



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Board of Directors Meeting

Board Meeting Agenda October 9, 2025

|  |                        |    |
|--|------------------------|----|
| 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. June 26, 2025 Advisory Council Meeting Minutes  | Receive, Note and File | 5  |
| B. August 28, 2025 Advisory Council Meeting Minutes  | Receive, Note and File | 9  |
| C. Board of Directors Meeting 9.11.2025  | Motion                 | 13 |
| D. Special Meeting Minutes 9.11.2025   | Motion                 | 17 |
| E. Committee of The Whole Meeting 9.25.2025  | Motion                 | 19 |
| V. Announcements   |                        |    |
| VI. Public Comment   |                        |    |
| VII. Committees  |                        |    |
| A. Committee of the Whole Meeting Recommendations from   | Motion                 |    |
| 1. Saginaw County Commission on Aging, Golden Horizons and Legal Services of Eastern request to move from Unit Reimbursement to Cost Reimbursement   | Motion                 |    |
| 2. Sunrise PACE Appointment Policy request   | Motion                 |    |
| 3. Benefit Renewal Region VII Blue Cross Options 2026 request  | Motion                 |    |
| 4. Fiscal Audit RFP Findings request   | Motion                 |    |
| 5. Appointment of Dayna Altom as CEO, Region VII Area Agency, Removal of Monica Freier from all bank accounts and credit card accounts and Addition of Dayna Altom, CEO to bank accounts and credit card accounts request, as presented. | Motion                 |    |
| 6. August 2025 Budget Reports: Operating Budget for Walver, Region 7 Agency-Wide, and Sunrise PACE & Program Development   | Motion                 |    |
| VIII. New Business   |                        |    |
| IX. Executive Director Report  | Approval if necessary  |    |
| X. Reports   |                        |    |
| A. Unaudited Balance Sheet 8.31.2025<br>Pat Beson  | Motion                 | 24 |
| B. Title V Report July 1.2024 to August 31.2025.pdf<br>Pat Beson   | Motion                 | 27 |
| XI. Other  |                        |    |
| A. ACLS Bureau Field Representative Comments   |                        |    |

Candice Dubbs

B. Michigan Senior Advocates Council  
Bill Walters & Brenda Moore

C. SPPAC: Sunrise PACE Participant Advisory Committee  
Christine Lee

## XII. Treasurer's Report

A. Resolution #1231-08.FIN-25  
Pat Beson

Motion

28

B. Resolution #1232-08.FIN-25  
Pat Beson

Motion

40

C. American Express Report - Paid 8.5.2025.pdf  
Pat Beson

Motion

59

D. Mastercard Report - Paid 8.22.2025.pdf  
Pat Beson

Motion

60

## XIII. Executive Team Business

## XIV. Adjournment

# Meeting Book - Region VII AAA Board of Directors Meeting

## Region VII AAA Board of Directors Meeting

### Call to Order - Pledge of Allegiance

Pledge of Allegiance.docx

### Roll Call

### Approval of Agenda

### Approval of Meeting Minutes

10.9.2025 Board of Directors Meeting Minutes Motion

10.30.2025 Committee of the Whole Minutes Motion

10.30.2025 Membership-Bylaw Meeting Minutes Motion

### Announcements

### Public Comment

### Committees

Committee of the Whole Meeting Recommendations from 10.30.2025 Motion

2026 Advisory Council Meeting Schedule Receive, note and file

2026 Committee of the Whole and the Board of Directors Meeting Schedules Motion

ACLS Bureau Letter Assessment Dates Review of FY25 Motion

State Waiver Provider Letter FY26 Motion

Sunrise PACE Quality Improvement and Work Plan 2025 Motion

Sunrise PACE 2025 Part D FWA Compliance Work Plan Motion

September 2025 Budget Reports: Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE & Program Development Motion

Program Development Allocation Plan Motion

### New Business

Poverty Report FY25- 4TH QTR-MM Informational Only Stephanie Nelson  
Approval if necessary Dayna Altom

### CEO Report

### Reports

9.30.25 Unaudited Balance Sheet Motion Pat Beson

Title V Report September 1.2025 to June 30.2026 Motion Pat Beson

### Other

ACLS Bureau Field Representative Comments Candice Dubbs  
Michigan Senior Advocates Council Brenda Moore

SPPAC: Sunrise PACE Participant Advisory Committee Christine Lee

Treasurer's Report

Resolution 1233-09 FIN-25.pdf

Motion

Pat Beson

Resolution 1234-09 FIN-25.pdf

Motion

Pat Beson

American Express Report 9.4.2025.pdf

Motion

Pat Beson

Mastercard Report 9.24.2025.pdf

Motion

Pat Beson

Executive Team Business

Closed Session

Motion

Adjournment