



Commission on Aging

Mary T. Fry, Executive Director
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AGENDA
BOARD OF DIRECTORS MEETING
September 21, 2022, at 1:00pm

**September Board Meeting will be held at the Annex in the Administration Building
1015 Short Drive, Prudenville, 48651**

Call Meeting to Order: Tracy Ellerbrock-Constance – Chair

Pledge of Allegiance

Roll Call: Tracy Ellerbrock-Constance – Chair, Roberta Kary – Vice Chair, Madeline Hiller – Secretary, Al Schultz - Treasurer, Kim Warner, Chuck Corwin, Marc Milburn, & Peggy Poynter

Mary Fry – Executive Director

Excused Absence: Patty Bone

Intro of Guest: Tracy Backer, RCCOA Controller, Patti Ososki, RCCOA HR Coordinator, Jim Deamud, Attorney

Reading of Mission Statement: Mary Fry

The purpose of the Roscommon County Commission on Aging is to promote the welfare, independence, safety, and health of our senior citizens through various programs

Approval of Agenda:

Approval of Consent Agenda:

- Minutes from August 17, 2022, Board Meeting
- In Home Service Report
- Financial Report
- Serenity Day Lodge Report
- Director’s Team Report

Public Comment (*please limit your comments to not more than 3 minutes*)

Director’s Team Report:

- RCCF Grant Request – Supporting “Chores” Program - \$3,885.00
- Roscommon County Transit Authority – Drainage Field
- Michigan Works Rental Agreement

Financial Committee Report – 2022-2023 Budget:

Approval of Proposed 2022 – 2023 Fiscal Year Budget:

Personnel Committee – Executive Director Annual Evaluation:

Nomination/Appointment of Chuck Corwin as the RCCOA delegate to the Regional Advisory Council:

County Commissioner’s Report:

Region 9 Advisory Committee Report:

Senior Center’s Report:

- Houghton Lake Center Representatives: Tracy/Madeline
- Roscommon Center Representatives: Kim/Peggy
- St. Helen Center Representatives: Roberta

Old Business:

New Business:

Public Comment: *(please limit your comments to not more than 3 minutes)*

Board Comments:

Adjournment: