



REGION VII AREA AGENCY ON AGING

Meeting Book - Region VII AAA - Committee of the Whole

Committee of the Whole September 25, 2025

I. Call to Order

II. Roll Call

III. Business

A. Saginaw County Commission on Aging request to move from Unit Reimbursement to Cost Reimbursement Megan Twardecki	Recommendation	3
B. Golden Horizons request to move from Unit Reimbursement to Cost Reimbursement for Caregiver Training Program Megan Twardecki	Recommendation	4
C. Legal Services of Eastern Michigan Elder Abuse Prevention Funds to move from Unit Reimbursement to Cost Reimbursement Megan Twardecki	Recommendation	5
D. Sunrise PACE Appointment Cancellation Policy Paul Britz	Recommendation	6
E. Benefit Renewal Region VII Blue Cross Options 2026 Megan Johnson	Recommendation	10
F. Summary of Bids FY25-27 Nick Robinson	Recommendation	12
G. Appointment of Dayna Altom as CEO, Region VII Area Agency on Aging Megan Johnson	Recommendation	
H. Removal of Monica Freier from all Region VII Area Agency on Aging bank accounts and credit card accounts Megan Johnson	Recommendation	
I. Addition of Dayna Altom, CEO to Region VII Area Agency on Aging bank accounts and credit card accounts Megan Johnson	Recommendation	

IV. Announcements

V. Executive Director Report

VI. Executive Team Business

A. August 2025 Budget Reports Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE & Program Development Elliott Visuri	Recommendation
B. New Compliance Officer, Karen Andecover Megan Johnson	Informational Only

VII. Closed session Darryl Thomas	Recommendation
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VIII. Adjournment

I. Call to Order

II. Roll Call

III. Business

A. 2026 Meeting Notices Patty Lewandowski

Recommendation

i. Letterhead 2026 Advisory Council Meeting Dates

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ii. Letterhead 2026 BOD Meeting Dates

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iii. Committee of the Whole Meeting Dates 2026

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B. Nutrition and Wellness Summit Opportunity 2025 Leia Hoyt

Informational Only

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C. ACLS Bureau Letter Assessment Dates Review of FY25 Megan Twardecki

Recommendation

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D. State Waiver Provider Letter FY26 Megan Twardecki

Recommendation

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E. Sunrise PACE Quality WorkPlan 2025 Paul Britz

Recommendation

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F. Sunrise PACE Quality Improvement Plan 2025 Paul Britz

Recommendation

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G. Sunrise PACE 2025 Part D FWA Compliance Work Plan Dayna Altom

Recommendation

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H. Kinship FY25 Stephanie Nelson

Informational Only

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I. Summary of Investments 10-30-25 Nick Robinson

Recommendation

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IV. Announcements

V. CEO Report Dayna Altom

A. CEO Report 10.20.2025-1.pptx

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VI. Executive Team Business

A. September 2025 Budget Reports Operating Budget for Waiver, Region 7 Agency-Wide, and Sunrise PACE & Program Development Elliott Visuri

Recommendation

i. Program Development Allocation Plan FY 2026

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VII. Closed Session Darryl Thomas

VIII. Adjournment