

# MONTMORENCY COUNTY COMMISSION ON AGING

## MINUTES FOR JANUARY 18, 2024

**PRESENT:** Randy Wiscombe – Chairperson, Don Edwards – Vice-Chairperson,  
Corleen Proulx – Treasurer, Joe Bouchey- Hillman Rep.

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

**GUESTS:** Paper representative on Zoom

- I. **Call to Order:** The meeting at MCCOA office was called to order at 5:30pm by **Randy Wiscombe.**
- II. **Roll Call:** Quorum established; Four members present.
- III. **Pledge of Allegiance:** The Pledge of Allegiance was led by **Randy Wiscombe.**
- IV. **Mission Statement:** The MCCOA Mission Statement was read by **Corleen Proulx.**
- V. **Approval of the Agenda:** **Bouchey motion** to approve agenda. **Edwards seconded motion. Motion carried 4-0.**
- VI. **Approval of the Minutes:** From 12/21/23, **Proulx motion** to approve minutes. **Edwards seconded motion. Motion carried 4-0.**
- VII. **Financial Report:** Monthly financial information presented by **Goodburne.** The Congregate meal count for Atlanta was 210. Hillman was 276 and Lewiston was 288. Money out of money market into Alpena/Alcona account. **Total meals 774.** Decreased due to the closing the centers from Christmas and New Year’s holidays.
- VIII. **Nurse’s Report:** Nursing report presented by **Steele-Brady.** There was a decrease in program clients, 3 discharges, and 12 re-certifications. Decrease in homemaking. Decrease in personal care. Decrease in respite care. Waivers increase by 2.
- IX. **Director’s Report:** Presented by Interim Director **Crawford.** Looking into what we can use the AARP Grant for. Meals on Wheels-fundraiser, Spring time garage sale in front of MCCOA, Memorial donations-board. Continue with the Centers off during the holiday season (Christmas-NewYears). Raises okayed. Secretary of State coming to Office to help the seniors in the area as a mobile unit to make it easier for the seniors.
- X. **Adjournment:** Motion was made for adjournment made by **Edwards** and seconded by **Proulx. Motion carried 4-0.**

Minutes recorded and submitted by Linda Kline, In-Home Coordinator.