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 26th 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

Robert J. Turek

Dr. Robert Turek, Secretary