

MONTMORENCY COUNTY COMMISSION ON AGING
MINUTES FOR FEBRUARY 17, 2022

PRESENT: Geyer Balog, Vice-Chair; Corky Proulx, Treasurer; Janet Demeulenaere; Elaine Ableidinger, Secretary, Richard Perry, Marian Weber

GUESTS: Lloyd Peltier, Hillman Senior Center President

STAFF: Vicki Goodburne, MCCOA Financial; Maureen Kent, MCCOA RN, Harmony Lewis, Director

- I. **Call to Order:** The meeting at the MCCOA office was called to order at 5:30 p.m. by Vice-chair Geyer Balog.
- II. **Roll Call:** Quorum established; six members present.
- III. **Pledge of Allegiance:** The Pledge of Allegiance was led by **Corleen Proulx**.
- IV. **Mission Statement:** The MCCOA Mission Statement was read by **Janet Demeulenaere**.
- V. **Agenda: Balog motion** to approve agenda with election of officers occurring first, **Ableidinger seconded. Motion carried, 6-0.**
- VI. **Approval of Minutes from January 20th:** **Ableidinger motion** to approve minutes of December 16th, 2021. **Seconded by Demeulenaere. Motion carried 6-0.**
- VII. **Introduction** of staff and board members to new board member Marian Weber.
- VIII. **Public Comment:** Lloyd Peltier inquired if meals would be possible to be served 5 days per week as he had recently been to Congregate in Presque Isle County. Employee availability and cost of supplies would increase.
- IX. **Correspondence:** A letter of thanks was sent by family members of a former client, and also donations in that person's name totaling \$550.00.
- X. **Election of Officers:** Elaine Ableidinger nominated for chair by **Corleen Proulx, Demeulenaere seconded. Motion carried 5-1. Balog motion** to appoint Ableidinger to be signee on all MCCOA accounts at Alpena Alcona Area Credit Union and Community Financial Credit Union effective 2/17/22, **Proulx seconded. Motion carried 6-0.**
- XI. **Leadership Report: Vicki Goodburne:** Budget and monthly P&L were presented by **Goodburne**. Private pay clientele is essentially gone due to staffing issues and more clients being taken on Waiver and Program. Motion to approve budget as amended by **Balog, Proulx seconded. Roll call Proulx-Yes, Demeulenaere-Yes, Perry-Yes, Balog-Yes, Ableidinger-Yes, Weber-Yes. Motion by Proulx** to approve AP, **Demeulenaere**

seconded. Roll call Proulx-Yes, Demeulenaere-Yes, Ableidinger-Yes, Balog-Yes, Perry-Yes, Weber-Yes.

- XII. **Leadership Report: Maureen Kent:** 14 new clients in January, MCCOA will continue with no vaccine mandate for employees at this time. Personal Care Aides continue to wear masks while in client's homes, and observe all PPE protocols. Kent stated that being able to provide services to Veterans was important to her, and we should reestablish that contract.
- XIII. **Directors Report:** A grant writing suite course is currently being offered at Kirtland Community College. Director asks for approval to enroll in the course for the benefit of MCCOA in the future. **Balog motion** to approve grant writing tuition for director, **Ableidinger seconded. Motion carried 6-0.** Building a better board workshop held in Alpena this April at ACC will be attended by Proulx, Demeulenaere, and Director. **Motion to approve registration for board member seminar by Proulx seconded by Demeulenaere. Motion carried 6-0.** Serve safe certification will be taking place on March 2, 2022 with 3 employees attending, and another employee attending the session in Alpena in April. **Proulx motion** to approve serve safe certification, **Perry seconded. Motion carried 6-0.**
- XIV. **Old Business:** Electronic Visit Verification in budget to start in June 2022. **Motion by Ableidinger** to approve EVV implementation. **Proulx seconded. Roll call Perry-yes, Balog-yes, Ableidinger-yes, Proulx-yes, Weber-yes, Demeulenaere-yes. Motion carried 6-0.**
- XV. **New Business:** Application for future members of MCCOA board approved, and Balog suggests posting at Senior Centers to recruit new board members, and sending letters out with monthly statements of board member vacancy. **Motion** to accept new board member application by **Balog, seconded by Demeulenaere. Motion carried 6-0.**
- XVI. **Employee Actions:** **Motion** to approve 3 employee anniversary wage increases and one longevity by **Proulx, seconded by Demeulenaere. Motion carried 6-0.**
- XVII. **Senior Center reports:** A Lewiston liaison is needed to report senior center activities. Liaison needed for Atlanta center as well. Hillman Euchre tournaments were held, and a Valentine's Day Party. There is also a Friday game night being held every Friday. Quilting and line dancing are being held Wednesday at 10am.
- XVIII. **Motion** to adjourn at 6:40 pm by **Balog, Proulx seconded. Motion carried 6-0.**

Minutes recorded and submitted by Harmony Lewis, Director