



REGION VII AREA AGENCY ON AGING



YVONNE CORBAT, CHAIR

BOB BROWN, EXECUTIVE DIRECTOR

MEMBER COUNTIES: BAY ■ CLARE ■ GLADWIN ■ GRATIOT ■ HURON ■ ISABELLA ■ MIDLAND ■ SAGINAW ■ SANILAC ■ TUSCOLA

TO: All Board Members

FROM: Bob Brown, Executive Director

DATE: March 29, 2018

SUBJECT: April Board Meeting

The next meeting of the Region VII Area Agency on Aging Board of Director's will be held as follows:

DATE: **Thursday, April 5, 2018**

TIME: **10:00 a.m.**

PLACE: **Region VII Area Agency on Aging
Conference Room 1&2
1615 S. Euclid Avenue
Bay City, MI 48706**

The attached material is for your review prior to the meeting. If you have any questions or if you cannot attend this meeting, please contact me at your earliest convenience. Thank you.

BB/ar

Attachments

cc: Sherri King, Aging & Adult Services Agency
Region VII Service Providers (email/website)
Advisory Council Members
County Commissioners/Clerks (on website)

REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706

AGENDA

DATE: April 5, 2018
TIME: 10:00 a.m.

PLACE: **Region VII Area Agency on Aging**
Conference Room 1 & 2
1615 S. Euclid Avenue
Bay City, MI 48706

Board of Director's Meeting

Action

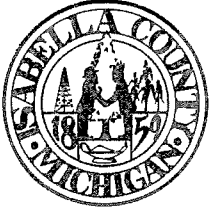
- | | | |
|-------|---|------------------|
| I. | Call to Order/Pledge of Allegiance | |
| II. | Roll Call | |
| III. | Approval of Agenda | Action Required |
| IV. | New Business | |
| | A. 01-05-18 Letter from Isabella County Board of Commissions re: re-appointment of Tom Moffit to Region VII's Board of Directors for a term expiring March 31, 2021 (Page 4) | Action Required |
| | B. 02-28-18 Letter from Huron County Board of Commissions re: re-appointment of Hank Weitenberner to Region VII's Board of Directors for a term expiring March 31, 2021 (Page 5) | Action Required |
| | C. 03-21-18 Letter from Gratiot County Board of Commissions re: re-appointment of Catherine Timmons to Region VII's Board of Directors for a term expiring March 31, 2021 (Page 6) | Action Required |
| | D. 03-21-18 Letter from Gratiot County Board of Commissions re: re-appointment of Diane Conroy-Kellogg to Region VII's Advisory Council for a term expiring March 31, 2021 (Page 6) | Action Required |
| V. | Election of Officers | |
| | A. 03-29-18 Membership By-Laws Committee Meeting Minutes (Page A) – Board Members Only | Action Required |
| VI. | Approval of Meeting Minutes | |
| | A. 03-01-18 Board of Director's Meeting Minutes (Pages 7-10) | Action Required |
| | B. 01-23-18 Advisory Council Meeting Minutes (Pages 11-17) | Information Only |
| VII. | Announcements | |
| VIII. | Presentations | |
| | A. Nathaniel Bergman, Pharmacist, Care Transition Grant | |
| | B. Information & Assistance / Medicare Medicaid Assistance Program | |

Board of Directors Meeting Agenda

April 5, 2018

Page two

- IX. Committees
 - A. 03-22-18 Pension Committee Meeting Minutes
(Page B) – Board Members Only Action Required
 - B. 03-29-18 Planning/Appropriations/Assessment Committee Meeting Minutes
(Pages C-C15) – Board Members Only Action Required
 - C. 03-29-18 Personnel Committee Meeting Minutes
(Pages D) – Board Members Only Action Required
 - D. 03-29-18 Finance/Audit Committee Meeting Minutes
(Pages E) – Board Members Only Action Required
- X. Reports
 - A. Administration/Program Development for February 28, 2018, Cumulative YTD
Financial Status Report **(Page 18)** Information Only
 - B. Title V Employment Training Program for February 28, 2018, Cumulative YTD
Financial Status Report **(Page 19)** Information Only
 - C. 02-28-18 Monthly Unaudited Balance Sheets
(Pages F, G, H)–Board Members Only (No Report to be Given—for review only) Information Only
 - D. Waiver Program Status Report 02-01-18 – 02-28-18
(Page I) – Board Members Only Information Only
- XI. Executive Director’s Report
(to be handed out) Information Only
- XII. Other
 - A. AASA Field Representative Comments – Sherri King Information Only
 - B. MSAC - Bill Walters Information Only
- XIII. Treasurer’s Report
 - A. Resolution #1037-02/FIN-18 Accounts Payable for February 1-15, 2018
(Pages 20-30) Action Required
 - B. Resolution #1038-02/FIN-18 Accounts Payable for February 16-28, 2018
(Pages 31-41) Action Required
 - C. Credit Card Summary – February 2018 **(Page 42)** Information Only
- XIV. Closed Session – *if requested*
- XV. Adjournment



