ACCOA MINUTES

November 23,2021

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, Dan O'Connor, Stan Wojnar, Kim Fleming, Rolland Lynch, Will St John, Kim Fleming, Pame Ashford, Lenny Avery Exe Director. Also in attendance Bill Thompson, Alcona Bd Comm.

Mike; Do I hear a motion to approve today's agenda? Will made the motion to accept the agenda, Delores seconded the motion. Delores requested that TFAB and Christmas discussion be added, All agreed by "aye". Agenda approved .with the addition of TFAB and the Christmas discussion.

Mike do I hear a motion approving the minutes of last meeting? Kim made a motion to accept, Delores 2nded that motion /All ayes. Approved

Mike Call for Public Comment. NONE At this time. Mike read the very nice thank you from Kathy Vichunas regarding the loss of her husband and our caring about it. It is a shock and a real loss for the community.

Reports Bill T (Bd of Comm) Apology for not attending last two meetings, contract and budget negotiations took up Tuesdays, in the final phase for the EMS, They are waiting to start receiving funding proposals for the ARPA monies. 4 projects have been suggested including sewer work and EMS fiber optics work.

Dan O'Connor with School report- We are wrapping up the doors and windows and security film for the school. We had sent a community survey out regarding SR3 funds, we were pleased to receive over 200 back with suggestions of 1) investment in kitchen/dining improvements high on the list as the kitchen needs multiple issues addressed. 2) Invest in the infrastructure of the middle school/high school and 3) address and clean up playground issues; we need to have pre K/Kindergarten-2nd Gd equipment/ 3rd -*5 grade equipment more specific to size/safety/age appro. playgrounds a*vailable 4)we need to look at heating boilers and take advantage of rebates/funds available. We are still struggling with

staffing issues, specifically finding substitutes for busing through each staff position. But it is coming along. Delores interjected a concern that it doesn't seem that kids want to play sports. Dan discussed that according to calculations 60% is involved in something, including wrestling, basketball, all the winter sports. We are very committed to NOT going virtual this year, if at all possible, it was very hard on the children and community.

We have received notification that NEMSCA is working on staffing shortages, no report.

A short report from the Community Advisory Board; they are meeting re the BUILD BACK BETTER BILL etc

.Leann: In Home Services reported there was 516.75 work hours out in the filed in October, 3 files closed including 1 into a facility and we have 14 new clients with 6 workers in place. Jacqueline has accepted a "float" position if her work is accomplished here in the building.

Kelly-for Food Services--Julie from "food services" has left and Kelly/Leann are trying to fill in for her while continuing with their jobs, that being said, meals are still being made but until the inventory is verified the staff cannot quote meals in the freezers or counts the kitchen staff are working hard to come up with those numbers. Will had a question as to when someone will be replacing the management in that program, it is being worked on but meanwhile they are providing and keeping records. Will then asked if there was a system set up to offset the amount of extra work everyone was doing besides their own job monetarily. The answer was not at this time, which needs to be addressed as the stress of this alone could affect people wanting to stay to work.

Shawna- Transport program, showed a graph of 47 transports with 6 cancellations one of which was a "dry run" meaning that there was no cancel call so the transport had gone to the house and no one was there. That person had been taken to hospital and obviously was too sick to cancel. The question was asked if this transport was only for seniors or could anyone take advantage of it, it is a LARA qualified "fee for services" company within our ACCOA program.

Rachael—intro by Kelly, she is the new food bank coordinator, Welcome from the board, she announced that there would be a 12/13 holiday drop box with approx.

100 boxes available. For Thanksgiving holiday there were 100 boxes with 90 being picked up and the rest taken to the needy. Kim requested that we would as a board like to know the food giveaways so that we could plan and maybe participate.

Jacqueline—Day Center as of 11/19, 4 hours once a week. She has continued the work Kelly had started with fliers and continues to reach out to other agencies. She is also visiting other programs like hers to discover where to get referrals etc.

Brook—Kinship program, this month 1 family received @300 for a bed and dresser and some clothing for a grandchild.

Lenny- Ex Dir report. Financials - passed out budget and went through it line by line and asked if there were any questions. Comm. Bill T asked if Lenny could make time to bring this and present this like he just did to the commissioners, he felt it would answer a lot of the questions he tries to field and gets not too far with it. Lenny agreed to do this. BLDG PROJECT - 500 surveys out, in. said surveys there was 90% approval of the project. We have now gotten a "focus group" of approx. 55 persons considered community leaders, advisers etc. MSU, DBA etc. The Housing project is on a pause as the regulations/rules for rural GAP funding get worked on. It is going well but is necessary to work through this.

HOLIDAY BONUSES: AFTER DISCUSSION $150 PER WORKER REGARDLESS OF TIME SERVED. Will made the motion and Kim 2nded said motion, roll call, all ayes to proceed.

Delores: TFAB info - 11/23 7 vol for sorting the boxes, 15.5 hrs, 16 vol to distribute at 48 hrs. with 15 items available. 9 people stayed to eat at the ACCOA center.

NEW BUSINESS: Docusign program will cost $3000. Will motioned for approval of program. Stan 2nded. All ayes.

Mike brought up the need to change the level of our threshold for the Director to agree to without Board approval to allow Lenny (Exe Dir) to agree to. Will motioned that Lenny could authorize up to $10K w/out Board approval with the provison that we be noticed if it was above $7.5K. Stan 2nded the motion. Roll call all ayes. Will then brought up the fact that as of now we know that new freezers are going to be $12K, let's take the time to approve now, Stan 2nded that motion also, all ayes.

Old Business: Christmas Show of the dance program 12/11 here, the Christmas party is being held at the High School cafeteria. Reservations appreciated.

Rolland wanted to let us know a door jam was wiggling while loading in food, Mike said mention to Ron, if we need a contractor or will he fix it. By-Laws committee need to meet before next meeting.

Committee list in our packets for January

Mike - Happy thanksgiving. Kim motioned for adjournment of meeting, Will 2nded all in favor ayes

Mike at 12:15 p.m. meeting adjourned until January 25 2022 at 10:00 a.m.

Respectfully Pamela Ashford