

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING Wednesday, June 13, 2018 9:00 a.m. University Center – Room 105

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 13, 2018
- Approval of Minutes – April 11, 2018

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

- Information
- Other

Vice President, George Mertz

- Information
- Other

Treasurer, James Camiller

- Financial Reports

Secretary, Rudi Edel

- Coorespondence

9:20

AASA Network Reports to the Board

Information

- News from Aging & Adult Services Agency (AASA) – *Dona Wishart*
- Region 9 Area Agency on Aging Regional Council – *Jim Mathis*
- Region 9 Area Agency on Aging Information – *Brooke Mainville*
- Other

9:30

OCCOA Management Team Reports

Information and Action

Agency Updates

- Budget
 - 2017-18 Statement of Grants Award
 - Otsego County Bus Contract - Worksheet/Refund
- Donations
 - Memorial Donations
- NAPIS Report for Otsego County
- Grants
 - Michigan Health Endowment Fund
 - Administration on Community Living
 - Other
- Programs
 - Senior Project FRESH
 - Creating Confident Caregivers
 - Tiger Baseball
 - Other
- Staff
 - MSW – Sarah Skowronski – May 2018
 - Professional Licensing – Pamela Carlson, Evie Riozzi, Diana Fix, Amanda Dobrzelewski - Annual
 - Mental Health and Aging – Advocacy Team - 2018
 - Leadership Otsego County – Amanda – June 2018
 - Other
- Clients
 - Other

10:00

Adjournment

Next Meeting – September 12, 2018