



Board Meeting Minutes
September 2018

Members Present: Mary Jo Oke, Wendy Servia, Jerry Broad, Lorri Rondeau

Excused: Tim Moran, Bill Forbush, Josh Viegelaahn, Pat Rondeau, Anne Lange

Staff Present: BJ Sander, Mike Stauffer, Brian Wozniak, Kitty Glomski, Joette Putkamer, Cindy Josey, Annie Hepburn

Guests: Penny Anderson, Rebecca Hawks, Nancy Houck

The meeting was called to order at 8:30am by Wendy Servia

Public Comment: None

Executive Directors Report:

- Euchre Tournament going well
- MMAP Highest savings ever for Medicare and Medicaid
- In Home Service and Meals on Wheels up 4 from June new clients in July
 - Music event with Carol Caderette still a great turn out
 - Sleep Apnea presentation on September 19th from McLaren
 - Sock Hop from 5-9pm on Saturday September 29th
 - Upcoming in October Open Enrollment starting October 15th thru December 7th
- Aces students started for our new program Project Student Entrepreneurs and what this means is they will be here Monday thru Thursday with the gardening and baking part and learning the business, we will be giving them mock paychecks and a handbook, etc. the gourmet will take place on Fridays.
 - The 4th session of the 6 month Alzheimer's series will be on September 22nd
 - Elder Abuse Conference will be held Thursday September 13th at ACC
- Trainings: Mary and Annie have a training at the end of the month with GFS and then I have a Food Bank meeting on September 27th.
- Kitty does ongoing MMAP trainings with herself and MMAP Volunteers
- BJ is taking the Master Gardening Class
- BJ and Annie went to a Cookie Decorating Class for the Bakery and Pat joined as well

- Update on Grants:
- BJ and Annie are working on the foundation grant opportunities, researching foundations and mailing out letters, will be using this process for other grants as well. Awaiting responses for mini grant through United Way and one through Community Foundation on Compassionate Friends Program.
- Freezer, Soup and Salad Bars are up and running

Financial Report:

- Homemaking is running at approximately 102%, Respite Care 92%, Personal Care at 100%. Have over 40 people on the waiting list. The Board had approved overage services of 10%..
- Freezer is in and new stove and steamer will be installed soon.

Old Business: N/A

New Business: New Copier up front no lease payment anymore.

Public Comment: Mike commented a big thankyou for the new printer.

Mary adjourned the meeting at 8:45am Lorrie seconded.

Submitted by Joette Putkamer

Approved as submitted: Wendy Servia, President

Date: _____

Signature: _____