

ALPENA *Senior* *Citizens* CENTER

Board Meeting Minutes
October 17, 2018

Members Present: Bill Forbush, Ann Lange, Jerry Broad, Pat Rondeau, Lorri Rondeau, Wendy Servia, Mary Jo Oke, Josh Viegelahn

Excused: Tim Moran

Staff Present: Annie Hepburn, Joette Putkamer, Mike Stauffer, Lil Johnson, Brian Wozniak, BJ Sander, Tracy Niedzwiecki,

Guests: Penny Anderson, David Melville,

The meeting was called to order at 8:35 am

Acceptance of September Board Minutes: Motion by Bill, second by Jerry, everyone supports.

Public Comment: None

Director/NPP Report:

- Medicare Medicaid Assistance Program
 - For the period prior to Open Enrollment Jan 01 thru Oct 14 MMAP served 937 clients saving them \$1,094,130.00
 - Started Open Enrollment on Oct 15 the MMAP team in two days served 61 clients saving them \$117,492.00.
 - In Home Service and MOWS 52 total assessments and 15 new clients.
 - Elder Abuse Conference was held Sept 13 with 14 in attendance great event.
 - Music event with Carole Caderette 110 in attendance.

- New Programs and upcoming events:
 - 5th session of 6 month Alzheimer's series will be Oct 27th.
 - Trainings: Mike and Annie attending leadership training. Kitty does ongoing MMAP training with volunteers. BJ taking the Master Gardening Class. Both Annie and BJ attending Garden Class at NOAA.

- Update on Grants

BJ and Annie continue to work on the foundation Grant . Received Mini Grant through United Way, one through Community Foundation for \$1500.00. The Women's Giving Circle for \$2000.00

Financial Report:

- Lil presented a 2017-2018 break down for the In Home Services over units on all services but within the 10 to 15% overage agreed upon the Board. Receiving a average Donation of \$1.17 per unit.
- Building Update Annie has been working with an architect to research the possibilities of expansion. Freezer Update: the Freezer is installed and working great. Steamer: Steamer is in but have to contact Jon Benson on a few operational items.

Election of Officers 2018-2019

- Election- Motion by Pat to approve everyone in their current and new positions, second by Bill, all approve
 - President- Bill Forbush
 - Vice President- Wendy Servia
 - Secretary- Ann Lange
 - Treasurer- Josh Viegelahn
 - Remaining Members- Pat Rondeau, Lorri Rondeau, Jerry Broad, Tim Moran, Mary Jo Oke

Old Business: None

New Business: None

Public Comment:

- Mary Jo Oke thanked all Board Members for a job well done in 2017-2018.

Meeting Adjourned motion by Lori seconded by Jerry.

Submitted by Joette Putkamer

Approved as submitted:

_____ Date: _____

Signature: _____