Isabella County

Margaret A. McAvoy
Administrator/Controller

January 5, 2018

RECEIVED

JAN 10 2018

REGION VII AREA
AGENCY ON AGING

Bob Brown
Executive Director
Region VII Area Agency on Aging
1615 South Euclid Ave
Bay City, MI 48706

Dear Mr. Brown,

At the January 2, 2018 Isabella County Board of Commissioners Organizational Meeting, the Board Chair re-appointed Tom Moffit to serve on the Region VII Area Agency on Aging.

Please contact me if you have questions or concerns.

Sincerely,

Margaret A. McAvoy
County Administrator/Controller

HURON COUNTY BOARD OF COMMISSIONERS

250 East Huron Avenue, Room 305, Bad Axe, Michigan 48413-1398
Phone: (989) 269-8242 • Fax: (989) 269-6152 • Email: boc@co.huron.mi.us
Website: www.co.huron.mi.us



February 28, 2018

Hank Weitenberner
168 Westland Drive
Bad Axe, MI 48413

MAR 02 2018

Dear Hank:

Thank you for your interest in the seniors of Huron County. We cannot function without volunteers like you. It is my pleasure to inform you of your reappointment to the Region VII Area Agency on Aging Board of Directors for a term of three (3) years, expiring on March 31, 2021.

Thank you for volunteering your time, and I hope you will find this term to be as satisfying and successful as the last.

Again, congratulations on your reappointment.

Sincerely,

Jodi M. Essenmacher
Executive Assistant

cc Bob Brown, Region VII AAA Executive Director

Chairman
Sami Khoury

Vice Chairman
Ron Wruble

Commissioners
David G. Peruski
Todd Talaski
Steve Vaughan
John L. Bodis
John A. Nugent

Executive Assistant
Jodi M. Essenmacher

Corporation Counsel
Stephen J. Allen



Gratiot County Board of Commissioners

George Bailey
Tim Lambrecht
Samuel Smith
Jan Bunting
Russell Bongard
Tracey Cordes, County Administrator

Angie Thompson, Clerk
214 E. Center Street
Ithaca, MI 48847
989-875-5297

March 21, 2018

Attn: Ms. Sue Gittins
Region VII Area Board Coordinator
1615 S. Euclid Ave.
Bay City, MI 48706

RE: AAA Advisory Board and Board of Directors

Dear Ms. Sue:

I'm pleased to inform you that on March 20, 2018, the Gratiot county board of Commissioners appointed Diane Conroy-Kellogg for the Advisory board and Catherine Timmons for the Board of Directors for a 3 year term ending 03/31/2021.

Sincerely,

Angie Thompson
Gratiot County Clerk

cc: Boards and Appointments Book
Commission on Aging

BOARD OF DIRECTOR'S MEETING MINUTES

Following are the minutes of the Region VII Area Agency on Aging Board of Director's meeting held on **March 1, 2018**, Conference Room 1&2, 1615 S. Euclid Avenue, Bay City, MI 48706.

I. **CALL TO ORDER:**

The meeting was called to order at 10:04 a.m. by Chair Corbat, followed by the Pledge of Allegiance led by Mike Tobin.

II. **ROLL CALL:**

PRESENT: Beson, Birgel, Corbat, Hunt, Moffit, Sanders, Timmons, Tobin, Walters, Weitenberner

EXCUSED: Ballosh, Boensch

STAFF: Sue Gittins, Lisa Pijaszek, Kristina Rubis, Annette Jeske, Sherry Rusho, Amanda Ryczek, Stacey Dudewicz, Mike Partlow, Rochel Genge, Stacy Lopez, Peggy Goodroe, Victoria Humble, Gina Kolevar

AASA: Sherri King, Field Representative

GUESTS: Gay Ann Messier, Clare County; Jasmine Martinez & Allison Learman, Golden Horizons; Gary Timmons, Brian Neuville, HDC; Courtnee Nye, Intern; Allison Hahlen, Karli Stevelinck, Intern; Mel McNally, Dick Corbat, Barb Weitenberner, Scott Wamsley, AASA; Dave Birgel

III. **APPROVAL OF AGENDA:**

MOTION #6783 *Moffit moved to approve the agenda as presented. Supported by Weitenberner, the MOTION carried.*

IV. **APPROVAL OF MEETING MINUTES:**

MOTION #6784 *Walters moved to approve the Board of Directors Meeting Minutes of February 1, 2018, as presented. Supported by Timmons, the MOTION carried.*

V. **ANNOUNCEMENTS:**

Deputy Director Gittins wished a Happy Birthday to Bill Sanders and Bill Walters. Bill Walters announced that today is his 54th wedding anniversary.

