

Antrim County Commission on Aging Board of Advisors

Minutes of November 18th, 2019 Meeting

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

Others Present: Amy Tate - COA Clerk II; Gary Muller Vice-Chair of Area Agency on Aging BOA; Mike Malloy, COA volunteer

Meeting called to order by the Chair at 1:00 pm in the Bellaire Senior Center Main Hall.

The **Agenda** was reviewed. Motion by McCamman to approve the agenda, as presented; supported by Ricksgers. Approved.

The **Minutes** of the October 21st, 2019 meeting were reviewed. Motion was made by McCamman to approve the minutes, supported by Ricksgers. 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 Reports on Programs were reviewed.

We have 2 new transportation volunteers. No additional discussion. Motion to accept the Program reports was made by Hayes and supported by McCamman. Accepted.

OLD BUSINESS: None

NEW BUSINESS

Schedule of Meetings of 2020: Motion to accept the Schedule of meetings for the 2020 year, as presented; was made by Teague and supported by McCamman. Accepted.

Policy Review (ongoing): Almost through the C.O.A. Policy Book! Approximately 4 more to review. We will also choose some to be deleted because they are no longer applicable or are covered in the County Employee handbook.

BOC Action Requests:

Meal delivery trucks discussion: Motion to send the following recommendation of this board to the County B.O.C. made by Teague and supported by Hannert. The Board recommends the purchase of 2 replacement vehicles (4-wheel drive, 5.3L, V8). Fundraising to be determined using the C.O.A. fund balance, existing truck fund balance, and insurance settlement (if any from possibly totaled green truck) & sale of other vehicles. Approved.

Proposal: Irregular to Regular Part Time Kitchen Positions.

Motion to make a recommendation to Board of Commissioners, changing 2 kitchen Irregular part - time positions to Regular part time positions which will include benefits. Made by Teague and supported by Hayes. Approved.

PUBLIC COMMENT:

Gary Muller V.C. of AAANM -BOA will be reporting to AAA

Bev McCamman wishes a Happy Holidays.

Brenda – Having a H.R. department was a good decision. Stephanie is invaluable & does a good job.

Meeting adjourned at 2:10 pm by Call of the Chair.

Respectfully Submitted,

Sally Hannert,
Recording Secretary

Next Board Meeting is scheduled for Tuesday, January 21st (due to the holiday) at 1:00pm

Type & edit by Amy Tate & Judy Parliament