ACCOA MINUTEs

September 28,2021

Vice President Delores Schlicker:: Meeting called to order at 10:05 a.m.

E: please stand for the Pledge of Allegiance

Delores: roll call

Roll Call: Delores Schlicker, Mike Maturen, absent; Dan O'Connor(on line) Stan Wojnar, Kim Fleming on line, Rolland Lynch, Will St John, on line; Pame Ashford; Lenny Avery Exe Director. Also in attendance Mary Weber, Alcona County Review, on line

Delores; Do I hear a motion to approve today's agenda, Rolland made the motion to accept the agenda, Pame seconded the motion. All agreed by "aye". Agenda approved.

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

Delores Call for Public Comment. NONE Lenny provided and read a letter from Bev Slayden to the board regarding the exercise classes that at this time are no longer available to seniors. He then said he had reached out via email and telephone and not been able to hear from her to discuss the letter. By way of explanation, when the grant was used up the ACCOA had paid for the instructor (out of pocket) in the hope of getting another grant. An offer was made for her to go on payroll, she had not accepted that as it could be a detriment financially. At this time the instructor has opted to not provide services at the center. ACCOA would like to either work through this with her or retain another instructor and have been exploring this with MSU fitness. We discussed this and Delores will be responding to her letter to the board as we do not want our senior community to be without this healthy life offering or to feel like we are not responding to their needs.

Reports: Delores: Dan start us with School report- We are wrapping up the sinking fund fixes at week 5 we are still looking to fill staffing needs specifically substitute positions in all areas.

NEMSCA the audit is about done. We have received notification the Vicki G is no longer on board. Delores: Leann: Pleased to inform that she had 3 new workers ready to go into homes, progress has been made regarding home visits etc w/ 640 contact hours last month We are down to 8 people on the wait list, She and Meg have started regular staff meetings/training meetings and seems to find great success thus far. This month they discussed and trained on "wound rulers" which make a great difference for client reporting to providers etc. next month they have already scheduled a staff meeting with ELLIE from DHHS. We feel we are being proactive and providing more tools for the care workers.

Julie, Food Service numbers per the written report We are still over budget between meats needed and groceries overall going up we are working on it. This time of year we are starting to see a small dip in congregates as the snow birds ae starting to leave. Our in house congregates are appro 1-6 people with a few getting pickup meals. In this atmosphere we are moving forward.

Lenny reporting for Shawna, as she was on a transport herself, all is going well, they are closing on a contract with "Modava Care" (??)for Medicaid needs and have closed with Alcona VA. Lenny then spoke regarding the pop up food program which is open from 4-6 for pickup at the ARA site with 200-300 boxes, we continue to serve the families per the report. We will not be using ARA site this winter as we cannot sustain the plowing etc to get the trucks and people in and out. We will be back at the center during snowy months as the Village keeps this area around the center plowed, unless otherwise noted. The Direct Give program provided 40-50 boxes this month. He then handed off to Meg (RN)and she gave the Kinship report that NEMSCA money provided $300 for clothing and bed needs for 2 grandparent family situations. The Market Fresh program as of 10/15 is finished until next year. Meg then spoke about her program, she had given 3 lockboxes this month, she had worked on the "In Service" for the staff and has been in contact with Hospice of Michigan which does provide palliative care for seniors. Toni then reported, making note of her written report and discussed donations for the month $5200.. She was preparing for a 4 day audit from Stephenson and Gracik.

Delores: Exe Director we want to know personnel meetings need to go forward. For public events ACCOA is slated to run the Boo Fest for Harrisville City, they are

going to use the Wizard of Oz theme, on 10/23 from 11-2 pm. On 10/30 ACCOA will be participating in the Chili Cook off Revolution Dance would like to offer a Holiday Show of the children dancing on December 18,221 a small show onsite. the surveys on the Labor Day weekend went fairly well. The year audits are coming in with $8000,000 of which $400,000 came in however we have $350,000 in mileage We are so far okay. Regarding the MSHDA grant, becase of problems with the MSHDA programs has no precedent, /not comfortable with wells and Septic systems for housing v city water and sewers, after discussion we ae taking a back burner until they do more research regarding this situation. They want rural county development but we all need to work out the "kinks" to make sure that it will work. We will not be applying for the MSHDA grant until April 1,2022 as right now we need to work through the water issue to keep us on track to hopefully get our grant money.

OLD BUSINESS: none

NEW BSINESS: NONE

We will have a personnel committee directly after the meeting.

Stan W made a motion to adjournment, Kim Fleming 2nded, meeting adjourned until October 10/25/21

Respectfully Submitted

Pamela Ashford