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**Roscommon County Commission on Aging
Board of Directors Meeting
September 21, 2022**

Meeting called to order: Chairman Tracy Ellerbrock-Constance at 1:07PM

Pledge of Allegiance: All Attending

Roll Call: Tracy Ellerbrock-Constance, Chair, Al Schultz, Treasurer, Marc Milburn, Patty Bone, Kim Warner, Chuck Corwin, Madeline Hiller, Secretary.

Mary Fry: Executive Director

Excused Absence: Roberta Kary, Vice Chair, Peggy Poynter.

Intro of Guests: Tracy Baker – Controller, Patti Ososki – HR Coordinator, Jim Deamud – Attorney and Yvette Smigelski- Region 9 AAA Representative.

Reading of Mission Statement: Mary Fry

Approval of Agenda:

Kim Warner made a motion to accept the agenda as presented, supported by Marc Milburn. All in favor, motion carried.

Approval of Consent Agenda:

Al Schultz made the motion to accept the Consent Agenda as presented, supported by Patty Bone. All in favor, motion carried.

Public Comment:

Board meeting had 104 community members who attended the meeting, including Zoom participants. Many concerns and suggestions were given to the Board to consider. See attachment.

Directors Team Report:

RCCF Grant Request – Supporting Chores Program Grant \$3,885.00

Roscommon County Transit Authority: Memo explained that our property will only be used for final grading. **Enclosed temporary grading permit to be signed by Executive Director and RCTA.**

Michigan Works Rental Agreement: Looking to rent the Annex out to Michigan Works for extra income. Meeting set with Mark Berdan of Michigan Works on Thursday, September 29th.

Financial Committee Report:

Tracy Baker, Controller, provided documentation and explained the “history” of how we have come to this deficit in the operating budget. Gave information and answered questions.

Chairman Tracy Ellerbrock-Constance explained that “all things regarding the RCCOA employees are the Directors responsibility”. **Mary Fry announced that all layoffs and terminations will stand.**

Board discussion regarding the suspension of the Serenity Day Lodge:

Motion made by Al Schultz to suspend the Serenity Day Lodge. Second by Marc Milburn. A roll call vote was taken: 1-Yes and 6-No. Motion failed to suspend the Serenity Day Lodge.

Financial Committees proposed 2022-2023 Balanced Budget was not presented nor voted on by the Board, therefore the budget did not pass. Financial Committee will meet to provide Board with an amended Balanced Budget for review.

Personnel Committee - Executive Director Annual Evaluation:

Al Schultz motioned to table the Executive Director’s Annual Evaluation. Second made by Chuck Corwin. Roll Call vote: All in favor.

Personnel Committee did not meet prior to this Board meeting to discuss evaluation or make a recommendation to the Board.

This action is on hold until October meeting. Committee consists of: Tracy Constance, Marc Milburn and Patty Bone.

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

Motion made by Marc Milburn to nominate Chuck Corwin as the RCCOA delegate to the Regional Advisory Council, supported by Kim Warner. Roll call vote taken, Chuck Corwin abstained, all others in favor. Motion carried.

County Commissioners Report:

Marc Milburn said that he has been visiting the 3 centers for lunch and have meet many new seniors.

Region 9 Advisory Committee Report:

Chuck Corwin reported that many of the local COAs cannot find new employees and have cut some services because of this issue.

Senior Center Report:

Houghton Lake Center: Madeline reported that a Luau is coming up at Center.

Roscommon Center: Kim said that the cement was completed and looks good. Planning a Halloween party at the Center.

St. Helen Senior Center: Patty Bone said they are planning a Halloween party and the upcoming fund raiser that they have every year with different Soups that Desiree makes. Planning a Halloween party at the Center.

Old Business: None

New Business: None

Public Comment:

Multiple comments were made. See attachment.

Board Comments:

Al Schultz, Chair of Financial committee stated that they are looking at all departments to trim expenses as well as administrative staff, but no Senior center will be closed, In-Home Services and MOW's will continue.

Chuck Corwin explained that there are two programs available to our Seniors. Well and major plumbing repair, along with winterizing for the home. Seniors may call Northwest Commission Action Agency at 231-947-3780.

Adjournment:

Marc Milburn made the motion to adjourn the meeting at 3:55pm, supported by Pattie Bone. All in favor.

Respectfully submitted,
Madeline (Maddie) Hiller, Secretary

APPROVED