



Commission on Aging

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***APPROVED MEETING MINUTES
BOARD OF DIRECTORS MEETING
June 19th, at 1:00pm***

Call Meeting to Order: Roberta Kary – Chairperson @ 1:03 pm

Pledge of Allegiance

Roll Call: **ALL IN ATTENDANCE EXCEPT CHUCK CORWIN**

- Roberta Kary – Chair
- Peggy Poynter – Vice Chair
- Phyllis Piotrowski - Treasurer
- ~~Chuck Corwin - Secretary~~
- Steve Perialas
- Kim Warner
- Kimberly Daniels
- Marc Milburn

Intro of Guests: Heather Emerick, Serenity Day Lodge – **PRESENTATION OF VETERANS AFFAIR PROGRAM FOR ADULT DAY CARE SERVICES**

Excused Absence: Charles Corwin

Executive Director:

Reading of Mission Statement:

The purpose of the Roscommon County Commission on Aging is to promote the welfare, independence, safety, and health of our senior citizens through various programs

Approval of Agenda:

Motion by: **Marc Milburn**

Second by: **Steve Perialas**

Approval: **ALL IN FAVOR**

Approval of Consent Agenda:

- Minutes-Board Meeting, May 15, 2024
- Financial Reports
- Day Lodge Report
- In-Home Service Report
- Food Service/MOW's Report
- Director's Report

Motion by: **Steve Perialas**

Second by: **Kimberly Daniels**

Approval: **ALL IN FAVOR**

Public Comment: *(please limit your comments to not more than 3 minutes)*

- **Emil Bellenbaum – read a statement regarding board/director**
- **Dan Fishel – statement regarding director job posting, work environment, board member term lengths, Mary Fry**
- **Roberta Kary – FOR THE RECORD STATEMENT “MARY FRY WAS NOT FIRED”**
- **Jon Osim – statement regarding Mary Fry**

Director's Report:

- **No complaint from staff and seniors**
- **New hires**
- **AARP Adult Driving Class**
- **Parking Lot lining to begin**
- **HVAC Maintenance Agreement**
- **Car Show August 10th**
- **Grants**
- **Trips are profitable**
- **St Helen Blue Gill Festival June 29th (breakfast & lunch provided by RCCOA)**
- **Appeal Committee Report on the Voucher Program – local restaurants contacted and not interested in participating**

Controller Report: Tracy Baker

- **Investment income \$9,101.35 since mid-April**
- **Audit of Worker's Compensation = saving of \$2,192**
- **ARP & ARPA Grants**
- **Cash Flow Projection is stable**
- **Reviewed meal, in-home service units, and Serenity Day Lodge units**
- **Agency is operating within budget parameters**

Old Business:

- **Lease agreement for Annex – Jim Deamud sent a letter to United Way regarding their lease interest in the Annex and are waiting for a reply**

New Business: **Board members are not to be discussing prior employees' employment**

County Commissioner's Report: Marc Milburn – **Attended Flag Day celebration which was well attended and attended the Car Show on Saturday that was well attended**

Region 9 Advisory Committee Report: **Not available**

Senior Center Reports:

Houghton Lake: (Phyllis Piotrowski & Kimberly Daniels)

- **No Talent Talent show was successful**
- **Advisory Board looking to host ukulele workshop for any persons interested**
- **Father's Day Luncheon was fun and had a performance by Music in the Air**

Roscommon: (Peggy Poynter & Kim Warner)

- **Beach Bash with the Brook was fun**
- **Father's Day Luncheon had a nice turn out**

St. Helen: (Roberta Kary)

- **June 29th RCCOA will provide breakfast & lunch at the Blue Gill Festival**

Public Comment: *(please limit your comments to not more than 3 minutes)*

- **Emil Bellenbaum – Statement regarding carry out meal appeal, Annex Lease question "who authorized the lease"**
- **Roberta Kary – the Board authorized the lease negotiations**
- **Jon Osim – Question regarding the Board talking to past employees**
- **Roberta Kary – Clarified the Board talking to past employees as it pertains to positive or negative employee matters and confidentiality**

Board Comments:

- **Kim Warner – Stated not talking to past employees is a gag order**
- **Roberta Kary – Clarified the Board talking to past employees as it pertains to positive or negative employee matters and confidentiality**
- **Steve Perialas – State that discussing matters with a prior employee or about a prior employee can be a breach of confidentiality**
- **Peggy Poynter – Questioned the phone system as it can be difficult to get through to the administrative building to transfer the call to a center**
- **Debra Looney - The newsletter contains the phone with a list of extensions and verbally gave the number**

Adjournment: **@ 1:51 pm**

Motion by: **Marc Milburn**

Second by: **Steve Perialas**

Approval: **ALL IN FAVOR**