

BENZIE SENIOR RESOURCES

BOARD OF DIRECTORS

MEETING MINUTES

August 19, 2020

Zoom Virtual Meeting

Call to Order: Ron Dykstra 4:33 p.m

Prayer of Invocation: Al

Pledge of Allegiance: All

Roll Call: Ron Dykstra, Nancy Call, Rosemary Russell, Al Amstrutz, Leo Hughes, Ingrid and Paul Turner, Deb Rogers and Denise Favreau. Also present: Doug Durand, Sabra Boyle and Benzie County Commissioner Sherry Taylor.

Approval of the August 19, 2020 Agenda: Motion by Nancy, supported by Denise. Roll call: Dykstra-Yes; Call-Yes; Russell-Yes; Amstrutz-Yes; Hughes-Yes; I Turner-Yes; P Turner-Yes; Rogers-Yes; and Favreau-Yes. MOTION CARRIED.

Approval of July 15, 2020 Meeting Minutes: Motion by Deb, supported by Al to approve. Roll call: Dykstra-Yes; Call-Yes; Russell-Yes; Amstrutz-Yes; Hughes-Yes; I Turner-Yes P. Turner-Yes; Rogers-Yes; and Favreau-Yes. MOTION CARRIED.

Public Input: No public identified on the conference call.

Finance Committee Report: Deb stated the finance committee met at 3 p.m. An update was given by Doug and the financial statements were reviewed by the board. Motion by Denise, - supported by Al to approve. Roll Call: Dykstra-Yes; Call-Yes; Russell-Yes; Amstrutz-Yes; Hughes-Yes; I. Turner-Yes; P. Turner-Yes; Rogers-Yes; and Favreau-Yes. MOTION CARRIED.

INFORMATION ITEMS:

- A. Directors/Program Reports were submitted to the board by Doug. Update:
 - a. Governor Whitmer has passed a 4 million mask promotion; BSR will receive a 1,000 of these.
 - b. We have raised \$7,740 from the virtual Walk-a-Thon.
 - c. Caregivers Resource Library will kick off Sept. 1st. Libraries in collaboration: Benzonia Public Library, Betsie Valley District Library of Thompsonville and Darcy Library of Beulah.
 - d. Waiting for an approval from Delta Dental Foundation to approve the In-home dental program for the NWMHC \$3,000 pilot project for mobile dental van, Sept 1st.

- e. Medicare Open Enrollment: No face-to-face meetings. Doug is working on a dedicated schedule through mailings and phone calls.
 - f. Program Reports: HDM has 201 clients and 765 meals were handed out for the Curbside Service. Both were the highest July.
- B. Board of Commissioners Report: Sherry Taylor
- a. Special meeting held to go over the budget; \$184,000 short
 - b. The part-time employee in the Clerk's office will move up to full-time when the Clerk retires
 - c. Prosecuting Attorney's caseload is heavy, asking for another prosecuting attorney to help

ACTION ITEMS:

1. Nominating Committee: Al Amstrutz, Leo Hughes, Denise Favreau to nominate slate of officers for Annual meeting. We have a vacancy as president. A call for BOD to solicit more members. Nine currently, would like to have 11. Rosemary's sister Linda is interested. Doug will send a "getting to know you" packet. Nancy may have potential member.
2. Bid Proposal adding automatic door operators: Motion by Deb, supported by Al to approve the Bid proposal for Automatic Door Service to supply and install two automatic door operators for handicapped access onto existing doors and install two wireless actuators per door and electric strikes. Roll call: Dykstra-Yes; Call-Yes; Russell-Yes; Amstrutz-Yes; Hughes-Yes; I. Turner-Yes; P. Turner-Yes; Rogers-Yes; and Favreau-Yes. MOTION CARRIED.

NEW BUSINESS:

1. Update Board Member Contact Info form: Each board member is required to update the form.
2. Fiscal Year 2021 Budget Review Process: Budget was submitted by Doug. Board members will vote on approval at the Sept. 16th meeting.
3. Recap of Benzie County Commission on Aging Millage Vote: Highest support rate Just under 80%.

OLD BUSINESS:

1. Fund Development Committee Update:
 - a. Appeal letter will go in October with a note to family of our clients to make contribution
 - b. When it matters ad ended July

- c. A Carol Bowman picture (one of her paintings) will be on the Christmas Card.
- d. Absentee Ballot Discussion-Dawn is putting something in the newsletter encouraging Seniors to get ballots in on time, check the postage, etc. Absentee ballots will be sent out 40 days prior to the election from County Clerk.
- e. Rosemary will talk to the hospital for stories for Appeals letter. Dawn has photos and stories. All board members were encouraged to present thoughts and/or ideas.

There being no further business to discuss, motion by Nancy, supported by Al to adjourn the meeting. Meeting adjourned at 5:30 p.m.

NEXT MEETING

September 16, 2020

4:30 p.m.

The Gathering Place Senior Center or Conference Call

Honor, MI