

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

AGENDA

DATE: **December 6, 2018**
TIME: 10:30 a.m.

PLACE: **Region VII Area Agency on Aging**
Conference Room 3
1615 S. Euclid Avenue
Bay City, MI 48706

Board of Director's Meeting

		<u>Action</u>
I.	Call to Order/Pledge of Allegiance	
II.	Roll Call	
III.	Approval of Agenda	Action Required
IV.	Approval of Meeting Minutes	
A.	11/01/18 Board of Director's Meeting Minutes (Pages 3-5)	Action Required
V.	Public Comments	
VI.	Announcements <i>December Birthday:</i> Cathy Timmons <i>New Employees:</i> Lacey Maydon, Supports Coordinator/Outreach Christine Talaski, Supports Coordinator/RN	
VII.	New Business	
A.	Premium Only Plan, Resolution #1058-12/FIN-18 (Pages A1-A7)	Action Required
VIII.	Executive Director's Report (Page 6)	Information Only
IX.	Reports	
A.	Administration/Program Development for October 31, 2018, Cumulative YTD Financial Status Report (Page 7)	Information Only
B.	Title V Employment Training Program for October 31, 2018, Cumulative YTD Financial Status Report (Page 8)	Information Only
C.	10/31/18 Monthly Unaudited Balance Sheets (Pages B, C, D) Board Members Only (no report to be given—for review only)	Information Only
D.	Waiver Program Status Reports 10/1/17 to 10/31/18 (To be handed out) Board Members Only	Information Only
E.	4 th Quarter FY 2018 Service Provider Performance Summary 10/1/17 through 9/30/18 (Pages 9-15)	Information Only
F.	4 th Quarter FY 2018 Kinship Support Services and POS Allocations Expenditures Report 10/1/17 to 9/30/18 (Pages 16-17)	Information Only
G.	4 th Quarter FY 2018 Care Management Purchase of Service Expenditures Report 10/1/17 to 9/30/18 (Page 18)	Information Only
H.	4 th Quarter FY 2018 Tobacco Settlement Respite Dollars Allocation & Expenditures Report 10/1/17 to 9/30/18 (Page 19)	Information Only
I.	4 th Quarter FY 2018 Region VII Slip/Fall/Safety, Unmet Needs-Home Repair, Unmet Needs-Chore, Utility Assistance POS Allocation & Expenditures Report 10/1/17 to 09/30/18 (Pages 20-23)	Information Only

Board of Directors Meeting Agenda

December 6, 2018

Page two

- X. Other
 - A. AASA Field Representative Comments – Sherri King Information Only
 - B. MSAC - Bill Walters Information Only
- XI. Treasurer’s Report
 - A. Resolution #1056-10/FIN-18 Accounts Payable for October 1, 2018
(Pages 24-34) Action Required
 - B. Resolution #1057-10/FIN-18 Accounts Payable for October 16, 2018
(Pages 35-46) Action Required
 - C. Credit Card Summary – October 2018 **(Page 47)** Information Only
- XII. Closed Session – *if requested*
- XIII. Adjournment