

**BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
June 21, 2017**

Chair Beverly Holbrook called the meeting to order at 4:31pm. Prayer of invocation was given by Ron, and the Pledge of Allegiance was said by all.

Roll Call: Ann Dawe, Beverly Holbrook, Rosemary Russell Denise Favreau Hailstones, Ron Dykstra, Jane Elzerman, Donna Malecki,, Barbara Johnson, Scott Harrison, Kate Withington-Edwards, Nancy Mullen Call. Absent and excused is Ned Edwards. Also present are Sabra Boyle, Frank Walte house, Bob Roelofs, County commissioners, and Thomas Edwards.

Agenda

Motion to approve the agenda was made by Denise and seconded by Ron.

Minutes

A motion to approve the Minutes from May 18, 2017 was made by Scott and Seconded by Rosemary.

Public Input

- No public input
- The suggestion box was empty.

Finance Committee

Donna and Jane gave highlights of the 2018 budget that has been started. They stated we are on solid financial footings and that the finance committee had to write off a small amount. A motion to approve the BSR financial report was given by Denise and Seconded by Barbara. All Ayes being heard the motion was carried.

Information Items

A. Directors Report

- Thompsonville Summer fest was a success and they unearthed a 25 year old time capsule.
- Report was given to the board for review no questions.
- Highlights included
 - hiring of 2 new home health aides,
 - rotating menu plans,
 - \$ 3.6 Million was requested by Michigan Senior Advocate Council and the Silver Key Coalition for home delivered meals.

B. Program/ Services report

- Report was provided to the board, no questions.
- It was noted that there was a decrease this month when compared to May of 2016, in congregate meals but this may be due to going out and about on trips.
- Kate had a question about increasing Medic alerts and if we can increase this. Right now there are 35 on service.

- Ron requested that everyone write ~~congregational~~ congressional leaders and ask them to increase Medicaid spending as there are cuts proposed.

C. Senior Center Update

- Report was given, no questions

D. Board of Commissioner Report presented by

Bob Roelofs

- Maples is now open and the final move of the residents took approximately 2 hours and 45 minutes from start to finish. Loads of people from the community and paramedics assisted with the move.
- EMS now has 4 ambulances, 3 of which are on the road daily.
- Elmira Township Historical Society is hosting the history of Lake Ann, Elmira July 1st from 9-3.
- Lake Ann has one more meals on wheels person. His mom.

Frank Walterhouse

- Yes the Maples move was a smooth transition. It is nice to finally have it open and operational.
- The open house for the Maples was a huge success with over 300 people attending.
- County budgets are being reviewed for 2018

Action Items:

- A. Approval of the gift acceptance policy. The Board reviewed the policy and a motion was made to accept the policy as written by Scott, Seconded by Kate. All ayes being heard the motion to approve the gift acceptance policy was carried.

New Business:

A. 4th of July Parade

- a. Frankfort 10 am
- b. Beulah at 1:00 pm
- c. It was suggested by Barbara if Doug would ask some of the homemakers and families to assist with the parades this year. Bev said she would forward that to Doug.

Old Business

1. Presentation Schedule was reviewed with sign up from the Board members and updated.
2. Fundraising/Marketing Committee
 - Reviewed by Nancy. Dawn and Mary Dykstra continue with the Walk a Thon for August 5th and it is going good. Signs not ready yet but when they come in each Board member is to take 10 and put them up and around and then return them after the Walk a Thon. A list of sponsors was drafted and letters went out the sponsorship sites and so far there has been good response. The fliers are being finalized and packets are being printed for the teams.
 - There will be 5 articles written to promote BSR and these articles will run right through until voting day.

- Doug will also ask seniors, especially those who receive more than one service, to write letters to the editor for how our services are going to help promote our services.
 - Presentations are going well. Nancy has some information that should help keep presentations to about 10 minutes.
 - Barbara asked Sabra to include all of the email addresses of all of the entities that we have presented to for monthly newsletters. This will assist with getting the word out. Many of the halls, libraries, and area businesses are willing to put our information into their newsletters and help the word of BSR spread.
3. Scott gave testimony of the Meals on wheels ride along that he went on recently. He said He enjoyed it very much even though he got wet as it was raining. They delivered 140 meals that day and during delivery they encountered an elderly couple that had no lights due to the storm. Thankfully they had a home health worker there to assist. Great Job BSR and Scott.

Public Comment

No public comment at this time

Closed Session:

A motion was made to go into closed session at 5:35pm by Denise and seconded by Jane. Closed session was ended at 5:57pm A motion to return to open session was made by Bev, seconded by Rosemary.

Reconvened at 5:57

Round Table

No round table discussion at this time.

Adjournment

A motion to adjourn was made by Bev and Seconded by Denise. Meeting was adjourned at 5:58 pm

Respectfully Submitted,

Rosemary Russell, RNC, CDONA,LTC
BSR Secretary

Next BSR Board of Directors Meeting
Wednesday, July 19th, 2017 @ 4:30 pm
The Gathering Place
Honor, Michigan 49640