Alcona County Commission on Aging

September 24, 2024 Regular Board Meeting

- Call to Order by President Potter at 10:00 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
    - Member-at-Large Commissioner Carolyn Brummund – Absent/Excused

      Also present – Executive Director Wendy Bain and four 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 Turek, to approve the August 27, 2024 Regular Meeting minutes as presented
        - Motion passed

- Public Comment period – One comment regarding optimal running of the meeting as well as final disposition of the ACCOA Transport vehicle.

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

- Executive Director's report
    - Proposed 2024-5 FY budget was presented to and approved by the Finance Committee.
    - Possible additions to staff are being considered for when The Sunrise Center opens.
    - 3089 meals served in August, with 560 being Congregate. 13 new Home Delivered Meal clients added in August.
    - Waiting list for those requesting In-Home Services dropped to 4 from 18.
    - Old white meal delivery truck is being advertised for sale on Facebook at $2500 AS IS.
    - Entire staff meeting was held last week.
    - Bids for snow plowing being sought.
    - Admin Asst Kim Fleming has completed training to be a MMAP Counselor(Michigan Medicare Assistance Program)

- Treasurer's Report
    - Motion by Schlicker, second by MacKinnon, to accept the Treasurer's Report as written, subject to audit.
        - Roll Call Vote
            - MacKinnon - yes

- Potter - yes
- Schlicker – yes
- Turek - yes
- Lynch - yes
    - Motion passed

- Secretary's Report
    - Dr. Turek reports that the grant has been extended to March 31, 2025 with all funds required to be spent by that time.

- Committee Reports
    - Finance Committee report

- Unfinished Business
    - Motion by Schlicker, second by Turek, to require that all renters of the Senior bungalows be at least 60 years of age as well as members of the ACCOA.
        - Motion passed

    - Motion by MacKinnon, second by Schlicker, to appoint Leroy Pinder to fill a vacant 3-year term on the Board of Directors effective September 25, 2025.
        - Motion passed

- New Business –
    - Motion by Turek, second by MacKinnon, to accept the recommendation of the Finance Committee and adopt the 2024-5 FY Budget as presented.
        - Roll Call Vote –
            - Lynch – yes
            - MacKinnon – yes
            - Potter – yes
            - Schlicker – yes
            - Turek – yes
                - Motion passed

- Public Comment Period – One comment regarding possibly advertising to inform the public that the millage request is for a renewal of existing Senior services.

- Director Final Comments – Discussion regarding the millage request and how to best put forth that these funds are to be used as always – to fund Senior Services.

- Motion by Schlicker, second by Lynch, to adjourn meeting
    - Motion passed at 10:59 am

Meeting adjourned until the 10 am, October 22, 2024 Regular Board Meeting.

Dr. Robert Turek, Secretary