Alcona County Commission on Aging

March 26, 2024 Regular Board Meeting

- Call to Order by President Potter at 10:03 am
- Pledge of Allegiance
- Invocation
- Roll call
    - Treasurer Rolland Lynch - Present
    - Director Pam MacKinnon - Present
    - President Phil Potter - Present
    - Vice President Delores Schlicker - Present
    - Secretary Dr. Robert Turek - Present
    - Director Fairman Bockhorst - Present
    - Director Mike Szczepanowski – Present
    - Member-at-Large Commissioner Carolyn Brummund – Present

    Also present – Executive Director Wendy Bain and two members of the public

- Approval of Agenda
    - Motion by MacKinnon, second by Lynch, to approve the agenda as presented
        - Motion Passed

- Approval of Meeting Minutes
    - Motion by MacKinnon, second by Schlicker, to approve the February 27, 2024 Regular meeting minutes
        - Motion passed

- Public Comment period – Comments by Judy French

- Update of the New Building Project by Developer/ Construction Manager Andy Shaw

- Report by Commissioner Carolyn Brummund

- Executive Director's Report
    - The ACCOA now has a full staff, with no positions remaining to be filled
    - Update on ACCOA Congregate meal numbers and upcoming activities
    - Update on completion of new Emergency Action Plan
    - Update that all home assessments have been completed and the ACCOA is now in full compliance
    - Update on the status of meeting the requirements to raise the price of Congregate meals. Wendy reports that NEMCSA is requesting a formal vote in this regard, as opposed to the discussion as was previously held, which was in favor of a price increase.

        - Motion by Turek, second by Schlicker, to raise the price of Congregate meals from $3 to $4 for Seniors aged 60 and older, and from $6 to $7 for those under 60.
            - Roll Call Vote
                - Lynch – Yes
                - MacKinnon – Yes
                - Sczcepanowski – Yes

- Potter - Yes
- Schlicker – Yes
- Bockhorst – Yes
- Turek – Yes
    - Motion Passed

- Treasurer's Report
    - Motion by MacKinnon, second by Turek, to accept the Treasurer's Report as presented, subject to audit
        - Roll Call Vote
            - Lynch – yes
            - MacKinnon - yes
            - Szczepanowski – yes
            - Potter - yes
            - Schlicker – yes
            - Bockhorst - yes
            - Turek – yes
                - Motion passed

- Secretary Report – None

- Committee Reports – Discussion of recent New Building Project and Finance Committee meetings

- Unfinished Business – None

- New Business - None

- Public Comment Period
    - No comments

- Director Final Comments
    - Comments by several Directors

Meeting adjourned until the 10 am April 23, 2024 Regular Board Meeting.

Dr. Robert Turek, Secretary