

BENZIE SENIOR RESOURCES
BOARD OF DIRECTORS MEETING
JANUARY 16, 2019

Chair Beverly Holbrook called the meeting to order at 4:32 p.m. Prayer of Invocation was given by Ron Dykstra. Pledge of Allegiance was recited by all.

ROLL CALL: Beverly Holbrook, Ron Dykstra, Denise Favreau, Jane Elzerman, Nancy Mullen-Call, Anne Dawe, Barbara Johnson and Shirley Robert. Excused: Rosemary Russell. Also present: Doug Durand, Sabra Boyle, Megan Francis, RN., and Commissioner Linda Farrell.

Welcome new board members Deborah Rogers and Al Amstrutz.

APPROVAL OF AGENDA: Motion by Nancy, supported by Barbara to approve the agenda for January 16, 2019. All ayes, motion carried.

APPROVE OF MEETING MINUTES FROM DECEMBER 12, 2018: Shirley pointed out an error in Information Items (1). Sentence should have read, "People like being able to arrive at 1 p.m." Motion by Barbara, supported by Shirley to approve the minutes as corrected. All ayes, motion carried.

SUGGESTION BOX CONTENTS: one item found. The note was personal, Doug will take care of it.

PUBLIC INPUT: None

FINANCE COMMITTEE REPORT: Narrative was presented. Overall, we ended December 2018 with a surplus of \$72,975. Motion by Denise, supported by Ron to approve the BSR Financial Statement for December 2018 & First Quarter YTD Statement (October 1, 2018-December 2018). All ayes, motion carried.

INFORMATION ITEMS:

1. Director's Report-December 2018/January 2019: Received by board. Welcome Megan Francis, RN, as our new Director of Home Care Services. Doug has finalized with Lamar Billboard Advertising. BSR will have a couple of billboards displayed Oct. 21-Nov. 20; "Can we help you with your Medicare?" One will be located at the bottom of the hill out of/driving into Honor (from Interlochen); the other will be located driving down the hill going south, in Benzonia.
2. Program/Services Report-December 2018: Received by board. Highlights: 4,985 Home Delivered Meals were provided to 152 clients in December 2018; YTD an increase of 16.6%. The Gathering Place and Thompsonville served 1,442 meals in December 2018; a reduction YTD of 9.8%. There are 3 new customers (30 total) receiving Guardian Medical Monitoring service, with just 6 currently on the waiting list.

3. Senior Center Updates-December 2018/January 2019: Received by board. Assistant, Susan Glass, has been hired to help Dawn. Welcome Susan.
4. Board of Commissioners Update: Commissioner Linda Farrell reports the Commissioners are working on the Strategic Plan.

NEW BUSINESS:

1. Platte River Community Center: Doug, Jane and Ron attended the Platte River Community Center meeting on Monday, January 14th. “to explore the feasibility of the Platte River Elementary Building as a possible new home to Benzie Senior Resources”. Kay Bond, Executive Director of Advocates of Benzie County, told them that Spence Brothers Construction would do an evaluation of the building for no charge. They would check the HVAC, plumbing, electrical and roof. Ron suggested we have something drawn up, a visualization of what we want to make; such as, kitchen plans, maintenance, etc. After some discussion, motion by Jane, supported by Denise to proceed with a letter of intent drawn up by our attorney, Chris Cooke, and a meeting with Spence Brothers for the engineering/structural discussion. Roll call vote taken: Beverly Holbrook, yes; Ron Dykstra, yes; Denise Favreau, yes; Jane Elzerman, yes; Nancy Mullen-Call, yes; Anne Dawe, yes; Barbara Johnson, yes; Shirley Robert, yes; Deborah Rogers, yes; and Al Amstrutz, yes. Excused: Rosemary Russell. All ayes, motion carried. Doug will also see if he can set up a day for us to tour the building.

OLD BUSINESS:

1. Fund Development Committee Update: Ron reports \$16,000 from the YE Appeal letters.
2. MERS Update: Withdrawal Agreement was received. Beverly stated she WOULD NOT sign the agreement. The language is poor, and the payment structure plan was elevated. Attorney Chris Cooke will be consulted.
3. Discussion on The Gathering Place Needs Survey Results: Due to the late hour, this discussion was tabled until our February meeting.

PUBLIC COMMENT: none

BOARD ROUND TABLE DISCUSSION/EVALUATION OF MEETING: Long meeting, but lots of ground to cover. Going to be a great year!

With no further business to discuss, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Denise Favreau, Board of Directors Secretary

NEXT MEETING: February 20, 2019 @4:30 p.m.

The Gathering Place, Senior Center

Honor, MI 49640