



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 17<sup>th</sup> 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 17<sup>th</sup>. 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 17<sup>th</sup> 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**