

Regular Board Meeting
May 21, 2024, 4:30 pm @ 4388 W M-72 HWY, Grayling

The meeting was called to order at 4:30pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Susan Hensler, Jason Thompson, Jeanne Weible, and Sandy Woods.

BOARD MEMBERS ABSENT: Shannon Sorenson, and Laurie Jamison absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Lorelei King (arrived about 4:42), and Lynn Cheney.

The Pledge of Allegiance led by Schreiner. A prayer was offered by Schreiner.

CONFLICT OF INTEREST: None

AGENDA:

Motion by Weible to approve the agenda for May 21, 2024, supported by Woods. Ayes (5) five, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Thompson, to approve the minutes dated April 16, 2024, supported by Hensler. Ayes (5) five, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussed the financial report.

Motion by Woods, to accept and file the financial report dated April 30, 2024, supported by Weible. Ayes (5) five, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Lorelei King

L. King – Wanted to come to the board, that she has made a commitment to her Parish, and it meets the same day as the board meetings. When the weather is bad, she will attend as many meetings as possible. King gave an overview of the meeting and will email them when she receives them. Discussed the Annual Implementation Plan of 24-25. Michigan is growing in age, region 9 has the oldest population in all of Michigan. Veterans for Crawford County is at 12.2%, state is just over 5%. PACE – will open (Alpena) in 2025 for 150 people.

B. Michigan Senior Advocates Council (MSAC) – Lorelei King

L. King – Will send out the minutes as soon as they are available.

C. Directors Report

Discussed the Directors report. Woods asked about the Advocacy new hire, she wanted to know about training for the MAAP program.

Motion by Woods, to receive and file the Directors report, supported by Hensler. Ayes (5) five, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. Rental of New Senior Center

Woods has received name, phone number, and email address, for the contact person at Kirtland Community College, wanting to hear back. Has received information from the Luzerne Hall for 100 people max, is \$100 for members, \$250 for non-members. Then extra fees for Kitchen use and keep food warm.

NEW BUSINESS:

A. AAA Regional Council on Aging Appointment – Scott Ulrey

Director Snyder introduced Scott Ulrey. He is a senior companion and has worked with AAA and NEMCSA through that program. Ulrey introduced himself.

Motion made by Hensler, to appoint Scott Ulrey to the Regional Council on Aging board, supported by Weible. Ayes (5) five, Nays (0) zero. Motion carried.

B. County Audit FY 22-23 - Fund Balance Recommendation:

Motion made by Woods, to transfer \$3,517 into the Fund Balance Community Garden, and \$129,200 to the Fund Balance Capital Fund, supported by Hensler. Ayes (5) five, Nays (0) zero. Motion carried. Roll Call: Schreiner - Aye, Hensler - Aye, Thompson - Aye, Weible - Aye, and Sandy Woods - Aye.

Motion made by Weible, to transfer \$7,078 from the Fund Balance Community Garden to fiscal year 23-24 297 COA operating budget department 625, supported by Thompson. Ayes (5) five, Nays (0) zero. Motion carried. Roll Call: Schreiner - Aye, Hensler - Aye, Thompson - Aye, Weible - Aye, and Sandy Woods - Aye.

C. Meals on Wheels Foundation

Director Snyder would like to invite community members that work with foundations in the community to speak to the Board regarding Meals on Wheels.

D. Governance Calendar – Evaluate Board Governance Policy

Discussed the Annual Review

Motion made by Hensler to approve Governance Process Review at 100% compliance, supported by Weible. Ayes (5) five, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS: NONE

PUBLIC COMMENT: Ulrey discussed the Community Garden, asked about the times for plots. Director Snyder stated that we are only a fiduciary for the Community Garden. Director Snyder gave Ulrey the email address for the Community Garden.

ADJOURNMENT: Meeting adjourned at 5:52pm.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney