

Regular Board Meeting
August 20, 2024, 4:30 pm @ 4388 W M-72 HWY, Grayling

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

NEW BOARD MEMBERS INTRODUCTIONS: MARK OSTAHOWSKI & CHERYL WOLKENS

BOARD MEMBERS IN ATTENDANCE:

Karl Schreiner, Laurie Jamison, Mark Ostahowski, Cheryl Wolkens, Jason Thompson, and Sandy Woods.

BOARD MEMBERS ABSENT: Absent with notice Shannon Sorenson

ALSO IN ATTENDANCE: Laurie Sauer, Scott Ulery, Sarah Pollock, and Alice Snyder.

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

CONFLICT OF INTEREST: None

AGENDA:

Motion by Ostahowski to approve the agenda for August 20, 2024, supported by Jamison. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Jamison, to approve the minutes dated July 16, 2024, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Motion by Wolkens, to accept and file the financial report dated July 31, 2024, supported by Ostahowski. Ayes (6) six, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Northeast Michigan Regional Council on Aging – Scott Ulery, Laurie Sauer

Ulery gave an overview on the meeting held on July 22, 2024, and Sauer included additional details on losing our local ombudsman. State and Federal budget cutting meals on wheels, and the need for seniors to contact legislators.

B. Directors Report

Discussed the Directors Report

Motion by Jamison to accept and approve the Directors Report, supported by Ostahowski. Ayes (6) six, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. NEMCSA-AAA General & In-Home Service Assessment

Motion by Jamison to accept the NEMCSA-AAA General & In-Home Service Assessment, supported by Woods. Ayes (6) six, Nays (0). Motion carried.

B. Budget Amendments

Motion by Wolkens to accept and approve Budget Amendments, supported by Jamison. Roll Call: Schreiner-Aye, Jamison-Aye, Thompson-Aye, Ostahowski-Aye, Wolkens-Aye, Woods-Aye. Ayes (6) six, Nays (0) zero. Motion carried.

C. Contracts

a. Director

Motion made by Woods, approve the Director's Contract as proposed, supported by Woods. Ayes, (6) six, Nays (0) zero. Motion carried.

b. Office Manager

Motion made by Thompson, approve the Office Manager's Contract as proposed, supported by Woods. Ayes, (6) six, Nays (0) zero. Motion carried.

c. Nutrition Manager

Motion made by Thompson, approve the Office Manager's Contract as proposed, supported by Woods. Ayes, (6) six, Nays (0) zero. Motion carried.

d. In-Home Servis Manager

Motion made by Thompson, approve the Office Manager's Contract as proposed, supported by Woods. Ayes, (6) six, Nays (0) zero. Motion carried.

e. Senior Center Manager

Motion made by Thompson, approve the Office Manager's Contract as proposed, supported by Woods. Ayes, (6) six, Nays (0) zero. Motion carried.

D. Budget FY 24-25

Discussed the FY24-25 budget.

Motion by Jamison to approve the proposed budget FY 24-25, supported by Ostahowski. Ayes (6) six, Nays, (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

PUBLIC COMMENT:

Sauer stated she feels there is good cooperation between AAA and CCCOA.

ADJOURNMENT: Meeting adjourned at 5:51 PM.

Respectfully Submitted,