

# MONTMORENCY COUNTY COMMISSION ON AGING

## MINUTES FOR JANUARY 16, 2025

**PRESENT:** Joseph (Joe) Bouchey – Chairman, Corleen Proulx (Corky) – Treasurer, Jacqueline (Jackie) Lardie – Secretary, John Mullholland – Trustee, Jim Madison - Trustee

**STAFF:** Beverly Crawford – Executive Director, Linda Kline – In Home Coordinator (Minutes), Vicki Goodburne – Accountant.

**GUESTS:** Laurie Sauer – Director Region 9, Dennis Davis - Atlanta Chair, William Houston

- I. **Call to Order:** The meeting at MCCOA office was called to order at 4:30pm by **Joe Bouchey - Chair**.
- II. **Roll Call:** Quorum established; Five members present.
- III. **Pledge of Allegiance:** The Pledge of Allegiance was led by **Joe Bouchey**.
- IV. **Mission Statement:** **Proulx** read the statement.
- V. **Approval of the Agenda:** **Lardie motion** to approve agenda. **Madison seconded motion. Motion carried 6-0.**
- VI. **Approval of the Minutes:** From December 18, 2024, **Proulx motion** to have corrections to minutes before approval, Seconded by **Lardie**. Motion by **Proulx** to have signatures on approved minutes and closed minutes, seconded by **Madison. Motion passed 5-0.**
- VII. **Financial Report:** Monthly financial information presented by **Goodburne**. The report was presented; MCCOA had a decrease in revenue by \$69,000. Donations are down, Home Delivered meals were Atlanta 744, Hillman 1265, and Lewiston 1126, decrease and congregate meals are Atlanta 235, Hillman 266, Lewiston 378, a decrease at all three centers.
- VIII. **Nurse's Report:** Nursing report presented by **Crawford**. There was a decrease in service hours, 3 discharges, and 12 re-certifications. Decrease in all areas.
- IX. **Director's Report:** Presented by **Director Crawford**.
  1. AAA Credit Union presented MCCOA with a check from a raffle they did for MCCOA **\$169.12**
  2. NEMCSA Board meets on Mondays at NEMCSA in Alpena need a representative from area. Lardie volunteers to attend meetings.
  3. Millage Committee needs to be formed, Proulx and Madison volunteered to be on committee.
  4. Advertising Budget needs to be adjusted, Advertising in weekly column in the Tribune, Facebook Groups – Living in Lewiston, Montmorency County, Hillman, and Atlanta.
  5. Finance Committee needs to have a meeting this month, will decide on date for the meeting later.
  6. New Act passed by the Michigan State Supreme Court for Earned Sick Time Act (ESTA), 72 hours, trying to figure out the regulations and how it pertains to us for implementation.
  7. Incident at house of client, client found in horrible living conditions. Jeanne called APS.
  8. Incident at Atlanta Senior Center and Phone calls (ASC and MCCOA). Police were called and the person was issued a trespassing violation and banned from both facilities.
  9. Lewiston Congregate meals closed on Jan 20 & Jan 21 per Randy Long due to the wind chill factor below zero.
  10. Christmas Dinner for the Montmorency County at Hillman Senior Center put on by Joe Bouchey and Volunteers on Christmas day, served 196 people. Donations of \$758 went back into the fund for next year dinner.
  11. Karen Balcom resigned as Administrative Assistant and Michelle Caten will be assuming the position.
  12. Green Township Hall in Lachine offers free Income Tax Services by appointment.
- X. **Closed Meeting: Employee Issues - @ 5:12pm** Lardie motion to closed meeting, Proulx seconded. Lardie motion to come out of closed meeting, Proulx seconded motion @ 5:25pm.
- XI. **Adjournment:** Motion was made for adjournment made by Proulx and seconded by Madison. Motion carried 5-0. @ 5:30pm.

**NEXT BOARD MEETING – FEBRUARY 20, 2025 @ 4:30PM**

Minutes voice recorded and submitted by Linda Kline.