



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda December 13, 2024

I. Call to Order- Pledge of Allegiance

A. Pledge of Allegiance.docx

II. Roll Call

III. Approval of Amended Agenda

IV. Approval of Meeting Minutes

A. Board Of Directors Meeting Minutes 11.7.2024

Motion

1. 11-7-24 BD MIN.docx

B. Advisory Meeting Minutes 9.24.2024

Receive, Note and File

1. Advisory Council Meeting Minutes.pdf

Receive, Note and File

V. Announcements

A. Upcoming Holiday

Informational Only

Patty Lewandowski

The office will be closed Monday, January 20th for Martin Luther King's Birthday.

VI. Public Comment

VII. New Business

A. Region VII Complete Community Care Funding Request
Nathaniel Bergman

Motion

1. Region VII CCC Operations - for AAA Board meeting.pptx

B. MMAP Open Enrollment Update
Andrea Sneller

Informational Only

C. ACLS Bureau Letter Assessment Review
Stephanie Nelson

Motion

1. ACLS Bureau Letter Assessment Dates Review of FY24.docx.pdf

D. Poverty Report
Stephanie Nelson

Informational Only

1. Poverty Report FY24 - 4Q.pdf

E. State Waiver Letter
Stephanie Nelson

Informational Only

1. State Waiver Provider Letter FY25.docx.pdf

F. AIP - RFP Timetable 2026
Stephanie Nelson

Motion

1. AIP-RFP Timetable 2026-DRAFT.docx

VIII. Executive Director Report

Approval if necessary

IX. Reports

A. Unaudited Balance Sheet
Pat Beson

Receive, Note and File

1. 10.31.24 Balance Sheet.pdf

B. Title V SCSEP Financial Status October 2024 Report
Pat Beson

Receive, Note, and
File

1. TV Status Board Report.pdf

X. 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

XI. Treasurer's Report

A. Resolution #1211-10/FIN-24. Accounts Payable for October 1-15,
2024
Pat Beson

Motion

B. Resolution #1212-10/FIN-24. Accounts Payable October 16-31,
2024.pdf
Pat Beson

Motion

C. Detail Summary American Express Bank Draft, Paid 10/9/2024.pdf
Pat Beson

Motion

D. Detail Summary of Cardmember Services. Paid 10/23/24.pdf
Pat Beson

Motion

XII. Executive Team Business

A. BB Life Lock
Elliot Visuri

Informational Only

XIII. Adjournment

A. Holiday Luncheon Immediately Following