Alcona County Commission on Aging

Regular Board Meeting

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August 25, 2026

- Call to Order by President Mendyka at 10:03 a.m.
- Pledge of Allegiance
- Roll Call-Board Members
    - President Ryan Mendyka-Present
    - Vice President Delores Schlicker-Present
    - Dir. Leroy Pinder- Present
    - Dir. Rolland Lynch-Present
    - Treasurer Ken Kosal-Present
    - Dir. Karina Sharboneau-Present
    - Dir. Mike Szczepanowski-excused
    - Member-at-Large Carolyn Brummond-Excused
    - Employee Kim Fleming-taking minutes
        - Also present-Executive Director Wendy Bain, and several members of the public

- Approval of Agenda-Motion to approve agenda Ryan Mendyka to approve agenda; Rolland Lynch 2nd; motion passed
- Approval of July 28, 2026 minutes
    - Motion to approve the minutes from July 28, 2026 Regular Meeting made by Schlicker and seconded by Pinder. Motion passed with one change to identify Kim Fleming, employee as person taking minutes until the election of a new Secretary.

- Public Comment
    - No Public comment.

- Presentations
    - NEMCSA-Ken Kosal-nothing to report.
    - Carolyn Brummond –not present

- Executive Director's Report
    - July month end statistics: 2121 Home Delivered Meals; Served 185 Congregate meals
    - Waitlist for In home services is at 13
    - 450 active memberships in GymMaster
    - New hire for part time front desk
    - Wendy drew attention to a letter from NEMSCA dated August 4, 2026 regarding a request for updated plan of action NEMSCA Grant items: the disposition of the walk-in cooler/freezer and the Generator left at the old ACCOA site. The generator was sold with the building; but was not allowed to be; therefore, ACCOA needs a plan to secure a generator/repay the grant under which the generator was purchased. In response the board requested Wendy to get quotes on relocating the generator. One quote from Omega exists from a year ago. Board would like ED to secure two other quotes. (possibly from Tom Morgan and Jent Electric.

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    - Wendy informed BOD of an upcoming Minimum Wage Increase to $15.00/hour- K.Kosal requested an analysis be done to determine what impact this will have on DCWs, and the overall payroll budget for next Finance Committee meeting. Wendy explained DCW pay and premium pay they receive for Board's understanding.
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- Treasurer's Report
    - Ken gave his report. Account balance is 964,762.26
    - The center is still running at a deficit, however progress is being made with last month's deficit being $13,405.00 due to a one-time event for taxes and insurance. Treasurer Kosal has adjusted the budget to account for this as a reoccurring expense allocation.
    - Kosal is projecting a $5,200 deficit this month.
    - Kosal reported on a meeting he had with GymMaster and Mike Suitor which resulted in sum reduced upfront payment for the mag lock install and month price negotiations that resulted in an expected 32% lower cost. Discussion continued on which doors will be have the install--- gym door off lobby was decided with Janet having an override button to allow new people in to register if need be. Discussion on use of QR code vs. Key Fob entry. Members have been very receptive to QR code process thus far.
    - Kosal requested statistics from Exec Director to include percentages of existing members—seniors vs. non-seniors.
    - Kosal also inquired about Silver Sneakers and One Pass methods of payment wherein the members insurance (primary or medicare) pays for their membership. He requested that Wendy provide to Finance Committee the number of members utilizing their insurances and how the compensation to the Sunrise Center is calculated.
    - Kosal expressed that he believes this is a "missed opportunity" for us to get new members and that we should be advertising that we accept these more.
    - Mendyka requested a motion be made to accept the Treasurers Report
    - Pinder made the motion to approve the Treasurer's Report: seconded by Schlicker
      Motion passed.

- Secretary's Report
    - Nothing to report

- Committee Reports
    - Nominating Committee- for the upcoming election, there are 3 candidates/3 open positions. Today is the deadline to post the candidates- Ex. Director will post.
    - Sept 1-22 ballots will be available for voting. Qualifications to vote per the bylaws are that one must be a "participant" in our services ACCOA in order to vote for Board of Directors election.
    - On September 22nd at 5 p.m. Ballots will be verified and counted
    - New Board will be seated on October meeting and new executive board positions will be decided at that time.
    - There will be a MEET THE CANDIDATES opportunity on September 10th—details to follow

- Unfinished Business
    - The Harrisville property and back taxes have been reviewed and it is proposed that the Board agree by vote to allow the property to go back to the County of Alcona, via foreclosure in lieu of taxes.
    - The hearings for this action will be of February 2 and February 9th as there are two parcels. Documentation is included in this month's Board Book.

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- Director Pinder- discussed his ongoing attempts to make contact with Dollar General ownership/management regarding the water flow from their property to ours. This has had no result so far, but is ongoing.
- Director Schlicker inquired about a previously discussed “legacy membership”. Kosal stated that he knows an attorney locally with some similar experience and he would provide guidance of what to use for “qualifying characteristics “If we are to offer this honorary membership. More to come and review on this.

- New Business
  None discussed
- Public Comment-
  No Comments.

- Motion by LeRoy Pinder to Adjourn. Seconded by Delores Schlicker.
  - Motion passed. Meeting adjourned 11:05 a.m.

Meeting adjourned until Monday, September 22nd, 2026 at 10.a.m.

Kim Fleming, acting Board Secretary

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