VI. **PRESENTATIONS:**

Scott Walmsley, AASA Deputy Director presented and handed out information on the Intra – State Funding Formula

Rochel Genge, RN Supervisor along with staff members Stacy Lopez, SW Supervisor; Gina Kolevar, Quality Manager and Victoria Humble, Housing Specialist presented a power point on the Waiver program.

Mike Partlow discussed the plans for the pharmacy and presented a power point.

VII. **NEW BUSINESS:** None

VIII. **COMMITTEES:**

Planning/Appropriations/Assessment Committee:

MOTION #6785 *Walters moved to approve the Executive Director to sign any last minute State Contract Statement of Grant (SGA) transfers, not to exceed the SGA, in order to manage and spend funds to try to achieve no carryover funds for the Fiscal Year. Supported by Moffit, the MOTION carried.*

Board of Directors Meeting Minutes

March 1, 2018

Page two

MOTION #6786 *Walters* moved to **approve the recommendation to remove Midland Area Homes off probationary status.** *Supported by Timmons, the MOTION carried.*

Walters stated that Annette Jeske gave information about a grant proposal to MDOT's Section 5310 for funding for the purchase of another handicap accessible van.

There was good discussion on advocacy regarding the Integrated Care program.

MOTION #6787 *Walters* moved to receive and file the **Planning/Appropriations/Assessment Committee Meeting Minutes of February 22, 2018.** *Supported by Timmons, the MOTION carried.*

Personnel Committee:

The Organizational Chart was presented and discussed as an informational item.

MOTION #6788 *Moffit* moved to receive and file the **Personnel Committee Meeting Minutes of February 22, 2018.** *Supported by Walters, the MOTION carried.*

Membership/Bylaws Committee:

A discussion of the Draft By-Laws continued.

MOTION #6789 *Sanders* moved to **approve the revised By-Laws as presented.** *Supported by Tobin, the MOTION carried.*

MOTION #6790 *Sanders* moved to receive and file the **Membership/Bylaws Committee Meeting Minutes of February 15, 2018.** *Supported by Moffit, the MOTION carried.*

MOTION #6791 *Sanders* moved to receive and file the **Membership/Bylaws Committee Meeting Minutes of February 22, 2018.** *Supported by Walters, the MOTION carried.*

Committee of the Whole:

An evaluation of the Executive Director was completed, which was very favorable. The Board requested Director Brown to come up with his goals and objectives and to present a 3-5 year strategic plan.

MOTION #6792 *Corbat* moved to receive and file the **Committee of the Whole Meeting Minutes of February 22, 2018.** *Supported by Hunt, the MOTION carried.*

IX. REPORTS:

MOTION #6793 *Beson* moved to receive and file the **Administration/Program Development Cumulative YTD Financial Status Report, the Title V Employment Training Program Cumulative YTD Financial Status Report, the Monthly Unaudited Balance Sheets for January 31, 2018, the Waiver Program Status Report for 10-01-17 to 01-31-18, 1st Quarter 2018 Service Provider Performance Summary 10-1-17 through 09-30-2018, 1st Quarter FY 2018 Kinship Support Services and Supplemental Funds POS Allocations Expenditures Reports 10-01-17 through 12-31-17, 1st Quarter FY 2018 Care Management Purchase of Service Expenditure Report 10-01-17 to 12-31-17, 1st Quarter FY 2018 Tobacco Settlement Respite Dollars Allocation & Expenditures Report 10-01-17 to 12-31-17 and the 1st Quarter FY 2018 Region VII Slip/Fall/Safety, Unmet Needs-Home Repair, Unmet Needs-Chore, Utility Assistance POS Allocation & Expenditures Report 10-01-17 through 12-31-17.** *Supported by Weitenberner, the MOTION carried.*

Board of Directors Meeting Minutes

March 1, 2018

Page three

X. **DIRECTOR'S REPORT:**

Deputy Director Gittins stated the March 2018 Director's Report is in your packet and on the website at www.region7aaa.org.

