



Minutes of Meeting of June 16, 2021
Roscommon County Commission on Aging, a Non-Profit Corporation

Meeting Place: Administrative offices, Prudenville, Michigan

Meeting called to order at 1:02PM by Kim Warner, Chairman

Pledge of Allegiance said by all attending.

Roll Call: Chuck Corwin, Marc Milburn, Dan Fishel, Kim Warner, Maddie Hiller, Al Schultz, and Kathy Jernigan. Tracy Constance attending by Zoom.

Members absent: None

Members excused: None

Guests attending by Zoom: See attached sheet.

Attending by Zoom was attorneys, Jim Deamud and John Gardiner.

Mission Statement: Tom Petit

Approval of Agenda: Chuck made motion to approve the agenda with Al seconding the motion.

All members in favor and motion passed.

Intro of Guest: Vicki Goodburne, from Region 9AAA attending by Zoom.

Approval of Consent Agenda: Al made motion and Marc seconded with 3 corrections to minutes.

Public Comment: Emil stated that Agency is not in compliance with new law that was signed by the Governor Witmer on June 15, 2021 at 4:15PM. He also stated that the Veterans Memorial that was done by the Center was revolting since Tom was part of the program even though he only spoke at the end.

Closed session: At 1:11PM Kathy made motion, Chuck seconded to open meeting. Roll call vote taken and all Board members in agreement. Motion made by Dan and seconded by Chuck at 2:21pm

To close meeting. Roll call vote taken and all agreed. Meeting opened at 2:22PM with roll call vote being done and in agreement with action taken below.

Decision: Motion made: That the Board of Directors to lay off Tom Pettit as Director of the RCCOA effective immediately. Roll call vote done. Motion passed.

Motion made: The Board will appoint an interim Director as soon as possible. Roll call vote done. Motion passed.

Motion made: The Board will accept the latest job descriptions which were approved by AASA/NEMSCA for the Cook and Home Services Chore Provider to remain employed by the agency. Roll call vote done.

Motion passed.

Motion made: Chuck moved that the board approve appointment of employee as Interim Director should the nominee accept position on 6/17/2021. Motion seconded. Roll call vote done. Motion passed.

Directors Report: Read by Secretary Maddie Hiller.

Country Commissioner's Report: None

Region 9 Advisory Committee Report: None

Old Business: By-Laws postponed until next meeting.

Financial Report: Ending April Balance: \$1,157,011.16 ending May balance \$1,332,111.94, Chase commercial loan balance \$412,716.59.

New Business: Chuck Corwin left meeting at 2:27PM to talk to an employee about taking over as Interim Director for the Agency starting tomorrow morning – Thursday 6/17/2021.

Public Comment: Sheila made comment regarding Dan Fishel sharing agency information through his email and this must stop since he is a Board Member.

Deb Looney referred to Emil's' statement about the Veterans Program that the Agency did and told him if it weren't for Tom this program would have never happened honoring our Veterans and their service. She found Emil's' comments very petty and uncalled for.

Johnna commented that this was a war for all with compliance issues, and employers are struggling to hire employees.

Crystal – HL Manager said that our Agency is one of the best and Tom did a great job with advancing our Agency.

Board Members Comments: Al Schultz said he was sorry to see Tom go since he did a great job at advancing the Agency but newly State Laws signed gives the Board no other options at this time.

Chuck addressed Line of Credit to Dan that he misunderstood the bank document and it was not a signature to increase the loan or new credit limits.

The Board of Directors unanimously agreed upon that Chuck Corwin would approach the employee and ask if she would consider taking the Interim Executive Director position and this would start immediately June 17, 2021. He will notify the Board on Thursday morning by email of Betty Kimble's acceptance.

Adjournment: Al made the motion to adjourn the meeting at 2:54PM with Dan seconded. Meeting adjourned with all members in agreement.

Next Meeting: August 18, 2021 at 1:00PM – Administrative Offices.

Respectfully submitted,

Maddie Hiller

APPROVED