Alcona County Commission on Aging

October 22, 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
    - Director Leroy Pinder - Present
    - President Phil Potter - Present
    - Secretary Dr. Robert Turek - Present
    - Member-at-Large Commissioner Carolyn Brummund – Present
    - Vice President Delores Schlicker – Absent/Excused

      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

- Election of Officers of the Board
    - Nomination by Turek, second by Mackinnon, of Phil Potter for President
        - All Ayes – Potter elected President
    - Nomination by Turek, second by Lynch, of Delores Schlicker for Vice President
        - All Ayes – Schlicker elected Vice President
    - Nomination by MacKinnon, second by Pinder, of Dr. Bob Turek for Secretary
        - All Ayes – Turek elected Secretary
    - Nomination by MacKinnon, second by Pinder, of Rolland Lynch for Treasurer
        - All Ayes – Lynch elected Treasurer

- Approval of Meeting Minutes
    - Motion by MacKinnon, second by Lynch, to approve the September 24, 2024 Regular Meeting minutes as presented
        - Motion passed

- Public Comment period – Comment by Judy French regarding clarifying millage language, status of proposed Congregate meal price raise and number of diners the last month.

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

- Report by Commissioner Brummund.

- Executive Director's report
    1. 2024-5 FY budget was presented to the Commissioners.
    2. Advertising for another Direct care Worker as well as In-Home Service Coordinator.
    3. 2824 meals served in September, with 452 being Congregate.

4. DCW premium pay wage went up October 1st to $3.40/hr from $3.20/hr. NEMCSA reimburses the ACCOA for these wages.
5. Old white meal delivery truck being advertised for sale on Facebook at $2500 has had no offers. Red van may also be listed for sale.
6. Wendy has crafted a required Service Animal Policy based upon templates from other agencies.
7. NEMCSA will allow the current ACCOA generator to be swapped out for one that will be compatible with Sunrise Center electrical specs.
8. Near unanimous positive feedback from attendees of the "Muddy Boots" Sneak Preview just held at the Sunrise Center construction site.
9. Thanksgiving Dinner scheduled for Thursday November 21st.
10. Mobile Secretary of State at the ACCOA on Wednesday October 23rd from 10-3.

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

- Secretary's Report
  - Motion by Turek, second by Lynch, to ratify the series of Resolutions pertaining to the extension and operation of the just-completed election.
    - Motion passed

- Committee Reports - Finance Committee report presented

- Unfinished Business - Rolland Lynch was officially elected to a 3- year term

- New Business –
  - Motion by Turek, second by Lynch, to set the upcoming year schedule for Regular Meetings to the fourth Tuesday of every month at 10 am, excepting December.
    - Motion Passed

- Public Comment Period – Comments by Judy French regarding the decrease in meals served in September.

- Director Final Comments – Discussion regarding advertising the millage request and possible program changes.

- Motion by Lynch, second by MacKinnon, to adjourn meeting
  - Motion passed at 11:04 am

Meeting adjourned until the 10 am, November 26, 2024 Regular Board Meeting.

Dr. Robert Turek

Dr. Robert Turek, Secretary