

MONTMORENCY COUNTY COMMISSION ON AGING

MINUTES FOR NOVEMBER 21, 2024

PRESENT: Joseph (Joe) Bouchey – Chairman, Tom Cox – Vice-Chair, Don Edwards - Commissioner, Corleen Proulx (Corky) – Treasurer, Jacqueline (Jackie) Lardie – Atlanta Trustee

STAFF: Beverly Crawford – Executive Director, Linda Kline – In Home Coordinator (Minutes), Vicki Goodburne – Accountant, Jeanne Steele-Brady, RN.

GUESTS: Dennis Davis - Atlanta Chair, William Houston – Atlanta Trustee, Laurie Sauer NEMCSA, Cathy Green – Atlanta, Elaine Abeleidinger – Hillman, Sharon Vanderveer - Hillman

- I. **Call to Order:** The meeting at MCCOA office was called to order at 5:30pm by **Joe Bouchey - Chair**.
- II. **Roll Call:** Quorum established; Four 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:** Proulx motion to approve agenda. Cox seconded motion. Motion carried 4-0.
- VI. **Approval of the Minutes:** From October 19, 2024, Proulx motion to approve minutes. Cox seconded motion. Motion carried 4-0.
- VII. **Public Comment:** Elaine wanted to know how much we are getting from the millage? County Treasurer says we are receiving \$650,000/year and the MCCOA Accountant says we are receiving \$586, 000/year. This matter will be looked into with the County Treasurer. Sharon wanted to know why Hillman was targeted with a survey for possible closure of the kitchen at Hillman. Atlanta was also given a survey about a possible closure of their kitchen as well. She also wanted to know why Lewiston did not get a survey. It was explained to Sharon (several times) that Hillman and Atlanta did not agree to the new contract and that Lewiston agreed to the new contract of helping MCCOA cut down on some of their costs. William Houston is concerned that we did not have our budget yet. It was explained to him that we do have a 2024-2025 budget at this time. However it has not been approved by the Board. Laurie stated that she wasn't sure when the state will be doing the budgets because of the election results changes things. Dennis was concerned on how MCCOA does their minutes of their Board Meetings. He said that they should be a draft of minutes and that until the next Board meeting they should not be posted until the board has agreed with them and voted to accept the minutes.
- VIII. **Financial Report:** Monthly financial information presented by **Goodburne**. The report was presented; MCCOA had a decrease in revenue by \$86,000. Donations are up, Home Delivered meals were Atlanta 946 Hillman 1495, and Lewiston 1140, decrease and congregate meals are Atlanta 339, Hillman 514, Lewiston 786, increase in Hillman and Lewiston, decrease in Atlanta.
- IX. **Meal Cost Discussion:** Cost for **UNDER** the age 60 at the congregate meals at the centers were at \$6.00 will be raised to the costs of the meals at \$12.00. The costs for the meals for the 60 and older will be rising after the paperwork for NEMCSA and the State are processed. This is a lengthy process that will be in the works and will be implemented when we get the ok from both parties.
- X. **Nurse's Report:** Nursing report presented by **Steele-Brady**. There was a decrease in program clients by 2 clients, 3 discharges, and 12 re-certifications. Decrease in homemaking clients. Decrease in workers by 2.
- XI. **Director's Report:** Presented by **Director Crawford**. Dan Smith CPA did the MCCOA Audit on November 12, 2024. He will present his findings at the next Board meeting. MCCOA has 24 staff members. MI Works is helping to put the word out that MCCOA is looking for a LPN. MCCOA is looking into moving the shed from the Atlanta senior center property to the MCCOA Office. Getting bids on the removal from companies.
- XI. **Motion was made by Proulx for the new contract** \$57.00 per day for the rental of the Kitchens in all 3 senior centers Atlanta, Hillman and Lewiston. Cox seconded motion.
- XII. **Motion to go to closed meeting about employee actions made by Proulx, seconded by Cox @ 6:40, Motion carried 4-0. Motion to leave closed meeting @ 6:55 by Proulx, seconded by Lardie. Closed meeting notes.**XIII. **Adjournment:** Motion was made for adjournment made by Proulx and seconded by Lardie. Motion carried 4-0. @7:00pm.
Minutes voice recorded and submitted by Linda Kline.