into it and found a company that brings in and sets up the "casino" for $3000. We would set it up for entry/tickets for 50$ per roll of tickets to play the different tables considering a "guys and dolls" theme. We would like to get the different groups locally such as 4H, Shoreline Players, Lincoln Lions Eagles, and other local businesses to sponsor we would like to have some picture wallof days of the ACCOA The chair lift is probably a "no go" as it would have been the $4000-5000 if it was not a block wall it gets quite expensive after.

Will was going to gather the personal committee in the interim.

Rolland again brought up the door and they are going to get a price. Rolland will do the investigating.

Delores: Do I have a motion to adjourn? Stan made a motion to adjourn until April 26 at 10:00 , Dan 2nd the motion. All Ayes.

Resectfully Pamela Ashford