

Antrim County Commission on Aging Board of Advisors

Minutes of February 21st, 2020 Meeting

Board Members Present: Rick Teague, Chair; Sally Hannert, Jeanette Hayes, Brenda Ricksgers and Judy Parliament, COA Director.

Absent: Bev McCamman

Others Present: Amanda Molski - AAA; Mike Malloy - COA volunteer;

Meeting called to order by Rick Teague at 1:00 pm in the Bellaire Senior Center Conference Room.

The **Agenda** was reviewed. Motion by Hayes to approve the agenda, supported by Ricksgers. Approved.

The **Minutes** of the January 21st, 2020 meeting were reviewed. Motion was made by Ricksgers to approve the minutes as written, supported by Hayes. Approved.

Financial Reports were presented by Parliament. Home Chore is running high due to Snow program. Motion to accept the financial reports, as presented; was made by Teague and supported by Hayes. Accepted.

PROGRAMS: COA Board Packet Report for January Programs was reviewed. No additional discussion. Motion to accept the Program reports was made by Teague and supported by Hayes. Accepted.

OLD BUSINESS:

1. Meal Delivery Trucks –

A) Quote from Watson Benzie for \$24,419.00 for a used truck and conversion cost from Delivery Concepts to be \$23,281.00 for a total of \$47,700. Must have both to complete the delivery truck.

B) Bid from Delivery Concepts NEW 2020 Chevy Silverado with box conversion is \$55,938.00

Motion to proceed with the bid from Delivery Concepts and present to the March 5th 2020 BOC meeting was made by Teague and supported by Hannert.

2. Volunteer Release & Waiver form - Discussion with Pete suggests it needs to go to legal for review.

3. PACE North Contract – Scheduled for proposal at the March 5th BOC meeting

4. LPI Newsletter Contract – Scheduled for proposal at the March 5th BOC meeting

5. LPI Senior Space – Scheduled for proposal at the March 5th BOC meeting

6. Used COA Equipment – Admin. Office will post on-line, mi.gov.net - kitchen equipment

NEW BUSINESS:

1. HDM Quality Evaluation Surveys Completion- results were presented to the board for review. (Pg.20)

2. Home Chore Snow Removal 2020-2021 season – general discussion about pros and cons of current program. Next year will be a new contract year. Judy will look into other types of programs but current program works fairly well. Adjustment to annual fees may be necessary. Will discuss when reports for this program are complete for the season.

3. Millage Request – August ballot (see sample) asking for the same amount which is .4 mills. A Motion to recommend to the BOC to proceed on the August 2020 ballot, asking for a renewal of the same rate, was made by Teague supported by Hayes. Passed unanimously.

4. Food Service Coordinator will be on medical leave for approximately 6-8 weeks.

Policy Review (ongoing): None

PUBLIC COMMENT:

Brenda Ricksgers – informed us of the County's Master Plan Discussion scheduled for the 19th of March at Meadow Brook -specific time and details pending.

Jeanette Hayes –Jeanette recommended looking into the MSU Extension 6-week class "Cooking for one", to be shared at our meal sites. Mancelona Methodist Church Tuesday's at 5pm -Free meal

Mike Malloy will be volunteering in the kitchen and also helping with delivery of HDM's on Wednesdays.

Amanda Molski – Recommended attending the Public Forum being held by AASA, on Feb 24th @ 12:30 at the Kalkaska COA for review and input of the State Plan for Senior Services. Amana also shared that she was surprised and happy to find out that the Antrim County HDM program was being promoted when she last visited the Elk Rapids Library with her daughter. They joined in making Valentine cards and notes for home delivered clients, while there.

Judy – Encouraged Census participation. Hoping to hold a promotional event at the meal sites and in our newsletter during the month of April.

Respectfully Submitted,

Sally Hannert, Recording Secretary

Next Board Meeting is scheduled for Monday, March 16th 2020 @ 1p.m.