Deputy Director Gittins also reported the Waiver funding is still trending upward.

XI. **OTHER:**

Sherri King, AASA Representative, reports: An article by Crains reported that Integrated Care is likely to come to Michigan counties, taking away from the MI Choice Waiver Program and giving participants to insurance companies. Sherri encouraged the Board, staff and participants attend Older Michigianians Day and voice your opinion on Integrated Care. She states that Integrated Care is not person centered and does not have the one on one attention that our participants need.

Also, the Annual Implemetation Plan is online and the AASA field staff and AAA staff are working on those. This is the 3rd year of the three year Multi-Year Plan.

Chair Corbat thanked both Sherri and Scott for attending today and for their comments/presentations.

Bill Walters, MSAC Representative, reported: The council met yesterday to give their approval of the revised By-Laws. The By-Laws are then sent to the 4AM council for approval. The Silver Key Campaign is helping more seniors in their homes. The campaign is asking for \$3 million dollars more in fiscal year 2019. The bill for the no fault auto insurance has been put on the back burner for now. Announced that Older Michigianians Day is May 16th, 2018.

Public Comments: A Clare County resident spoke regarding the Lake County Meal Site closing. Chair Corbat stated that she would need to contact the Board of Commissioners in Clare County on this issue.

XII. **TREASURER'S REPORT:**

MOTION #6794 Resolution #1035-01/FIN-18 for January 1-15, 2018. *Beson* moved to adopt Resolution #1035-01/FIN-18; Accounts Payable for January 1-15, 2018 in the amount of \$893,299.49. *Supported by Moffit, the MOTION carried.*

MOTION #6795 Resolution #1036-01/FIN-18 for January 16-31, 2018. *Beson* moved to adopt Resolution #1036-01/FIN-18; Accounts Payable for January 16-31, 2018 in the amount of \$2,519,323.65. *Supported by Walters, the MOTION carried.*

MOTION #6796 *Beson* moved to approve, receive, and file the **Credit Card Summary for January 2018 in the amount of \$2,636.11.** *Supported by Weitenberner, the MOTION carried.*

MOTION #6797 *Beson* moved to receive and file the Treasurer's Report. *Supported by Moffit, the MOTION carried.*

XIII **CLOSED SESSION:** None requested.

Board of Directors Meeting Minutes

March 1, 2018

Page four

XIV. **ADJOURNMENT:**

MOTION #6798 *Moffit moved to adjourn. With support by Sanders, the MOTION carried and the Board of Director's Meeting adjourned.*

Respectfully submitted,

Hank Weitenberner, Secretary
Region VII AAA Board of Directors

DATE PREPARED: March 1, 2018

DATE APPROVED: April 5, 2018

smg-BDMN 03/01/18(h)

REGION VII AREA AGENCY ON AGING
1615 S. EUCLID AVENUE
BAY CITY, MI 48706

ADVISORY COUNCIL MEETING MINUTES

Date: January 23, 2018

Place:

Region VII Area Agency on Aging
1615 S. Euclid Avenue
Bay City, MI 48706

I. **Call to order:**

Chair William Walters called the meeting to order at 1:05 p.m. The Pledge of Allegiance was recited.

II. **Roll Call:**

Roll was called by Secretary Jackie Curtis.

Present: Sandra Bristol, Jackie Curtis, Diane Conroy-Kellogg, Melvin McNally, Joseph Sowmick, Charles Stack, Rich Swartzendruber, William Walters, Henry Wymore

Excused: LaVel Smith, Richard Osburn, Mary Donnelly

Staff: Bob Brown, Sue Gittins, Stacey Dudewicz, Kristi Bueche, Annette Jeske

Guests: Sherri King, AASA and Janet Simec from Gratiot County

III. **Approval of Agenda:**

Motion: *Delegate McNally* moved to **accept the agenda for January 23, 2018 as presented.**
Supported by *Delegate Conroy-Kellogg*, the MOTION carried.

IV. **Approval of Meeting Minutes:**

Motion: *Delegate Wymore* moved to **approve the minutes of the October 24, 2017 Advisory Council meeting.** Supported by *Delegate Stack*, the MOTION carried.

V. **Announcements:**

Chair Walters stated the next Advisory Council Meeting will be **Tuesday, February 27, 2018 at 1 p.m.**

VI. **New Business:**

Aging and Adult Services Agency Report

Sherri King, AASA Field Representative to Region VII AAA - reports that the federal government is under a Continuing Resolution until 2/8/18. This means that the Area Agencies on Aging in Michigan are funded until 1/31/18. A request for the next month of funding, or 3 months as a contingency plan from stand funds has been requested and approved to make Statement of Grant Awards (SGA).

