



Commission on Aging

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***DRAFT MINUTES
BOARD OF DIRECTORS MEETING
February 15, 2023***

Meeting called to Order: 1:00 pm

Pledge of Allegiance: All

Roll Call: Roberta Kary – Acting Chair, Peggy Poynter, Patty Bone, Kim Warner, Marc Milburn, and Chuck Corwin

Executive Director, Mary T. Fry

Unavailable For Meeting: Kimberly Daniels

Roberta Kary introduced of new Board Member Candidates - Steve Perialas & Phyllis Piotrowski. Performed the “Oath of Office” with the two candidates and welcomed them to the RCCOA Board.

Reading of Mission Statement: Mary T. 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:

Motion: Chuck Corwin Second: Kim Warner Approval: All

Intro of Guest: None

Approval of Consent Agenda:

- Minutes – Board Meeting, January 18, 2023
- Day Lodge Report
- In Home Service Report
- Food Service/MOW’s Report
- Financial Reports
- Director’s Report

Motion: Patty Bone Second: Steve Perialas Approval: All

Public Comment: None

Nominating Committee: Chuck Corwin

Recommendations for Executive Board Member:

Motion to except Phyllis Piotrowski and Steve Perialas as new RCCOA Board Members:
Chuck Corwin Second: Marc Milburn Approval: All

Chuck Corwin, Nominating Committee Chairman, proposed the following slate for of candidates for the Executive Committee:

Chairman: Roberta Kary
Vice Chairman: Peggy Poynter
Treasurer: Kim Warner
Secretary: Chuck Corwin

Motion to Approve: Marc Milburn Second: Patty Bone Roll Call: Unanimous Approval

Director's Report: Mary Fry reviewed her submitted report.

Controller Report: Mary Fry reviewed January 2023, Balance Sheet

Steve Perialas: Does the RCCOA have a real estate appraisal to get a true value of fixed assets. No.

County Commissioner's Report: Marc Milburn welcomed new members and thanked those who participated in the Tip-up-Town Fundraiser

Region 9 Advisory Committee Report:

- Chuck Corwin discussed COSA meeting. State has approved a \$1.00/hr. increase in the DCW retention fund, adjusting for inflation.
- May 17th is the "Older Michigander's Day" at the State Capital. He would like to fill the bus with people to go to the Capital and meet with the Legislators.
- Migrant workers for DCW.
- All of Region 9 are short staff.

Old Business: Committee Assignments for Board members will take place at the March meeting.

New Business: None

Public Comment:

Dan Fishel: Posting the Center menus weekly. Complimented the new Center Manager at Roscommon, Katelin, and the new cook at St. Helen, Heather. Noted the improved menu and food.

Board Comment:

Marc Milburn: Importance of participating in the "Senior Day", May 17th. Write a card or make a phone call to our legislators, introduce yourself and thank them.

Steve Perialas: Does the county have representatives, or an appointed liaison to send to capital? RCCOA needs to create a "partnership" with state representatives.

Kim Warner: May 17th is RCCOA Board meeting.

Phyllis Piotrowski: By-Laws indicate "Staggered/2-year Terms" of Center Reps. on Board.

Roberta Kary: Board will create a new policy to reestablish "Staggering".

Center Advisory Boards must have candidate/representatives submitted to the RCCOA Board by September meeting.

Motion for Adjournment:

Marc Milburn Second: Peggy Poynter Approval: All