

Antrim County Commission on Aging Board of Advisors

Minutes of August 17th, 2020 Meeting

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

Absent: None **Others Present:** None

Meeting called to order by Rick Teague at 1:03 pm in the Bellaire Senior Center Dining Hall.

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

The **Minutes** of the July 20th, 2020 meeting were reviewed. Motion was made by Hayes to approve the minutes as printed, supported by McCamman. Approved.

Financial Reports were presented by Parliament. Motion to accept the financial reports, as presented; was made by Teague and supported by Hayes. Accepted.

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

OLD BUSINESS:

- 1. Volunteer Release & Waiver form** – on hold (info only)
- 2. LPI Senior Space Contract** – pending grant award before BOC approval is requested.
- 3. Used COA Equipment** – Dishwasher and Mixer have sold and the Blue 2009 Meal Truck will be posted later this month.
- 4. Mini-grants available through AAANM** – Awaiting Award Announcement
- 5. Annual Report** – Hard Copies are available in addition to email copies sent to Board of Advisors. BOA Members appreciated the beautiful report and photos that personalized the COA for the Board of Commissioners.
- 6. 2021 Budget** – Draft Copy (still a fluid document) provided for BOA members. Budget meetings between Accounting and Board of Commissioners begin next week.

NEW BUSINESS:

- 1. Meal Site Discussion** – Due to most recent executive order, it does not make sense to discuss reopening our centers at this time and probably not in foreseeable future. Many regular attendees are being served through the Curbside and Home Delivered programs.
- 2. Cost Allocation Update** – A revised Cost Allocation Plan (COVID 19 Temporary Amendment) was presented to the Board to reflect changes caused by the transfer of all revenue and expenditures from 672 (Congregate) funds to 674 (HDM) for April 1, 2020 through the remainder of the AAANM fiscal year, and until further notice.

Teague made the motion to approve #2014 Cost Allocation Plan - COVID 19 Temporary Amendment, as written, supported by Hayes and approved unanimously.

3. Footcare MOA w/Advisacare – Advisacare was recommended to us by the Health Department, as a potential option for footcare provision, since they are no longer able to provide the service to Antrim County. Contract/Agreement will need to be drawn up and approved by legal department before any further action can be taken.

4. Flu Immunizations Clinics – Working on setting up drive-thru clinics. Bellaire is scheduled for Oct. 8th, by appointment only.

PUBLIC COMMENT:

Brenda Ricksgers –

- Antrim County Fair has a Pig Roast and 5K race scheduled for October 10th to celebrate the new barn.
- There will be a recount in her District before her successful bid for Commissioner is confirmed.

Jeanette Hayes- Wondered if we have thought of options for winter weather touchless home delivery and curbside meals.

Adjournment: 2:10 pm

Respectfully Submitted,

Sally Hannert, Recording Secretary

Next Board Meeting is scheduled for Monday, September 21, 2020 @ 1p.m.