



Commission on Aging

***DRAFT MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
October 23, 2023, at 4:00 pm***

***LOCATION:
Administration Building Annex
1015 Short Drive, Prudenville, MI 48651***

Meeting called to Order by Roberta Kary – Chair at 4:00 pm

Pledge of Allegiance

Board Members Present:

Roberta Kary – Chair, Peggy Poynter – Vice Chair, Chuck Corwin – Secretary, Kim Warner – Treasurer, Patty Bone, Steve Perialas, Phyllis Piotrowski, Kimberly Daniels and Marc Milburn

Excused Absence: None

Motion to go into Closed Session

Roberta Kary – Chair called for a motion to go into Closed Session.

Motion: Steve Perialas **Second:** Kimberly Daniels

Approval: All in favor - Motion Passed

Meeting entered closed session at 4:01 pm.

The Board discussed personnel issues.

Motion to Return to Open Session:

Motion: Kim Warner **Second:** Patty Bone

Approval: All in favor - Motion Passed

Meeting returned to open session at 4:36 pm.

Motion to Rescind Offer of RCCOA Director Position to Kimberly Hines:

Motion: Steve Perialas **Second:** Chuck Corwin

Motion Vote:

Roll Call: Chuck Corwin – Yes, Marc Milburn – Yes, Kim Warner – Yes, Patty Bone – Yes, Peggy Poynter – Yes, Kimberly Daniels – Yes, Phyllis Piotrowski – Yes, Steve Perialas – Yes, Roberta Kary – Yes

Approval: All in favor - Motion Passed

Phone Call to Kimberly Hines:

Roberta Kary – Chair asked for Kimberly Hines phone number and then placed a call to Ms. Hines’ phone number. The call was answered by Ms. Hines and Ms. Kary told Ms. Hines that the Board had elected to rescind the offer of the RCCOA Director position and a letter to that effect would be sent to Ms. Hines.

Motion to go into Closed Session

Roberta Kary – Chair called for a motion to go into Closed Session.

Motion: Steve Perialas **Second:** Kim Warner

Approval: All in favor - Motion Passed

Meeting entered closed session at 4:41 pm.

The Board discussed personnel issues.

Motion to Return to Open Session:

Motion: Patty Bone **Second:** Steve Perialas

Approval: All in favor - Motion Passed

Meeting returned to open session at 5:38 pm.

Motion to Nominate Rachel Kieft for RCCOA Director Position:

Motion: Steve Perialas **Second:** Patty Bone

Motion Vote:

Roll Call: Steve Perialas – Yes, Phyllis Piotrowski – No, Kimberly Daniels – No, Peggy Poynter – Yes, Patty Bone – Yes, Kim Warner – No, Marc Milburn – No, Chuck Corwin – No

Approval: Motion Failed: Yes-3, No-5

Motion to Nominate Debra Looney for RCCOA Director Position:

Motion: Marc Milburn **Second:** Kim Warner

Motion Vote:

Roll Call: Chuck Corwin – Yes, Marc Milburn – Yes, Kim Warner – Yes, Patty Bone – No, Peggy Poynter – No, Kimberly Daniels – Yes, Phyllis Piotrowski – Yes, Steve Perialas – No

Approval: Motion Passed: Yes-5, No-3

Motion to Make November 1st Start Date for Debra Looney as RCCOA Director:

A motion was made to make November 1, 2023, the start date for Debra Looney as the RCCOA Director, contingent on a background check.

Motion: Chuck Corwin **Second:** Phyllis Piotrowski

Approval: All in favor - Motion Passed

Public Comment: None.

Motion for Adjournment:

Motion: Marc Milburn **Second:** Kimberly Daniels

Approval: All in favor - Motion Passed