At risk is 90% federal funding for aging services programs.

The work to closeout FY 2017 is underway.

The federal Administration for Community Living (ACL) is expected to issue a Request for Proposals to states in February. This would fund evidence-based programs including the popular Matter of Balance falls prevention program.

AASA – Stands for Aging and Adult Services Agency, is under Michigan Department of Health and Human Services (MDHHS). Ms. King provided a history of the “state unit” on aging.

Region VII AAA Contingency Plan for possible federal government shut-down

Stacey Dudewicz – Region VII AAA Contracts Manager provided an overview of Region VII AAA's contingency plan for use of funding should the government shut-down and indicated that most of the programs would remain fully-funded and operational for at least 30 days. If a shut-down continued beyond that time frame, program operation would be ranked in order of importance.

AASA and Region VII AAA procedure for handling requests to close congregate meal sites

Ms. King and Ms. Dudewicz explained the process that a community uses when they wish to close a congregate meal site. This process is now monitored in a state database and conforms to AASA and Region VII AAA policies:

- County Unit on Aging sends a letter recommending closing a site to Region VII AAA.
- The Region VII AAA policy board votes to agree or disagree with the recommendation.
- This decision then is forwarded to AASA who typically agree with the recommendation of the agency.

Criteria that must be considered before a community determines a congregate meal site should be closed includes:

- The area is not one where a majority of the persons are low-income, or a recognized minority population.
- The County unit on aging is prepared to offer and provide transportation to another congregate meal site from the closing location for an indefinite period of time.
- An average of ten meals per day of operation must be utilized by the site location. This can include home-delivered meals, staff and volunteers.
- Geographically, the next closest congregate meal site ideally would be 2 and 5 miles from the closing site.

Discussion surrounding the Clare County Lake congregate meal site set for closure.

- Clare County delegate Sandra Bristol asked about the average number of meals per month, options for meals and the 7-day “carry-out” for a sick friend.
- Tuscola County delegate Henry Wymore talked about restarting a site in Millington.
- Meal counts in the Region VII AAA service area range from 3-5 people at a location to sites that routinely host 70-80 people a day.

Region VII AAA Executive Director Bob Brown mentioned additional options for congregate service provision including restaurant vouchers, catering and “pop up” meals. Sherri King indicated that AASA is open to ideas as long as they meet the federal standards.

Region VII AAA new grant to provide Care Transitions

Stacey Dudewicz provided a brief overview of the \$500,000 award from the Michigan Health Endowment Fund (MHEF) which Region VII AAA shares with Ascension Health (St. Mary's Hospital Saginaw, Genesys Health System in Flint and the Valley Area Agency on Aging. Region VII AAA has taken a lead role in the project which is designed to keep people from having to return to the hospital following a hospital stay. At this time, the agency is working on hiring a pharmacist to review patient medications, securing the services of a visiting physician to see patients in their homes and hiring Community Health Workers (CHW). An additional proposal related to this project was submitted to the Blue Cross Blue Shield of Michigan Foundation and if awarded will enhance the work of the CHW.

Discussion:

- An explanation of the MHEF was provided by Bob Brown, along with the fact that MHEF is the also the funder for Michigan's popular Medigap subsidy.
- Sandra Bristol would like information about the Care Transitions program as a handout when it becomes available.

Medicare Medicaid Assistance Program and the new Medicare Cards

Kristi Bueche, MMAP Coordinator outlined facts about the new Medicare cards:

- Medicare beneficiaries in Michigan will not start to see new Medicare cards until at least April of 2018. It may take several years for Medicare to issue the new cards, during this time either the old card or a new card may be used.
- People who have Advantage plans will not receive new cards and should continue using the card their plan has issued.

VII. **Reports:**

Delegates gave the following county reports:

Bay County – Delegate Melvin McNally

Delegate McNally reported that he visited all meal sites and attended a Commission meeting. Activities at the Bay County Department on Aging include:

- Dinner theatre this month with Bay City Players and transportation provided by Bay Metro Transit was the play "Calendar Girls."
- Yoga is very popular and has too many people, participants were reminded to attend the session they had signed up for.
- The Department on Aging meeting hosted Bob Brown, Executive Director of Region VII AAA. Through the years there had sometimes been negative feelings towards Region VII AAA. Mr. Brown explained why the Area Agency on Aging is needed and how the county receives a return on investment from the organization.
- Mr. Brown also is reaching out and offering to collaborate with units on aging and others in the ten-county area.

