

BENZIE COUNTY COUNCIL ON AGING, INC.

BOARD OF DIRECTORS MEETING

July 15, 2015

Chair Beverly Holbrook called the meeting to order at 4:35 p.m. Bob gave the Prayer of Invocation; the Pledge of Allegiance was said by all. Roll Call: Present: Bev Holbrook, Ron Dykstra, Denise Favreau, Bob McQuilkin, Rosemary Russell (4:40p.m.), Niel Haugen, Danna Malecki. Jane Elzerman, Unexcused. Also present: Doug Durand, BCCOA Exec. Dir., Sabra Boyle, Fiscal Manager; and Roger Griner, Commissioner. Guests: Sylvia Bennett and Ann Dawe.

Motion by Ron, supported by Denise to approve the agenda. All ayes, motion carried. Denise addressed two typos in the minutes of June 17th. Motion by Niel, supported by Rosemary to approve the minutes of previous meeting of June 17, 2015 as corrected. All ayes, motion carried. Motion by Donna, supported by Bob to approve the Financial Statement for June 2015. All ayes, motion carried.

Public input-Suggestion Box-no public input, suggestions in box was a card for Dave Main on the meals. Dave got a score of all 5's on the food. Good Job!

Information items:

- A. Director's Report-June/July 2015-** Doug's report was given. He told us that July 8th was the first of three trainings for all the staff on Elder Abuse. Excellent training! He also reports that TGP is already utilizing the greenhouse. Bob asked about the Donor Dinner and Doug stated that the biggest complaint was that the dinner was held at the wrong time of year. Next time, maybe hold the dinner in Sept.
- B. Program/Services-June/July 2015-** Home Delivered Meals-3,250 meals were provided to 119 clients, representing an increase of 348 more meals (12% increase) compared to June 2014. YTD we are up 3,345 meals. Congregate Meals-TGP and Thompsonville served a total of 2,255 meals, an increase of 5% compared to June 2014. YTD Congregate program is ahead by 550 compared to June 2014. Homemaker Program-373 service units were provided to 110 clients, an increase of 16%. YTD the program is up by 5% compared to June 2014. MMAPS-the counselors saw 8 clients for 25.5 hours of assistance. Guardian Medical Monitoring-25 Clients receive the no charge service in May 2015, and currently we have 6 on the waiting list. Benzie Bus Passes-89 bus passes were given to clients, up by 13% from June 2014. Senior Companion Program-We currently sponsor 4 Benzie County residents. Information & Assistance-handled 654 calls in June 2015. Senior Project Fresh-167 individuals received a \$20 coupon booklet to use at Farmer's Markets in Benzie County. Benzie COA Senior Dental Program-Three new

clients were signed up in June. The Gathering Place Senior Center-offered a total of thirteen core activities that 493 folks enjoyed, an increase of 8% compared to June 2014. YTD we are up 24% in attendance. The top 5: bunco, Exercise Groups, Musical Programs, Trips and Bingo. Doug reports that on the national & state average, congregate meal sites are closing down. Location is the key. HDM has a \$10,200 cost increase.

- C. Senior Center Updates**-Dawn's report was received. Again, very busy and lots of fun activities. A reminder: the Benzie Bucks Auction will be held July 31; and the raffle for the quilt and two Royland Roycraft prints will take place at 1:00 p.m., July 31. Also there are still seats available for the Branson trip, Nov. 29th through Dec. 5th. The cost is \$599 per person based on double occupancy. The trip includes 10 meals, 6 breakfasts and 4 dinners; admission to 7 shows and 6 nights lodging.
- D. Board of Commissioners update**-Roger reports that his sister received a "Senior of the Year" Award at the National Cherry Festival for her many accomplishments. Also Benzie Home Health Care is asking for an increase from \$55,000 to \$155,000 to pay benefits to employees and an additional 4-8 hours week home units. The County is looking for a new Administrator, 13 people have applied so far. He also reports the Maples wants to add a dry system in the attic for the sprinkler system.

Action items: None

New Business:

- A. Re-cap of the Budget Presentation to Benzie County Board of Commissioners Finance Committee**- This report showed Aging Statistics for Benzie County, Current Services/Programs offered; The Gathering Place programs and services offered; Congregate and Home Delivered Meals by the numbers; client testimonials; and accomplishments.
- B. New Board of Directors**- We were introduced to two potential new board members: Sylvia Bennett and Ann Dawe. The BOD will vote at the Aug. 19th meeting.
- C. Doug on vacation at August 19th BOD meeting.** Sabra will take his place.

Old Business:

- A. Fund Development Committee Update**-The committee will hold their meeting on Monday, July 20th.
- B. July 29, 2015 BCCOA BOD, Management Team & Pam Evans 5 Year Plan Meeting**- 4:30 to 7:30 p.m. Dinner will be provided. Potential new board members and Comm. Roger Griner were invited to attend.

- C. Board Member Sign Up for Art/Craft Shows-** it was decided that we will not be going to the Frankfort Art Fair being held on Aug. 14th The staff will set up for the CSA Arts & Crafts Fair for Wed. July 22nd.

Public comment: None

Board Roundtable Discussion/Evaluation of Meeting-

- A. Meet and greet the potential new Board Members-** Sylvia Bennett and Ann Dawe introduced themselves to us and told us a bit about themselves and why they would like to be members.

There being no further business to discuss, motion by Donna, supported by Rosemary to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Denise Favreau, Secretary

NEXT MEETING

Wednesday, August 19, 2015

4:30 p.m.

The Gathering Place Senior Center

Honor, MI 49640