

# OTSEGO COUNTY COMMISSION ON AGING

**BOARD OF DIRECTORS MEETING**  
**Wednesday, October 8, 2014 10:00 a.m.**  
**University Center – Room 111**

## 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

- Welcoming Judge George Mertz to the board *Motion*
- Information

### **Vice President**

- Information

### **Treasurer**

- Financial Reports *Action - Motion to Accept*

### **Secretary**

- Coorespondence

### **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

- Clients and Units of Service
- Staff/Department News
  - Annual Performance Celebrations and Review Complete
  - Advocacy
    - Medicare Part D
    - Open Enrollment

- Special Event
  - Accounting
    - Year End
    - Budget 2014 – 2015
  - Customer Service
    - Development of Volunteer Customer Service team
  - In Home Services
    - Growth of Fee for Service
    - New law – paid time
  - Meal Program
    - Assessment
    - “Dining Out” Voucher Program - Update
  - Medical Resources
    - Nurse training, certification verifications
  - Otsego Haus
    - Recent Harvest Dinner
    - Assessment *Motion*
  - Special Events
    - Programs in 2014 - 2015
  - Research & Volunteer Program
    - Research - Meal Program Survey Data & Analysis
    - Volunteer - Friendly Visitor Program
    - Volunteer Training
      - Congregate Meal Program
      - Coordinator
  - Other
- Agency
    - COSA
      - MCFL Workshop
      - COSA Meeting and Public Hearing in Gaylord
    - NEMCSA Fiscal Assessment *Motion*
    - Building and Space Concerns – Board Committee
      - Current Leases
      - Current Concerns at Alten Zimmer
    - Elder Abuse Case – Up-date
    - MCCOA Lawsuit
    - Other

11:00      **Adjournment**

*Next Meeting – December 10<sup>th</sup>, 2014*

*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.*