Clare County – Delegate Sandra Bristol

Delegate Bristol mentioned that there is a bit of a learning curve with the Advisory Council and the home and community-based systems designed to help people age in place.

She reported on Clare County Senior Service activities which include:

- Director, Lori Ware –Phelps has the congregate meal site participants making greeting cards to go out with the home-delivered meals;

- February 2nd was the last day for the Lake meal site. The decision to close was made by the County Board of Commissioners. Farwell site is seeking a new location.
- Clare County Senior Services has two new in-home workers bringing the total number of employees to 54 and offer services 7 days a week.
- The organization received a compliment from the family of a person who was able to avoid hospitalization because of the services they receive through the Clare County Senior Services.
- April 1, 2018 will be the opening for the Adult Day Care, a \$25 per day donation is requested.
- A "Sock Hop" was held and the donated socks were given to home-delivered meal recipients.
- Clare County Senior Services are in the process of a routine audit.

Gladwin County – Delegate LaVel Smith

Gratiot County – Delegate Diane Conroy-Kellogg

Delegate Conroy-Kellogg reported that the Fulton congregate meal site is now averaging 6-10 people a day and 15-18 home-delivered meals.

She also discussed the presentation at COA given by Diane Russell from the Environmental Protection Agency (EPA) regarding St. Louis' Velsicol site cleanup that continues with a new \$9.7 million award.

www.epa.gov/superfund/velsicol-chemical-michigan.

The Commission on Aging received \$2,100 grant for ramps and are considering hosting a mission from Naperville Indiana that would spend time doing household repairs in Gratiot County in the coming months.

Health Care Representative – Delegate Mary Donnelly

Huron County – Delegate Rich Swartzendruber

Visited all sites, things are going well, participation is down because many people are "snow birds." A 4th meal was approved, participants would like it to be Friday, HDC is not interested in offering service on Friday. It was decided that two congregate sites will offer a meal on Wednesdays and all home-delivered meal recipients will receive service on Wednesday as well.

Isabella County – Delegate Jackie Curtis

Attended all meal sites. Weidman numbers continue to improve. Winn seems to have more problems with lower participation. A couple of days no one showed up. All sites are continuing with their current schedule. Shepherd lost two of their favorite members, Katie was 98 and Max was 91. They were involved with starting the Shepherd Maple Festival. They will be greatly missed. On January 8th, we had a grieving discussion for over 30 minutes for those who had lost spouses and friends like Katie and Max.

Seniors are again very concerned about what is going to happen to Social Security with the new tax laws. Seniors were to get 2% increase in Social Security, but Medicare premiums will also be increased which eat away the 2%.

The SERA speaker in November was Marie Koper from the Isabella County chapter for Citizen's Climate lobby group. As of October 17th, Voters Not Politicians had obtained over 2,200 signatures to place on the ballot next year to change state Constitution regarding gerrymandering.

Advisory Council Minutes

January 23, 2018

Page 5 of 7

The presentation in January was Ryan Griffus, Executive Director of Isabella County Restoration House. This is a winter program for the homeless. Approximately 26 local churches are involved. We are trying to get funding for a permanent house.

SERA Speaker for February will be the new director for COA Jennifer Crawford and the Director of the Gold Key programs, Anna MacDonald.

Delegate Curtis then updated the group on activities of the Isabella County Commission on Aging including:

- On November 18th the COA and WCMU public media hosted a music festival to salute the Veterans.
- The holiday bazaar and craft show were a great success.
- COA is looking for Foster Grandparent and Senior Companion volunteers.
- The Gold Key program has a Winter/Spring newsletter which should be out at the end of the month.
- COA has also started the collection for donations for the "Have-a-Heart" project in February. This has always been supported by the community collections. Funds raised assist 75 to 100 older adults in Isabella County.
- Monday, December 11th there was a concert by Dave Marasus a classical pianist. January 20th there will be a free circus at CMU's Finch Field House.
- The winter appreciation breakfast for volunteers was held on December 8th. I received a vest for Gold Key volunteers. The breakfast was great.

Attended the Board of County Commissioners on January 16th, they discussed the WESC application fees as well as approval of resolution 2017#09 regarding setbacks within industrial areas. We used to require 1,000 feet but this resolution reduced it to 100-150 feet which is in accordance with other counties.

On January 17th, Mrs. Curtis attended the County ZBA meeting as it was the organizational meeting.

