ACCOA MINUTES
May 24,2022

PRESENT :

Delores Schlicker	President Mike Maturen,
Dan O Connor	Stan Wojnar
Will St John	Rolland Lynch
Pamela Ashford	Toni S acting for Director
Kim Fleming	

Bill Thompson Alcona Cty Comm

President Mike Maturen Called meeting to order at 10:05 a.m
Pledge of Allegiance to the Flag.
Roll Call
Pres Mike calls for approval of the agenda-any additions? Will made of motion to modify the agenda, seconded by Dan all AYES Mike brought forward the next item, approval of the minutes of 4/26/22 meeting Delores made motion, Dan 2nded The minutes were approved with all ayes.
Pres Mike then offered up time for any public comment with the 3 minute time allotment. There was no comment,
Mike called upon Comm Bill T for report, he discussed tire recycle being a great success 1300 reg tires and 850 others. With 16 tractor tires that recycle finishes the tire recycle grant. Sept 17,22 electronics recycle coming up there will specifics later, 3/4/22 ice bump and run great success all had a good time and had over 200 cars viewing. The fair coming 8/13/22
Mike then called on Dan O for the school report. Alcona is successfully wrapping up the year. Working on 2 new hires for Sept in elementary New ZenDen for kids mental health breaks working out well, Julie Cole and Patti Byce, shelly Hoffmeyer and custodial crew, have created this place for kids. No NEMSCA report. Region 9Advisory Board, none Mike encourages one of the Board to consider joining.
In Home services report –Brittany working on 2 new DTWs excited for them to start, Food Services, new Shelby welcome Delores TFAB report, 137 boxes out and 16 volunteers wanted us to know that TFAB provides $250 rent to ACCOA for space. . Shawna, NEMT report: VA and self pay doing great we take several up to kidney dialysis weekly, we lost a NEMT driver, family health situation doesn't allow time for it at this time. Food Bank new worker, Karen Hughes, welcome! on May 18th we had 242 boxes at 50# each 440 individuals we are looking to find more sponsorships.

Kinship /Reassurance report new Person, Sylvia Feed (?) 85 persons a week Also we are working on sculpting classes thru our creative arts program w/kids. Mike: Finances: Toni Scott, report and also working on getting some of the contract clients take a while to pay not always on monthly scale

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Exe Director (Toni with report) Personnel Committee discussion re new pay increases discussed and Toni had the info re who did and did not get raises already a discussion as to how that would work, Those shall be tabled while continuing to hash out.

Mike addressed the Board as to how we need to abide and strengthen the chain of command as per the procedures manual etc. Remind everyone we are the Board, our job is to support/direct Lenny as Exe. Director . We do not want to overstep and create problems by not encouraging people to follow the "Policy/Procedures" manual our responsibility to the program by allowing people to not follow the chain of command.

Personnel Committee, Will St John presented the draft of the new by laws the attorney had worked on. We discussed and looked it over, Delores made a motion to approve new by laws as done, Rolland 2nded . We will wait for the attorney final copy and go from there.

NEW BUSINESS none

Delores made the motion to adjourn the meeting, Stan 2nd All Ayes.
President Mike adjourned the meeting at 12:35p.
Next meeting 6/28,22 @ 10:00a.m.

Respectfully submitted, Pamela Ashford