



Commission on Aging

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**DRAFT MINUTES
BOARD OF DIRECTORS MEETING
April 17th, at 1:00pm**

**LOCATION:
St Helen Center
10493 E. Airport Rd. St Helen, 48656**

Call Meeting to Order: Roberta Kary – Chairperson @1:00

Pledge of Allegiance

Roll Call: Roberta Kary – Chair, Peggy Poynter – Vice Chair, Phyllis Piotrowski - Treasurer, Chuck Corwin-Secretary, Steve Perialas, Kim Warner, Kimberly Daniels, and Marc Milburn

Intro of Guests: Roger Dolland St. Helen, Representative

New Board Member Swearing In-Roger Dolland

Executive Director: Present

Reading of Mission Statement:

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: Steve Perialas **Second:** Chuck Corwin **Approval:** All in favor-Motion Carried

Approval of Consent Agenda:

- Minutes-Board Meeting, March 20, 2024
- Financial Reports
- Day Lodge Report
- In-Home Service Report
- Food Service/MOW's Report
- Director's Report

Motion: Steve Perialas **Second:** Kim Warner **Approval:** All in favor-Motion Carried

Roberta Kary-Spoke regarding rumors going around about employees and others that are uncalled for and acknowledged the agency's anti-harassment policy. If anyone caught doing it will be unable to attend our centers.

Public Comment:

Emil Bellenbaum:

- Questioned the status of the 2 grants that were due at the end of March.
- He made mention to the M.O.W. and congregate numbers being wrong in the newsletter.
- Would like to know when the board approved the change to center meals.

Julie Brewer:

- Commented on how the take home meals has helped her.

Director's Report:

- Stumps at St. Helen Center removed and looks good.
- Consumer Energy rebate for lighting received.
- Repairs at centers are done and equipment is working great.
- Donations from masonic lodge, St. Helen pop and water fund, and others
- Attending Caregivers Conference on Friday

Controller Report: Tracy Baker

- Increase in expense for M.O.W. for packaging
- Looking to hire another provider for in-home services
- Portal is up and running, moved \$1.2 million into portal-which has made \$ 854.07

New Business:

- Board training-Roberta will work with Jim Demund to set a time and get training for board members.
- NEMCSA training: Chuck Corwin-Board members must have the Fraud Waste and Abuse Training and HIPAA training. Board books must be turned in to be updated.
- Closing Huntington Money Market Account: Roberta-Not closed yet and needs to have \$0 Balance. Tracy didn't feel comfortable doing that without the board's formal approval. No sense of having 2 accounts and the portal.
- Tracy-Chase bank is charging \$30 a month for a maintenance fee. She suggests closing accounts, stop the automatic payment withdraw for the note and to write a check to save the money.
- Roberta-With the board's approval would like to authorize herself, Chuck or Peggy, to go to Chase and close both accounts.

Motion to close both Chase accounts and have them issue a certified check payable to Huntington for deposit.

Motion: Kim Daniels **Second:** Steve Perialas **Approval:** All in favor-Motion Carried

Motion to close North Central Area Credit Union account and move money over to Huntington.

Motion: Steve Perialas **Second:** Kim Daniels **Approval:** All in favor-Motion Carried

County Commissioner's Report: Marc Milburn-Nothing going on that pertains to the COA.

Region 9 Advisory Committee Report: Chuck Corwin-Meeting have been postponed until 4/22/24.

Senior Center Reports:

Houghton Lake: now have Bally sports subscription to watch Tiger's games and Cinco de Mayo Party coming up

Roscommon: Bally sports subscriptions to watch tiger's and Mother's Day tea in the works

St. Helen: Cinco de Mayo celebration soon, Spring tea, cardio drumming

Public Comment:

Emil Bellenbaum

- Did we get the grants that Deb was working on in January
- Would like to have whole board packets at the meetings.

Kathy Pardo

- Distressed about the center meals being cancelled, but the cardio drumming has been a great exercise for her.

Board Comments: none.

Adjournment: 1:45 p.m.

Motion: Peggy Poynter **Second:** Steve Perialas **Approval:** All in favor-Motion Carried