Midland County – Delegate Richard Osburn

Minority Representative – Delegate Joseph Sowmick

- The Saginaw Chippewa Indian Tribe hosted 75 people at the N.Y. Eve balloon drop from 5 p.m. to 7 p.m. which also included Bingo and musical chairs.
- On January 8th, Elvis Birthday party was held alone with a "name that tune" contest.
- The Elders Breakfast was held on January 10th.
- Gayle Ruhl, Andawhood Administrative gave the State of the Tribe address on Sunday January 21:
 - Renovations of the Entertainment Hall
 - Saganing expansion and hotel developing
 - Summer Concert Series is being expanded
- On January 17th a "White Elephant" bingo was held which drew 60 people.

Saginaw County – Delegate Charles Stack

Delegate Stack reported the following activities happening at the Saginaw County Commission on Aging:

- Funding has been received for Tai-Chi.
- Meals are stable, volunteer drivers are needed.

- The next Saginaw County COA Advisory Council meeting will be held at the Marie Davis Senior Center which is in need of improvements. It is anticipated that holding the meeting at this location will draw attention to the updates that are needed.
- Mr. Stack passed out a copy of the bi-lingual outreach brochure developed by the COA.

In Chesaning, the former Peet Packing factory is involved in a dispute between the village and township regarding annexed properties. This site is currently being redeveloped for marijuana processing.

Sanilac County – Delegate Bill Walters

Delegate Walters reported that he has visited all meal sites and that the Region VII AAA grant for the Matter of Balance workshops hosted by the county senior visiting nurse will start March 18 in Brown City.

Tuscola County - Henry Wymore

The Tuscola County Advisory Council met yesterday at Caro. The Mayville site is struggling to retain participants. The site manager has been advertising in the newspapers. Average age of participants is 80+.

- September 20, 2018 will be the next Senior Dance.
- Tuscola County is putting the “no Sunday liquor sales” issue on the ballot.

MSAC – Bill Walters

- The next MASC meeting will be on January 24th in the Binford Building, the location formerly was in the Capitol.

Board of Directors – Bill Walters, Chair

- Region VII AAA has moved from a deficit funding position to the positive in the past year, Mr. Walters credits Bob Brown for this achievement.

State Advisory Council –

- A conference call was held on January 22:
- The group is working on volunteerism. Delegate Sowmick passed around a handout on 8 ways to keep volunteers coming back, emphasis is on thanks and rewards.
- Mr. Sowmick interviewed Rich Swartzendruber about volunteering as part of his SAC work.

Executive Director – Bob Brown thanked the Advisory Council for their work and wished everyone a Happy New Year! Mr. Brown then updated the group on the following:

- Requested that the Executive Director report appear under “New Business” on future Advisory Council agendas.
- Justifying the existence of the Area Agency on Aging to local service providers includes our 5% cap on administrative overhead. Region VII AAA provides oversight to the counties which is easier than if the counties reported to the state.
- Home and community-based serves for the dual-eligibles (people who have Medicare and Medicaid) are being piloted in some parts of Michigan with the contracts going to insurance companies using capitated payment systems.
- The insurance companies have shareholder interests, this creates a conflict of interest which the Area Agencies on Aging and other community-based organizations do not have as they have missions to serve and do not have shareholders.

- There is talk that the insurance companies may eventually decide to ask counties for their senior millage money. Area Agency on Aging and local service providers want to collaborate so we are able to compete against the insurers if necessary to retain the programs and services we continue to provide.
- A recent study about the effectiveness of health insurance companies to deliver home and community-based services is biased towards insurance companies. Mr. Brown said that the comment sometimes is "if you've seen one HMO you've seen them all" where as if you've seen one Area Agency on Aging, "you've seen one Area Agency on Aging."

VIII. **Public Comments:** The annual Women's March is coming up.

IX. **Advisory Council Comments:**

- Clare County delegate Sandra Bristol invite Bob Brown to meet with Representative Jason Wentworth and herself, that meeting is being arranged.
- A follow-up question about the time line for managed care was asked, we're looking at 2-3 years.
- Discussion regarding lobbyists for the Skilled Nursing Facilities vs. home and community-based long-term care programs indicate that these programs are about 1/3 of the cost.
- A lawsuit has been filed for the county level expenses being incurred as a result of the Opioids epidemic in Michigan. Several counties have or are considering signing on to this action.

