Alcona County Commission on Aging

May 27, 2025 Regular Board Meeting

- Call to Order by President Potter at 10:10 am
- Pledge of Allegiance
- Roll call
    - Treasurer Rolland Lynch – Present
    - Director Laurie Szczesny – Present
    - Director Ty Damon - 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 – Present
    - Directors Kelly Von Fintel and Leroy Pinder – Absent(excused)

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

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

- Approval of Meeting Minutes
    - Motion by MacKinnon, second by Schlicker, to approve the April 22, 2025 Regular Meeting minutes as presented
        - Motion passed

- Public Comment Period – Judy French proposed alternate names for the new facilities.

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

- Report by Commissioner Brummund – County annual auditing is proceeding, new desks are on order for deputies, Nalaxone is available for carrying in an auto. Carolyn presented the Senior Citizen Service Agreement contract between the County and the ACCOA that needs to be approved, with the only change being an updating of the date.
    - Motion by Damon, second by Schlicker, to table the matter, and to delay signing the contract until all Directors have read the contract on hand, or a revised contract with necessary corrections made.
        - Motion Passed

- Executive Director's report
    - 3040 meals served in April, 358 being Congregate.
    - The Executive Director of PACE (Program of All-Inclusive Care for the Elderly) was unable to attend the staff meeting. A presentation will be rescheduled.
    - After meeting with AAA Credit Union as well as Huron Community Bank, Wendy feels AAA CU offers services that most fit ACCOA's needs.

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

- Committee Reports
    - New Building Project Subcommittee – discussion regarding amount of remaining funds to finish the project. Board members will get with Andy to discuss the current status of expenditures as well as funds remaining. All eight senior bungalows have been rented.

    - Finance Committee – report submitted.
        - Motion by Turek, second by Damon, to accept the recommendations of the Finance Committee to reimburse Brad Cole $1500 for time the ACCOA has occupied the Lincoln Senior Center after the time he assumed ownership.

          Roll Call vote
            - Lynch – Yes
            - Szczesny – Yes
            - Damon – Yes
            - MacKinnon – Yes
            - Potter – Yes
            - Schlicker – Yes
            - Turek – Yes
                - Motion Passed

- Secretary's Report
    - Discussion on potential Farmer's Market involving the ACCOA
    - Discussion regarding unapproved minutes.
    - Discussion regarding correspondence from a newly formed group seeking support
        - Motion by Mackinnon, second by Damon, to pledge support to the Sprinkler Lake Camp and Friends Organization's revitalization efforts.
            - Motion passed

- Unfinished Business
    - New Building Project naming –
        - Motion by Damon, second by Lynch, to officially call the new building site, the "ACCOA Sunrise Center" for promotional purposes.
            - Motion Passed

- Membership Fees - Ty is continuing to gather data points but notes that it appears we are in line with the market with the "Promotional" rates previously approved by the Board. These rates can now be published widely.

- New Business – discussion regarding scheduling a Dedication Ceremony, generator ownership, project expenditures and budget.
  - Motion by Turek, second by Damon, to schedule a "Dedication Ceremony" with an open house to follow on Friday July 18th starting at 1pm.
    - Motion passed

- Public Comment Period – Judy French felt that administering a farmer's market would be taking ACCOA staff away from other duties. She also complimented Director Damon on his input and asked for appropriate recognition of Helen Sharboneau. Larry King of Gustin Township spoke regarding the need for detailed budget information to be evaluated and released.

- Director Final Comments –
  - Director Szczesny spoke regarding a beneficial informational conference she attended concerning Senior health issues.

- Motion by Potter, second by Lynch to adjourn at 1:25 pm
  - Motion passed

Meeting adjourned until the 10 am, June 24, 2025 Regular Board Meeting.

Robert J. Turek, D.C.

Dr. Robert Turek, Board Secretary