ACCOA MINUTES October 28, 2021

PRESENT :

Delores Schlicker	President Mike Maturen,
Dan O Connor ,via zoom	Stan Wojnar
Will St John via zoom	Rolland Lynch
Pamela Ashford	Exe Dir Lenny Avery
Kim Fleming excused	

Bill Thompson Alcona Cty Comm not present
Laurie Sauer, Region 9
Leann Hanner, Julie Lecuyer, Kelly Larsen, Meg Rice, Jacueline Rachel Arnold, new and Wendy

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? Delores made the motion to approve agenda as stated, Stan W 2nded the motion voted Aye. Mike brought forward the next item, approval of the minutes of the 10/28 meeting 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 then called on Dan O for the school report. Alcona is still back in school, going okay, the Oscoda Soccer Team has had to forfeit the season because of Covid19. But so far we are holding our own. Pres. Mike gave kudos to Alcona's sports teams, Volley Ball Team doing well, kudos to all the coaches and school we have a classy school. We recognize the hard work it takes for school to do so well. Dan was encouraged and thanked the board. Pres Mike recognized NEMSCA, Laurie Sauer, after her greetings to the board, she said that the Advisory committee would be meeting and in November she would be sharing the findings on the report.
Leann Hanner discussed in Home Services, last month there were 380 hrs used, 10 files closed, 5 moves either into winter homes etc.and others who had passed or went into a more needed placement, new DHHS clients also, 7 new files opened.
Julie with food service shared that she now had 5 new entrees to serve, also that, because of the meat prices all prices up, she is still over budget now and may be again next mo. but she believes that will correct itself over time. She has 11 new consumers signed up, congregate meals are holding at a

low, we want to remind the seniors that we are taking " reservations only" right now. Thanksgiving Dinner will be on Nov 16th.
Shawna was up next and said that this last month they had 46 transports and 9 cancellations, largely due to Drs changing appointments , Delores had concerns that the program was not financially supporting itself, new tires and maintenance costs etc. Lenny then discussed the new contracts for services that they had received for Modava (Logista Care) and the VA contract soon to be opened and the "McLaren" contract will be beginning soon for the transport program. A reminder is that he programs rarely,if ever, support themselves as they are based upon needs of our seniors not dollars. Will St John asked if the cancellations in the transport situation were common or a spike. Leann discussed the Covid situation seems to be a spike that seemed to effect the Drs' offices this month, would seem quite temporary.
Lenny introduced Wendy , who will be our new food give away pop up pantry coordinator. Then, Kelly introduced Jacqueline Arnold, a CNA/ and involved with 12 years of experience with seniors, she is the new DAY CENTER coordinator. Brooke LaBean who is not here will be the kinship program worker. Toni, gave the financial report, informed us that next month we would have the final approvals of the audit however, she will say that there have been no problems/no findings of needing extra proofs so we are happy, in July during our mid-year audit we did have a couple findings that needed correction.
Will St John brought up the request for a summary sheet for the inflow-outflow for the organization. Toni responded that she has somewhat of a sheet for that for internal information that she will brush up and pass out. Dan O volunteered that they had a sheet they could share if she was interested, a one page in/out summary.

<u>Exe Dir report</u>
, Lenny said that the plan was to go through the Audit/Budget in our November Meeting, all the OSSA programs have no changes/ the transport contracts will be ready and we can go forward with those discussions. We will also have some Bench Marks that we are working on too. Lenny then mentioned wanting to reclaim the bus and use it more productively and if we had a 3rd vehicle for a 1-2 person transport and only use the bus when we are having a group event instead of using it to go to the VA center for only one person. Pres Mike agreed with that need to have the bus used for multi person drives even at the cost of having the smaller vehicle needing to be purchased at some time. Our 2nd initiative will be considering joining with

the Eastern food bank for a project hub, we will discuss that more later. We have distributed 1.5 million lbs of food. We would need to develop the idea to consider the possibility of becoming a hub for the local area of the Eastern Mi Food Bank, for more availability to many for the food bank supplies, which would then open other doors a conseration to discuss at length. 3rd we need to consider possibly becoming a case management/information assistance center for MEDICAID for this county in our building, to house and target contracts for the county/cachement area.
President: Old Business:
The snow plowing/ the decision of whom we would use etc, is the responsibility of the staff and Director. Dan O Connor chimed in with the opinion that his board is responsible for the operation detail policies/procedures. We agreed that should be our focus.
President: The Christmas Dinner and Bonuses need discussion, we will all be in one large gathering of the staff and board and their families including their spouse or S O,& young children on December 11th, we can provide the envelopes with the bonuses then, It will be after the Christmas "Dance Program" the dinner will be at 7 p.m.. The next question was where is the committee assignment list, and then a discussion of using Brian Harger as the attorney to go over the By lawas etc. All agreed he would be a good resource.
President Mike, we now need to consider going into a closed session. Delores I would like to make a motion to move the meeting to a closed session so we can consult with ACCOA's attorney regarding a trial and or settlement strategy in connection with a specific pending litigation. To do so in an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body. 2nded by Pame all ayes at 11:35 a.m. AT 12:03 p.m. Rolland made a motion to return to our regular meeting which was 2nded by Delores. All ayes.

NEW BUSINESS none

Delores made the motion to adjourn the meeting until November 23rd
Rolland 2nd All Ayes.
President Mike adjourned the meeting at 12:05p.
Next meeting 11/23/21 @ 10:00a.m.

Respectfully submitted, Pamela Ashford