X. **Staff Comments:** None

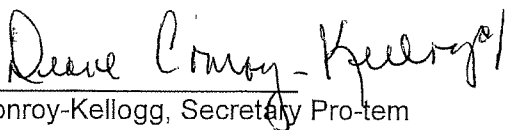
I. **Advocacy:** None

XII. **Other:** None

XIII. **Adjournment:**

MOTION: *Delegate McNally moved to adjourn at 3:50 p.m. Delegate Curtis seconded and the meeting adjourned at 3:50 p.m.*

Respectfully Submitted,



Diane Conroy-Kellogg, Secretary Pro-tem
Region VII AAA Advisory Council

Date Prepared: February 15, 2018

Prepared By: Annette Jeske

Date Approved: 2/27/18

AC MEET MIN 1-23-18

Region VII Area Agency on Aging
Administration&Program Development (Adm, Prog Dev, CM Adm)
Financial Status Report
For the Period Ending February 28, 2018

| | Annual Budget 2018 | YTD Expenditures 2018 | Budget Balance 2018 | Percentage of Budget Expended | Percentage of Deviation |
|--------------------------------|--------------------------|-----------------------------|---------------------------|-------------------------------------|-------------------------------|
| Salaries | 316,487 | 111,611 | 204,876 | 35% | -6% |
| Fringes | 126,791 | 52,581 | 74,210 | 41% | 0% |
| Legal & Professional | 24,685 | 12,362 | 12,323 | 50% | 8% |
| Audit and Accounting | 3,646 | 0 | 3,646 | 0% | -42% |
| Occupancy | 22,637 | 9,432 | 13,205 | 42% | 0% |
| Insurance | 4,621 | 788 | 3,833 | 17% | -25% |
| Equipment | 0 | 0 | 0 | #DIV/0! | #DIV/0! |
| Equipment Maintenance & Repair | 5,801 | 1,267 | 4,534 | 22% | -20% |
| Supplies | 4,313 | 1,106 | 3,207 | 26% | -16% |
| Postage | 6,025 | 1,784 | 4,241 | 30% | -12% |
| Telephone | 2,660 | 1,184 | 1,476 | 45% | 3% |
| Staff Travel | 8,498 | 3,109 | 5,389 | 37% | -5% |
| Conferences | 1,551 | 77 | 1,474 | 5% | -37% |
| Membership Dues | 2,302 | 502 | 1,800 | 22% | -20% |
| Special Events | 3,000 | 0 | 3,000 | 0% | -42% |
| Board/Advisory PerDiem/Travel | 36,916 | 11,871 | 25,045 | 32% | -10% |
| Utilities | 2,985 | 712 | 2,273 | 24% | -18% |
| | 572,918 | 208,388 | 364,530 | 36% | -5% |

Projection Percentage at 42%

Medicare/Medicaid Assistance Program (MMAP)
SMP 2 (HCFA)
MMAP MHEF

| | Annual Budget | YTD Expenditures | Budget Balance | Percentage of Budget Expended | Percentage of Deviation |
|---------------------------------|------------------|---------------------|-------------------|-------------------------------------|-------------------------------|
| MMAP Services (FY 2018) | 63,421 | 58,732 | 4,689 | 93% | 1% |
| SMP 2 (HCFA) Services (FY 2018) | 17,381 | 12,812 | 4,569 | 74% | -1% |

MMAP Projection Percentage at 92%
SMP 2 (HCFA) Percentage at 75%

(Grant period 4/1/17-3/31/18)
(Grant period 6/1/17-5/31/18)

TITLE V EMPLOYMENT TRAINING PROGRAM

Financial Status Report

July 1, 2017 through February 28, 2018

| Items | Annual Budget 2018 | YTD Expenditures 2018 | Budget Balance 2018 | Percentage of Budget Expended | Percentage of Deviation |
|--------------------|--------------------------|-----------------------------|---------------------------|-------------------------------------|-------------------------------|
| T-V Administration | 46,844 | 33,712 | 13,132 | 72% | 5% |
| T-V Enrollees | 421,596 | 244,159 | 177,437 | 58% | -9% |
| Total | 468,440 | 277,871 | 190,569 | 59% | -7% |

Projection Percentage at 67%

FY 2018 Monthly Summary of Slots

| Counties | FY 2018 Slots Allocated | SCSEP Monthly Enrollees Served |
|-----------------|------------------------------------|---|
| Bay | 11 | 14 |
| Clare | 6 | 6 |
| Gladwin | 2 | 2 |
| Huron | 4 | 0 |
| Midland | 7 | 2 |
| Saginaw | 12 | 12 |
| Sanilac | 5 | 1 |
| Tuscola | 2 | 1 |
| TOTAL | 49 * | 38 |

Slots Pending Per County

| | |
|----------------------|----|
| Title V Enrollment | 37 |
| Estimated employment | 1 |
| Entered employment | 3 |

* Number of modified positions per the U.S. Department of Labor is 39. The modified positions are the result of the Federal minimum wage being lower than Michigan's minimum wage.