Alcona Cunty Commission on Aging

Monthly Board Of Directors Meeting

April 28, 2026

- Call To Oeder By Ryan Mendyka, Board President At 10:00am
- Pledge of Allegiance
- Roll Call/Board Of Directors
    - Ryan Mendyka/Board President
    - Deloris Schlicker/Vice President
    - Ken Kosal/Board Treasurer-Excused Absence
    - Kelly VonFintel-Board Secretary-Excused Absence
    - Leroy Pinder/Director-Present
    - Rolland Lynch/Director-Present
    - Karina Sharboneau/Director-Present
    - Michael Szczepanowski/Director-Present
    - Carolyn Brummond/Member At Large-Present

        Also Present: Executive Director Wendy Bain & several Community Members
- Approval Of Agenda/Motion To Approve-Szczepanowski/Motion Seconded-Pinger
- Approval Of Monthly Board Meeting Minutes February 24, 2026/Motion To Approve-Schlicker/Motion Seconded-Lynch
- Public Comment
    - Vending Services Proposal Presented By James Skuse & Christine Skuse/Owners Skuse Vending Services, Lincoln, MI
- Presentations
    - NEMCSA/No Representative In Attendance/No Presentation
    - Carolyn Brummond Relinquished The Bulk Of Her Time To County Commissioner Craig Johnson
        - Craig Johnson/Special Thanks To The Entire A.C.C.O.A. Staff Members For Their Exceptional Performance During The Ice Storm Emergency Of March, 2026
        - Ms. Drummund Presented The Senior Citizen Service Agreement With Alcona County For Board Review & Consideration
            - Motion To Accept Above-Mentioned Agreement AND For The A.C.C.O.A. The Board President To Sign Made By Michael Szczepanowski/Seconded By Leroy Piunder
- Executive Director's Report
    - There are zero people on the "in-home" services waiting list
    - Due to the Ice Storm of March 2026, the meal delivery was minimized the week of May 16, 2026
    - "One Pass and "Silver Sneakers" are both up and running
    - Bungalow * has now been rented and the spring clean-up in the housing area has begun.

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- Executive Director's Report (Continued):
    - Friday lunches will begin on Friday, May 22, 2026, 11:30am until 12:30pm
    - Gym Master Program is in the final stages of preparation prior to installment
    - The Center will be hosting the High School Prom Saturday, May 2, 2026
    - NEMCSA held a care giver conference on April 25, 2026
    - The Executive announced that Lunch meal program was favored over that of the Dinner Meal Program. No further details were given.
    - There will be a Kitchen Audit conducted by NEMCSA on May 12, 2026
    - NEMCSA is holding a Mental Health First Aid Class at the Center on May 12, 2026 from 8:30am until 3.30pm.
    - The Village of Lincoln will be hosting a Town Hall Meeting featuring NEMCOG Economic Development
    - The Executive Director circulated a flier with information regarding a Senior Services Millage
    - New Pricing Structure Developed By Committee And Presented By Executive Director Wendy Bain
        - Unanimous Board of Director's Vote To Implement New Pricing Structure With Rollout Of "Gym Master" Program. The inclusion Of A "Senior Couple" Pricing Category Was Accepted. Monthly Cost To Senior Couples to Be $25.00/Month
        - Room Rental Pricing Structure Submitted and Accepted By Unanimous Board Vote
        - Hometown Hero Rate To Be 10% Off Full Rate To Include Veterans
            - Motion To Approve Michael Szczepanowski/Seconded Leroy Pinder
- Committee Report
    - Deloris Schlicker Reported and presented a Letter to Be Published in The A.C.C.O.A. Face Book Page and Thru Distribution in The Monthly News Letter
- Treasurer's Report
    - Motion To Accept Made By Deloris Schlicker/Seconded By Leroy Pinder
- Unfinished Business
    - Cole Legacy Membership To Be Addressed in the May 2026 Board M
    - Ryan Mendyka made a unilateral decision without Board vote to move forward on the Alcona County School agreement allowing school employees the opportunity to use the Sunrise Center Facility
    - Lunch vs Dinner-Congregate Meals (See Executive Director's Report Above)
    - Gym Master/One Pass (See Executive Director's Report-Previous Page)
- New Business
    - Movement of A.C.C.O.A. Equipment without written authorization from the Board of Directors and the Executive Director
    - Approval of Center's closing the Saturday prior to the Memorial Day Holiday May 23, 2026. Passed by unanimous Board vote
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- New Business (Continued)
    - Class attendees will now be required to purchase a Center Membership in order to participate in any class offered at the Center (Up for review)
    - Legacy Memberships
    - Vending Proposal For The Sunrise Center
- Director's Comments
    - Deloris Schlicker-Status, Harrisville Property
    - Ms. Drummund Presented The Senior Citizen Service Agreement With Alcona County For Board Review & Consideration
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    - Electric Car Donation/Awaiting Installation Of Charging Station
    - Ryan Mendyka…Members cannot move any equipment within the Building without written authorization
- Public Comment
    - Erica Shaw, Harrisville, MI. Comments regarding monies owed to Smith Electric and Andrew Shaw For The Construction Of The Sunrise Center
    - No Further Comments
    - Public Comment closed 11:35am
- Motion Carried to Adjourn Meeting 11:45am

Michael Szczepanowski/Substitute Board Secretary

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