

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING

Wednesday, June 14 2017 9:00 a.m.

University Center – Room 107

*Note: All participants are invited to arrive early for fellowship and refreshments.
The OCCOA Direct Service Work team will be in attendance.
Arrival of 8:50 am recommended for this purpose.*

AGENDA

9:00

Opening of meeting

- Call to Order
- Silent Moment of Reflection
- Determination of quorum
- Welcome of public visiting the meeting

Consent Agenda

Action

- Approval of Today's Agenda – June 14, 2017
- Approval of Minutes – April 12, 2017

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.*

9:05

Executive Board Reports to the Board

Information and Action

President, Mary Sanders

- Announcement of County Administrator Position Change
- Other

Vice President, George Mertz

- Legal Assistance Program
- Information

Treasurer, James Camiller

- Financial Reports

Secretary, Rudi Edel

- Coorespondence

9:20

AASA Network Reports to the Board

Information

- News from AASA – *Dona Wishart*
- Region 9 Area Agency on Aging Information – *Liz Kowalski*
- Region 9 Area Agency on Aging Regional Council – *Jim Mathis*
- Other

9:30

OCCOA Management Team Reports to the Board

Information

- Agency Updates
 - General
 - General and In Home Service Grantor Assessment
 - Community Based Waiver Monitoring Visit
 - Fiscal and Programmatic Assessment
 - Grants:
Merit, Title IIIE, and Evidence Based Disease Prevention
 - Budget
 - Current Budget – Deficit and Cost Savings
 - New Budget Preparation – Draft to County Sept. 1st 2017
 - Personnel Policy Handbook
- Staff
 - Staff Spotlight! OCCOA Org Chart
 - New Hire – Amanda Dobzrelewski, Healthy Aging Activities Coordinator
 - New Hire – Marilyn Sweeney, Advocacy Department Office Manager
 - Search – Direct Care Workers Needed!
- Program Spotlight!
 - Congregate Meals/Dining Out Voucher Program Update
 - Senior Project FRESH!
 - Exploring the World of Technology!
 - Focus – Healthy Aging!
 - Social and Community Connections – Tiger Outings!
- Clients
 - Demographics/Multiple Generations/Diverse Needs
- Other
 - Web Site Spotlight!

10:00

Adjournment

Next Meeting – September 13, 2017