



REGION VII AREA AGENCY ON AGING

Region VII AAA - Board of Directors Meeting

<https://us06web.zoom.us/j/81678259776>

June 6, 2024

Region VII

1615 S. Euclid Ave

Bay City, MI, 48706



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda June 6, 2024

I. Call to Order - Pledge of Allegiance			
A. Pledge of Allegiance.docx			4
II. Roll Call			
III. Approval of Agenda			
IV. Approval of Meeting Minutes			
A. 5-10-24 Board of Directors Annual Meeting minutes	Motion		5
B. 5-30-2024 Committee of the Whole Meeting minutes	Motion		8
V. Announcements			
VI. Public Comment			
VII. Committees			
A. Committee of the Whole Meeting Recommendations from May 30, 2024	Motion		
1. Closing of the Port Austin Dining Center			
2. Corporate Compliance Plan			
3. PACE Medicare Part D Policy Manual			
4. Sunrise PACE Controlled Substance Medication Policy			
5. April 2024 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, Sunrise PACE & Program Development			
VIII. New Business			
IX. Executive Director Report	Approval if necessary		
X. Reports			
A. 4.30.24 Unaudited Balance Sheet Pat Beson	receive note and file		11
B. Title V Training Program Financial Staus Report 7-1-2023 through 4-30-2023 Pat Beson	receive note and file		17
XI. Other			
A. ACLS Bureau Field Representative Comments Julie Cortwright			
B. Michigan Senior Advocates Council Bill Walters & Brenda Moore			
C. SPPAC: Sunrise PACE Participant Advisory Committee Christine Lee			
XII. Treasurer's Report			
A. Resolution #1198-4/FIN-24 Accounts Payable for April 1-15, 2024 Pat Beson	Motion		18

B. Resolution #1199-4/FIN-24 Accounts Payable for April 16-30, 2024 Pat Beson	Motion	27
C. Detail Summary American Express (PACE) Bank Draft paid 4-9-2024 Pat Beson	Motion	36
D. Detail Summary of MasterCard Services Paid 4-19-2024 Pat Beson	Motion	37

XIII. Executive Team Business

A. Centenarian Resolution for Care Management Participant	Motion	
1. Proclamation		38

XIV. Adjournment