



Commission on Aging

Thomas Pettit, Director
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Minutes of a meeting of June 17, 2020

Roscommon County Commission Aging., a Non-Profit Corporation

Meeting place: Administrative offices, Prudenville, Michigan

Meeting called order at 1:02PM by Dan Fishel, Chairman, asking that all cell phones be turned off or silenced.

Pledge of Allegiance said by all attending.

Mission Statement read by Dan Fishel

Roll Call Date: 06/17/2020 present: Chuck Corwin, Maddie Hiller, Dan Fishel, Marc Milburn, and Kathy Jernigan, Al Schultz and John Sutter. Kim Warner by Zoom.

Member's absent- None

Member excused- None

Guests-see attached list.

Board Chairman Comments: Dan asked about closed session regarding Directors annual performance and how this will be arranged. Tom told Dan that this was already arranged and will be in separate room and zoom session will be closed for this. Once this is completed, meeting will be back in session and zoom back on.

- 1) **Approval of agenda** Chuck asked to add to agenda Electronic and written communication with the Board. Dan said will be put under New Business. Motion was made by Al Schultz and 2nd by Mark Milburn. Motion passed.
- 2) **Consent Agenda** Minutes of May 20, 2020 reviewed. Consent Agenda was approved and Motion made by Kathy approved and 2nd by Al Schultz and approved by all.
- 3) **Introduction of Guest:** None
- 4) **Public Comment:** Deb Cooley asked how to find agenda on the web site. Tom told her how to find it on the web site and she understands now. Our Web Site should have picture and short brief history of each Board member. Tom asked each board member for a brief history and then he will take picture. This will be worked on and done. Jim Deamud gave a suggestion on how to better arrange Zoom to have better communication and an additional microphone for all to hear in this meeting.
- 5) **Correspondence received:** Letter from Peggy Poynter, Discussion of Spartan Nash Check, Legal Documents from Roscommon County Circuit Court, and Letter from Tokio Marine HCC, Public Risk Group (Liability Courier). Spartan Nash was discussed by Tom, and Dan and this was told to the advisory boards that none of them can use the agency tax id number and this is identify thief and was reported to Sheriff department per instructions from Jim Deamud. Sheriffs department contacted Peggy regarding this and with discussion with Peggy, no further action will be taken. Board members received these documents and No legal documents can be discussed at any meeting.
- 6) **Country Commissioner's Report:** Marc commented on Peggys' letter that those that wish to attend the Board Meetings to be first in line at the Seniors Centers so that they can eat lunch first and then leave the center to travel to the Admin. Center.

Board Meeting was discontinued by Dan and a recommendation to rescheduled to June 24, 2020 at 2:00pm due to technical issues with the Zoom program. Meeting adjourned at 2:03pm. All board members agreed and due to technical hearing issues, I did not hear the rest of audio session.

Respectfully submitted:
Maddie Hiller