

BENZIE COUNTY COUNCIL ON AGING, INC.

BOARD OF DIRECTORS MEETING

June 18, 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, Niel Haugen and Donna Malecki arrived at 4:43. **Members excused:** Bob McQuilkin and Denise Favreau. **Also present:** Doug Durand, Exec. Dir. BCCOA; Sabra Boyle, Exec. Assistant; Dawn Bousamra, Sr. Center Coordinator, Glen Rineer and Frank Walterhouse, BCBC; and guests.

Motion by Jane, supported by Rosemary to approve the agenda. All ayes, motion carried.

Motion by Ron supported by Rosemary to approve the minutes of the May 21st meeting. All ayes, motion carried.

Motion by Jane, supported by Rosemary to approve the Finance Statements for May 2014. All ayes, motion carried.

Public Input: None

Thank you Sabra and Dawn for a good night of presentation at Thompsonville this past week.

Information items:

- A. Director's Report-** Doug stated not much more than what is on his report. We have taken over the GPS service of Project Lifesaver from the Sheriff's Department. We are also receiving requests for HDM at a steady pace. There are 7 more to be processed right now and the 4th route is becoming a necessity. Therefore, we need to push for the 4th van.
- B. Program/Services Report-May 2014-** HDM shows an increase of 12% from April 2014, and 18% increase compared to May 2013. YTD up by 1,683 meals as compared to 2013. Congregate Meals shows we are up by 463 meals compared to 2013. Dining Out Program shows an increase of 19% more vouchers purchased in May 2014 over April 2014. Homemakers Program shows no change in service units over April 2014. MMAPS- 8 clients received services in May 2014. Guardian Medical Monitoring-21 clients receive this service at no charge in May 2014. Benzie Bus Passes shows 137 given out in May 2014. Foot Clinic-22 customers came in for May 2014. Currently four Benzie County residents are being sponsored in the Senior Companion Program.

- C. Senior Center Update-** We took a group of 9 to the 13th Annual “Ideas for Life” Senior Expo Trip (5/21) and had fun; Father’s Day Lunch (6/13) was a fun time; our first movie day on June 4th at 2:00 and May Dining Out Day (5/27). Upcoming Events: Pancake Breakfast Fundraiser for Relay for Life Team (6/21); Benzie Bucks Auction (6/27); Dining Out Day at Crystal Café (6/18). Also notice that our art has changed!
- D. Board of Commissioners Update-** Commissioner Glen Rineer gave his report.

Action Items:

- A. Board Member sign-up for attendance at Community Events**

Discussed events that we could go to this season and decided on July 5th at Beulah Art Fair (Rosemary & Bev), July 19th at the Elberta/Frankfort Art Fair (Donna and Bob), August 2 at The Maples Blueberry Fest (Niel, Jane & Ron), and August 23rd CoHo Fest we are having our noon hot dog lunch so we will set up at TGP .

There is also a Holly Berry show at Frankfort High School on November 29 that we might attend.

We decided our main focus, along with letting everyone know of our services, will be to fund raise for our 4th van. Rosemary came up with the idea to sell parts and Bev said she would ask Sharon Osborn if she would make a paper mache van bank for us to use. Bev and Rosemary will be the test on July 5th.

New Business:

- A. BCCOA/The Gathering Place Senior Center Power Point Presentation:** Dawn gave the Board the complete presentation. We will be able to take this to other groups.

- B. Planning Session Group Report:** Jane, Bev and Doug met and concentrated on the Dental program. Doug is going to take this to the Building Benzie Bonds group to see if many hands can make a force to drive a successful plan for our county. This group is looking for a goal plan and we decided that a dental program is larger and we could accomplish.

- C. Policy Committee Meeting:** We will reassemble our former committee of Donna, Rosemary, Denise and Bev to have a meeting with Doug on any policies to be reviewed or any new policies that are needed.

Old Business:

- A. The Gathering Place Room Divider:** The divider that is in place will be purchased

Public Comment: None.

Board Roundtable Discussion/Evaluation of Meeting- We would like a member of the staff to come to our meetings and take 10 – 15 minutes and tell us about their job and about themselves. We would have someone from a different area at each meeting.

The grant for our 4th van has been submitted to the GTB. We should know something in August.

There being no further business to discuss, motion by Jane, supported by Donna to adjourn the meeting. All ayes, motion carried. Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Beverly Holbrook

Substitute Secretary

NEXT MEETING

Wednesday, July 16, 2014

4:30 p.m.

The Gathering Place Senior Center

Honor, MI 49640