Alcona County Commission on Aging

August 27, 2024 Regular Board Meeting

- Call to Order by President Potter at 10:10 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 Mike Szczepanowski – Absent/Excused
    - Member-at-Large Commissioner Carolyn Brummund – Present

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

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

- Approval of Meeting Minutes
    - Motion by MacKinnon, second by Lynch, to approve the July 23, 2024 Regular Meeting minutes as presented
        - Motion passed

- Public Comment period – Two comments regarding food being served at August 8th congregate dinner at improper temperature and the result of that issue leading to what the speakers felt was poor handling of the issue on the part of the Executive Director

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

- Report by Kim Fleming, ACCOA representative to NEMCSA Region 9 AAA

- Report by Commissioner Carolyn Brummund.

- Executive Director's report
    - Another Direct Care Worker has been hired. Eight new clients have been added as well as ten clients who are either adding additional services or are returning to the In-Home Services program
    - 2641 meals were served in June, 3078 in July, with 522 being Congregate Meals, which averages out to 29 meals a day.
    - Home Delivered Meals have recently increased, with 104 being delivered on one recent day.
    - Payoff letter has been received from the SBA. She is still working with the MI Sec of State to get the release of collateral documents submitted.

- Motion by Turek, second by Schlicker, to authorize ED Bain to proceed with selling the now-retired white meal truck, and to begin a survey to explore the feasibility of using the white Transportation vehicle in the future
    - Motion passed

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

- Secretary's Report
    - Motion by Schlicker to not accept the resignation of Mike Szczepanowski. Motion failed for lack of support

    - Motion by Turek, second by MacKinnon, to accept the resignation of Mike Szczepanowski from the Board of Directors.
        - Roll Call Vote
            - Turek – yes
            - Schlicker – no
            - Potter – yes
            - MacKinnon – yes
            - Lynch – yes
                - Motion passed

  Secretary reports that a legal suit has been filed against the ACCOA for wrongful termination, and that the matter has been turned over to the ACCOA's insurance company.

- Committee Reports
    - New Building Project Committee
        - Motion by MacKinnon, second by Lynch, to authorize President Phil Potter to enter into an agreement with Sarah Jane of Real Estate One to become property manager for the Senior bungalows rentals on a percentage basis, with a term of month-to-month.
            - Roll Call Vote
                - Turek – yes
                - Schlicker – yes
                - Potter – yes
                - MacKinnon – yes
                - Lynch – yes
                    - Motion passed.

- Unfinished Business – Potter reports that the signing of the paperwork for the sale of the Lincoln Senior Center property was completed, and the ACCOA has received and deposited funds of around $143,000. Brad Cole will be flexible as to when the ACCOA will need to be completely moved out.

    - Motion by Turek, second by Schlicker, to authorize the Executive Director, to pay outstanding property tax bills on the senior bungalows, while noting that the validity of those bills are being disputed by the ACCOA.
        - Roll Call Vote
            - MacKinnon – yes
            - Lynch – yes
            - Potter – yes
            - Schlicker – yes
            - Turek – yes
                - Motion passed

- New Business – Deadline for submission of candidacy for the position of Director of the Board has passed. Rolland Lynch was the sole applicant. The election begins on September 3rd and runs through Tuesday September 24th.

- Public Comment Period – Several comments regarding the temperature of the food as well as improving interactions between the Board, management and the seniors in the future.

- Director Final Comments – Several Directors commented on Board efforts to improve the ACCOA as well as services for the Seniors with the continued goal of learning from mistakes, improving and moving forward.

- Motion by Turek, second by Lynch, to adjourn meeting
    - Motion passed at 11:57 am

Meeting adjourned until the 10 am, September 24, 2024 Regular Board Meeting.

Dr. Robert Turek, Secretary