

OTSEGO COUNTY COMMISSION ON AGING

BOARD OF DIRECTORS MEETING
Wednesday, September 12, 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 - Motion

- Approval of Today's Agenda – September 12, 2018
- Approval of Minutes – June 13, 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
- Special Presentation – OCCOA Tax Assistance Program Volunteers
- Other

Vice President, George Mertz

- Information
- Other

Treasurer, James Camiller

- Financial Reports

Secretary, Rudi Edel

- Coorespondence

9:25

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

Agency Updates

- Budget
 - 2017- 2018 Budget Cost Savings
 - 2018 – 2019 Budget *Motion*
- Programs
 - Senior Project FRESH
 - Creating Confident Caregivers
 - Matter of Balance/Life is a Balancing Act
 - Tiger Baseball - Today
 - Other
 - Congregate Meal Survey
 - Congregate Meal Charts
- Staff
 - Hiring – Advocacy Department – Karli Pratt
 - Position Evolution Planed MSW – Sarah Skowronski
 - Training
 - Suzanne Bannister and Wanda Cherwinski
 - AASA Nutrition Summit
 - Michelle Miller
 - KMG Service Coordinator – Conference
 - MMAP Training
 - Leadership Otsego County
 - Theresa Ross and Karli Pratt
 - MMAP Training
 - Amanda Dobrzelewski
 - ATRA Certified Therapeutic Recreation Specialists National Conference
 - Other
- Clients
 - Alten Zimmer Dining Room Issues
 - Other
- Other Items of Business
 - Recap – Boomers and Senior Expo

10:00

Adjournment

Next Scheduled Meeting – October 10, 2018