

BENZIE COUNTY COUNCIL ON AGING, INC.

BOARD OF DIRECTORS MEETING

May 21, 2014

4:30 p.m.

The meeting was called to order at 4:30 p.m. Ron Dykstra gave the Prayer of Invocation. All members and guests said the Pledge of Allegiance. **Roll call: Present:** Bev Holbrook, Ron Dykstra, Jane Elzerman, Rosemary Russell, Bob McQuilkin, Donna Malecki and Denise Favreau. **Members excused:** Niel Haugen. **Also present:** Doug Durand, Exec. Dir. BCCOA; Sabra Boyle, Exec. Assistant; Glen Rineer and Frank Walterhouse, BCBC; and guests. Changes in the agenda include: Under Action Items (B) moving Senior needs Assessment-The next step to the end of the meeting for the Board Roundtable Discussion. Under new business: (b) Dates of Community Events. Motion by Denise, supported by Rosemary to approve the agenda as amended. All ayes, motion carried. Motion by Jane, supported by Bob to approve the minutes of the April 16th meeting. All ayes, motion carried. Motion by Denise, supported by Donna to approve the Finance Statements for April 2014. All ayes, motion carried.

Public Input: None

Information items:

- A. Director's Report-** Doug reports that Craig Johnson and Sheriff Ted Schendel are checking the batteries on the bracelets for the HDM Dementia clients. They are also making sure the bracelets are not broken. Also TGP has acquired a popcorn machine, borrowed from Roger Griner, to be used as a fundraiser, selling popcorn for 25 cents a bag.
- B. Program/Services Report-April 2014-** HDM shows an increase of 7% from March 2014, and 19% increase compared to April 2013. YTD up by 1,220 meals as compared to 2013. Congregate Meals shows we are up by 577 meals compared to 2013. Dining Out Program shows an increase of 33 more vouchers purchased in April 2014 over March 2014. Homemakers Program shows an increase of 16% in service units over March 2014. MMAPS-10 clients received services in April 2014. Guardian Medical Monitoring-21 clients receive this service at no charge in April 2014. Benzie Bus Passes shows an increase of 64% over March 2014. Foot Clinic-23 customers came in for April 2014. Currently three Benzie County residents are being sponsored in the Senior Companion Program.
- C. Senior Center Update-** Our Wii Bowling team won FIRST PLACE again on April 30th at the Tournament at Incredible Mo's. Upcoming events: 13 Annual "Ideas for Life" Senior

Expo Trip (5/21); Pancake Breakfast Fundraiser for Relay for Life Team (6/21); Benzie Bucks Auction (6/27); Father's Day Lunch (6/13); and May Dining Out Day (5/27).

D. Board of Commissioners Update- Commissioner Glen Rineer gave his report.

Action Items:

A. Discussion on bids for BCCOA Network/Server Upgrades- Motion by Bob, supported by Denise to go with the bid from North Harbor Solutions LLC in the amount of \$3,967.18. Roll call vote taken: Ron Dykstra, aye; Jane Elzerman, aye; Rosemary Russell, aye; Bob McQuilkin, aye; Donna Malecki, aye; Denise Favreau, aye; and Bev Holbrook, aye. Absent: Niel Haugen.

New Business:

A. Dates of Community events- All board members please check their calendars to sign up for the booth time for the following dates:

1. July 4th Beulah
2. July 5 Lake Ann Days
3. July 23rd CSA Art Fair-Frankfort
4. August 13 Benzonia
5. August 16-17 Frankfort
6. August 23-Coho Festival

Old Business:

A. Follow up on TGP Senior Center Advisory Council Proposal- Motion by Bob, supported by Denise to develop a Senior Center Advisory Council. All ayes, motion carried.

B. Fund Development Committee Report- Bob reports good things happening. We are getting out in the community; would like to send out the newsletter 2 x year; \$5,607 was donated for the snow removal program; \$593 came from Good Friday services; a pancake breakfast fundraiser will be held (6/21); an 8'x2-1/2' banner is being made free for us to be used for community events.

Public Comment: Linda Saffron is making place mats to be given to the HDM clients. Thank you, Linda! They are beautiful!

Board Roundtable Discussion/Evaluation of Meeting- Bev announced the Honor Gifford Day set for May 25th from 1-2pm at the Champion Hill Cemetery.

We discussed the Senior needs study-plan of attack and setting short term goals. There are several programs we would like to implement for our seniors, however; after much discussion

we decided the best plan of attack was to concentrate on trying to recruit more local dentists to assist in the Senior Dental Program.

There being no further business to discuss, motion by Denise, supported by Rosemary to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Denise Favreau

Secretary

NEXT MEETING

Wednesday, June 18, 2014

4:30 p.m.

The Gathering Place Senior Center

Honor, MI 49640