

# Alcona County Commission on Aging

October 24, 2023 Regular Board Meeting

- Call to Order by Vice President Schlicker at 10:07 am
- Invocation
- Pledge of Allegiance
- Election of Officers
  - Dr. Bob Turek nominated Gary Wnuk for President
  - Rolland Lynch nominated Pam MacKinnon for President
    - Ballot vote
      - Gary Wnuk elected President
  - Dr. Bob Turek nominates Delores Schlicker for Vice President
    - Roll Call Vote
      - Lynch – yes
      - Bockhorst – yes
      - Potter – yes
      - Wnuk – yes
      - Schlicker – yes
      - MacKinnon – yes
      - Turek – yes
  - Gary Wnuk nominated Dr. Bob Turek for Secretary/Treasurer
    - Roll Call Vote
      - Lynch – yes
      - Bockhorst – yes
      - Potter – yes
      - Wnuk – yes
      - Schlicker – yes
      - MacKinnon – yes
      - Turek - yes
- Adoption of New Public Comment Rules
  - Motion by Wnuk, second by Schlicker, to approve the new rules for Board meeting public comments.
    - Roll Call Vote
      - Turek – yes
      - MacKinnon – yes
      - Schlicker – yes
      - Wnuk – yes
      - Potter – yes
      - Bockhorst – yes
      - Lynch – yes
- Adoption of Parliamentary Rules for Board Meetings
  - Motion by Wnuk, second by Schlicker, to approve parliamentary rules for Board meetings.
    - Roll Call Vote
      - Lynch – yes
      - Bockhorst – yes

- Potter – yes
  - Wnuk – yes
  - Schlicker – yes
  - MacKinnon – yes
  - Turek – yes
- Agenda Approval
  - Motion by Potter, second by Lynch, to approve the agenda as presented
    - Motion passed
- Minutes Approval
  - Motion by Lynch, second by Bockhorst, to approve the September 26<sup>th</sup> Regular Board meeting minutes
    - Motion passed
- Public Comment period – Comments from two members of the public
- Update on progress and status of new building project by Andy Shaw, Developer/Construction Manager
- Presentation by Kim Fleming, ACCOA Delegate to Region 9 AAA
- Presentation by Carolyn Brummund, Commissioner Member-at-Large
- Presentation by Superintendent Dan O'Connor on upcoming school bond
- Report by Executive Director Wendy Bain
- Non-Emergency Transport(NEMT)
  - Motion by Turek, second by Potter, to authorize Executive Director Wendy Bain to contact the VA and DHHS to negotiate a higher rate in an effort to determine the financial feasibility of restarting an improved NEMT program.
    - Roll Call Vote
      - Potter – yes
      - Lynch – yes
      - Bockhorst – yes
      - Wnuk – no
      - Schlicker – yes
      - MacKinnon – no
      - Turek – yes
- Employee Handbook
  - Motion Bockhorst, second by Lynch, to approve the revised Employee Handbook with stated revisions
    - Roll Call Vote
      - Potter – yes
      - Bockhorst – yes
      - Lynch – yes
      - Wnuk – yes
      - Schlicker – no
      - MacKinnon – no
      - Turek – yes
- Sale of Box Truck
  - Motion by Schlicker, second by Mackinnon, to have the Fundraising and Development Committee pursue efforts to dispose of the large box truck
    - Roll Call Vote
      - Turek – yes

- MacKinnon – yes
- Schlicker – yes
- Wnuk – yes
- Potter – yes
- Bockhorst – yes
- Lynch – yes

- Public Comments – None
- Director Final Comments – Comments by President Wnuk
- Adjournment to the November 28, 2023 Regular Board Meeting
  - Motion by Potter, second by Bockhorst
  - Motion passed, Meeting adjourned at 12:22 pm

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Dr. Robert Turek, Secretary

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