

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING

Wednesday, June 10, 2015 10:00 a.m.

University Center – Room 105

AGENDA

10:00

Opening of meeting

Silent moment of reflection

- A. Call to Order
- B. Determination of quorum
- C. Recognition of visitors to the meeting

Consent Agenda

Action

Open forum

Information

Audience note: If you desire to speak to the board, please read and complete the open forum sheet provided at the sign-in table and give it to OCCOA staff member, Eileen Godek.

10:05

President

Information and Action

- Information – *No report expected*

Vice President

- Information – *No report expected*

Treasurer

- Financial Reports

Secretary

- Corespondence
 - From client: *Leona Graham*
 - From family caregiver: *Paula Dixon*
 - Other

OCCOA BOARD COMMITTEES

- Executive Committee – *No report expected*
- Board Membership Committee – *Brief update*
- Building and Space Committee – *No report expected*

NEMCSA

- NEMCSA Board Information
- AAA Region 9 - Regional Council Member - *Jim Mathis*
- AAA Staff Report – *Kara LaMarre or assigned staff*

10:30

Management Team

Information & Action

- Client Updates
 - *Medical Transportation, Tax Assistance, Friendly Visitor – Needs exceeding resources!*
 - Other
- Staff Updates
 - *Life! Organizational Culture of Caring*
 - Hiring, Training and Retention
 - Other
- Program Updates
 - Congregate Meals/Dining Out/Budget – *Dale Gehman*
 - Home Delivered Meal Survey – *Eileen Godek*
 - Senior Project FRESH – Ready to Launch 2015 - Handout
 - Elder Abuse Series – Wrap Up – *Sarah Skowronski*
 - Other
- BeBloomin OCCOA Community Partnership Program – *Joel Ackerman, BeBloomin Founder and Entrepreneur*
- Agency Updates
 - Otsego County
 - Budget and Finance
 - City of Gaylord
 - Live Stream of Elk Park – Next Steps
 - DDA/Senior Project FRESH – Next Steps
 - Region 9 Area Agency on Aging RFPs
 - Public Policy
 - Older Americans Act
 - Older Michiganians Day - Platform
 - Concern: Retirement Savings/LTC Insurance
 - Other
- Community Announcements
 - Otsego County Leadership – Next Year's Students/Donations
 - Air Show/Big Band Dance – Weekend of June 20/21
 - The Great Nature Project – July 25
 - Downtown PROUD! – August 4th Vote!
 - Other

11:30

Adjournment

Next Meeting – August 12th

Detailed information on all consent agenda items is included in the advance meeting packet.

If you have questions as you prepare for the meeting, please call Dona Wishart at 748-4060.