



Board of Directors Meeting

Tuesday – February 11, 2020

Call to Order at 9:30 a.m. by Vice Chairperson, Alice Schafer

Pledge of Allegiance by all present.

Declaration of Focus and Intention of Mission by Lois Ramsey.

Approval of February 11, 2020 Agenda

Motion to accept the agenda made by Lois Ramsey, 2nd by Floydene Mitchell; motion carried.

Approval of Corrected Minutes of January 14, 2020 Board of Directors Meeting

Pat McCreery made a motion to accept the January 14, 2020 minutes with correction. The motion was 2nd by Floydene Mitchell; motion carried.

Public Comment

Pat McCreery reminded the board members to sign the sheet for mileage reimbursement.

Financial Reports

A. Financial Update:

Chris Oosterhoff reviewed the financials, explaining some deviations. Budget amendments will be presented to the county commissioners at the six month point of the budget. Millage funds were higher due to the collection of winter taxes.

B. Investment Report:

The balance on December 1, 2019 was \$258,257.92 with an interest deposit of \$233.57. The ending balance on December 31, 2019 was \$258,491.49.

Pat McCreery made a motion to accept the financial reports; 2nd by Sally Stoll; motion carried.

Nutrition Program Report – Cathy Yourchock

Working on updating policies. The new dishwasher will be installed next week.

In-Home Services Program Report – Kristi Betzer

There are a lot of ramp requests coming in. The Homemaking program is very busy.

Program Reports – Jen Cook

Keeping within the averages that are appropriate for the fiscal year.

Agency Updates – Jen Cook

Aluminum ramp update: Working with one client who has agreed to be a test subject with the ramp. Need to have a committee meeting to discuss the roll out of the program.

2020 Census: We will have a roll in the 2020 Census count. It is important to get seniors counted. If anyone is interested, there are jobs available to work for the Census.

Committee Reports

✓ AAA Board – Jen Cook

Position has been posted in the paper. There is one person who has expressed an interest

✓ AAA Advisory Representative - Diane Conroy-Kellogg

No report

- ✓ Gratiot Community Senior Center – Lois Ramsey
Lois was ill and was not at the board meeting. Lois did say that Alyssa is doing well. There has been an increase in drop-ins to the center, but they are not eating. CMU is running an exercise class.
Dale Clingenpeel made a motion to accept the report, 2nd by Floydene Mitchell; motion carried.
- ✓ Senior Activity Building – Jen Cook
They are still doing fundraising and looking toward the future.
Stuart Shook made a motion to accept the report, 2nd by Sally Sstoll; motion carried.

Adjournment

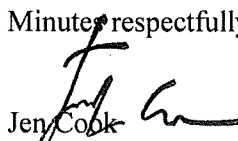
Motion to adjourn by Pat McCreery, 2nd by Lois Ramsey; motion carried; meeting closed at 10:18 a.m.

8 Board members present, as per attached Attendance Record Sheet.

Staff present: Jennifer Cook, Chris Oosterhoff, Kalin Lombard, Kristi Betzer, Cathy Yourchock, and Corinne Kelley

Next scheduled Board Meeting is Tuesday, March 10, 2020.

Minutes respectfully submitted,


Jen Cook
Director, Commission on Aging