

Antrim County Commission on Aging Board of Advisors

Minutes of August 15th, 2022 Meeting

Board Members Present: Rick Teague; Chair, Bev McCamman Vice Chair, Brenda Ricksgers, Candy Jacques, Judy Parliament; Director **Others Present:** Amy Tate (office manager). **Absent:** Sally Hannert

Meeting called to order by Rick Teague at 1:04 pm in the Bellaire Senior Center conference room.

The **Agenda** was reviewed. Motion by McCamman to approve the agenda as presented. Supported by Teague. Approved.

OPPORTUNITY FOR CONFLICT OF INTEREST DISCLOSURE: None Noted

The **Minutes** of the July 18th, 2022 meeting were reviewed. Motion by Ricksgers to approve the minutes as amended, (include Absent: Bev McCamman; and remove the Organizational Chart Review from the Motion for #2021 and list that separately instead. Supported by Jacques. Approved.

Financial Reports

Review of the July 2022 Financial Reports. Motion by McCamman to accept the financial reports as presented, supported by Teague. Accepted.

Programs: COA Program Reports were reviewed. Motion by Ricksgers to accept the Program reports as presented, support by McCamman. Accepted.

OLD BUSINESS:

Trucks- The new GMC will be ready for pick up soon. We hope to have a volunteer take the 2017 GMC down and bring the new one up. The old White pickup is being repaired by our mechanic and should be available for use today. The Red 2008 HDM truck is going for auction soon.

Chairs (Bellaire Senior Center) – No Progress

2023 Budget - In progress, it is due 8/31/22, Judy will send via e-mail to the board once a draft is prepared.

In-Home Homechore Contract – going to review at next BOC meeting.

NEW BUSINESS:

Snow Removal 2022/23 – Teague made a motion to recommend the Board of Commissioners accept Letters of Interest from Crossman Lawn & Landscaping and Union Designs and Landscaping to contract with COA for snow removal at private Senior residences in various locations throughout Antrim County. Supported by McCamman. Passed.

It was agreed that Parliament should continue to pursue additional contractors in any unserved areas of the county – currently Elk Rapids and Elmira.

Teague made a motion to recommend the Board of Commissioners accept the Sealed Bid from Union Designs and Landscaping for the plowing of the parking lots & walkways at the Bellaire Senior Center. Supported by McCamman. Passed

Miles for Memories / MyID training- Judy and Amy reviewed what they learned about these programs at the training they attended. They plan to meet with the Sheriffs Dept. staff will come up with a policy and a procedure for the use of the equipment we were provided.

Public Comment:

Ricksqers - will be absent at the September meeting and expressed her joy in having been our Liaison for many years on behalf of the BOC. She will miss us and we expressed that we will miss her as well, but we hope to continue to see her in her volunteer roles for the COA and County.

Teague – offered his Thanks to Brenda for her work both with us and her valued role on the BOC.

Meeting Adjourned:2:26 p.m. by Call of the Chair

Respectfully Submitted,

Amy Tate,
Recording Secretary (in Sally's absence)