

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

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 **January 4, 2018**, Conference Room 3, 1615 S. Euclid Avenue, Bay City, MI 48706.

I. **CALL TO ORDER:**

The meeting was called to order at 10:03 a.m. by Chair Corbat, followed by the Pledge of Allegiance led by Cathy Timmons.

II. **ROLL CALL:**

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

EXCUSED: Ballosh, Birgel

STAFF: Bob Brown, Sue Gittins, Lisa Pijaszek, Kristina Rubis, Annette Jeske, Sherry Rusho, Amanda Ryczek

AASA: Sherri King, Field Representative – unable to attend

GUESTS: Nicolai Boensch, Jen Cook, Barb Weitenberner, Richard Corbat, Melvin McNally, Stacy McIntyre, Golden Horizons; Zack Young, D.O., Resident from McLaren

III. **APPROVAL OF AGENDA:**

MOTION *Hunt* moved to **approve the agenda as presented.** *Supported by Tobin, the MOTION carried.*
#6753

IV. **APPROVAL OF MEETING MINUTES:**

MOTION *Weitenberner* moved to **approve the Board of Directors Meeting Minutes of December 7, 2017, as # 6754 presented.** *Supported by Moffit, the MOTION carried.*

V. **PUBLIC COMMENTS – AGENDA ITEMS:** None

VI. **ANNOUNCEMENTS:**

There was a general discussion on opioids and medical / recreational marijuana. Zack Young, D.O., a resident doctor from McLaren, introduced himself and discussed his experience of dealing with the marijuana legalization in Colorado, where he is from.

VII. **NEW BUSINESS:**

Annette Jeske explained the Non-Emergency Medical Transportation process.

MOTION *Sanders* moved to **refer back to committee the Board and Advisory Council By-Laws Revisions.**
#6755 *Supported by Boensch, the MOTION carried.*

MOTION *Sanders* moved to **refer back to committee the Revised Code of Ethics Policy.** *Supported by Boensch, the MOTION carried.*
#6756

VIII. **REPORTS:**

MOTION *Beson* moved to receive and file the **Administration/Program Development Cumulative YTD #6757 Financial Status Report, the Title V Employment Training Program Cumulative YTD Financial Status Report, the Monthly Unaudited Balance Sheets for November 30, 2017, the Waiver Program Status Report for 11-01-17 to 11-30-17, Final 4th Quarter Service Provider Performance Summary 2017 Financial Status Report, 4th Quarter 2017 Kinship Support Services and Supplemental Funds POS Allocations and Final Expenditures 10-01-16 through 09-30-17, 4th Quarter FY 2017 Purchase of Service Final Expenditure Report 10-01-16 to 09-30-17, 4th Quarter FY 2017 Tobacco Settlement Respite Dollars Allocation & Final Expenses 10-01-16 to 09-30-17, 4th Quarter FY 2017 Region VII**

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Slip/Fall/Safety, Unmet Needs - Home Repair, Unmet Needs-Chore, and Utility Assistance POS Allocation & Final Expenses 10-01-16 through 09-30-17. Supported by Walters, the MOTION carried.

IX. DIRECTOR'S REPORT:

Director Brown gave his January 2018 report, which is in your packet and on the website at www.region7aaa.org.

X. OTHER:

Sherri King, AASA Representative, was not able to attend.

Bill Walters, MSAC Representative, reported:

The council will be having a meeting later this month and will continue to advocate.

Public Comments: Chair Corbat thanked Dr. Young for attending today and wished him well in his future family medicine practice.

XI. TREASURER'S REPORT:

MOTION Resolution #1031-11/FIN-17 for November 1-15, 2017. *Beson* moved to adopt Resolution #1031-11/FIN-#6758 17; Accounts Payable for November 1-15, 2017 in the amount of \$317,143.37. *Supported by Moffit, the MOTION carried.*

MOTION Resolution #1032-11/FIN-17 for November 16-30, 2017. *Beson* moved to adopt Resolution #1032-11/#6759 FIN-17; Accounts Payable for November 16-30, 2017 in the amount of \$2,268,517.01. *Supported by Boensch, the MOTION carried.*

MOTION *Beson* moved to receive and file the Treasurer's Report. *Supported by Walters, the MOTION carried.*
#6760

XII. CLOSED SESSION:

None requested.

XIII. ADJOURNMENT:

MOTION *Moffit* moved to adjourn. *With support by Timmons, the MOTION carried and the Board of Director's*
#6761 *Meeting adjourned.*

Respectfully submitted,

Hank Weitenberner, Secretary
Region VII AAA Board of Directors

DATE PREPARED: January 4, 2018

DATE APPROVED: