



REGION VII AREA AGENCY ON AGING

Region VII AAA - Board of Directors Meeting

<https://us06web.zoom.us/j/86275451762>

February 2, 2023

Region VII

1615 S. Euclid Ave

Bay City



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda

I. Call to Order - Pledge of Allegiance

A. Pledge of Allegiance.docx

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II. Roll Call

III. Approval of Agenda

IV. Approval of Meeting Minutes

A. Board of Directors Meeting Minutes 1-5-2023

Motion

5

V. Announcements

VI. Public Comment

VII. Committees

A. Committee of the Whole Meeting

1. Recommendations

Motion

a. Annual Meeting Date - Friday, May 5th

b. Temporary Pause of the Bay City Clinic

c. Updated Confidentiality Agreement

d. Quality and OIG reports : MI Choice Summary QMP
AO Report, QAPI Report 1-17-2023, CR PI 6.10
January 23 Annual Report, and the CR PI 6.10
January 23 Annual Report Grid

e. December 2022 Budget Reports: Operating Budget
for Waiver, Region 7 Agency-Wide, and Sunrise PACE
& Program Development

f. Presentation on the Dual Eligibles

2. Committee of the Whole Minutes 01-26-2023

Motion

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B. Advisory Council Meeting Minutes 10-25-2022

Receive note and file

12

C. Advisory Council Meeting Minutes 12-1-2022

Receive note and file

16

VIII. New Business

IX. Executive Director Report

Approval if necessary

X. Reports

Pat Beson

receive note and file

A. Title V Employment Training Program Report 7-1-2022 to 12-31-2022

19

B. Unaudited Balance Sheet 12-31-2022

20

XI. Other

A. ACLS Bureau Field Representative Comments
Julie Cortwright

B. Michigan Senior Advocate Council
Bill Walters & Brenda Moore

C. SPPAC: Sunrise PACE Participant Advisory Committee
Christine Lee

XII. Treasurer's Report

A. Resolution #1166-12/FIN-22 Accounts Payable for December 1-15, 2022 Pat Beson	Motion	23
B. Resolution #1167-12/FIN-22 Accounts Payable for December 16-31, 2022 Pat Beson	Motion	39
C. Detail Summary American Express Bank Draft 12-5-2022 - PACE Pat Beson	Motion	48
D. Detail Summary of MasterCard Purchases 12-21-2022 Pat Beson	Motion	49

XIII. Closed Session- If Requested

XIV. Adjournment