



Minutes of the Board Meeting
January 2019

The meeting was called to order by President Bill Forbush at 8:36 am

Members present: Anne Lang, Jerry Broad, Tim Moran, Bill Forbush, Lorri Rondeau, Pat Rondeau Mary Jo Oke, Member's excused Wendy Servia.

Staff present: Annie Hepburn, B. J. Sanders, Brian Wozniak, Mike Stauffer, Joette Putkamer, Rosa Greene, Catherine Glomski

Guests:, Penny Anderson, Wendy Essex, Rebecca Hawks, Alice Meredith, Matt Poli,

Minutes of the December Board Meeting were accepted, motion made by Tim Moran and seconded by Pat Rondeau

Public Comment: N/A

Executive Director's Report: Given by Annie Hepburn

- MMAP updates: Record Breaking year for all MMAP Services 2018 open enrollment 981 clients and \$1,060,064 in savings and for the total year ending Dec 2018 with open enrollment total clients served was 1983 and savings was \$2,283,532.00
- HIS/MOWS December = 42 total assessments and 12 new clients.
- Music Event with Carol Caderette 100 in attendance.
- Upcoming In February tax assistance starting Feb 7th with AARP through March 28th will be taking appointments starting Jan 15th.
- Kick off for Kens March against senior hunger will be at the end of February to support our meals on wheels and congregate meals, packets will be ready the end of February.
- Trainings: Kitty does ongoing MMAP training with herself and MMAP Volunteers.
- Update on Grants: Working on a new Grant through Community Foundation for Dementia Certification and collaborating and educating the community on approaches and ways to work with a Dementia person. BJ and Annie are working on a grant through the Allen Foundation on a Teaching Kitchen

Financial Report: Had a very clean Audit Report. Grant monies would be used for the purchase of new kitchen equipment. The federal Mileage is now at .58 cents/mile.

Old Business: N/A

Public Comment: N/A

A motion was made by Pat Rondeau seconded by Anne Lange that the meeting be adjourned. Motion carried and the meeting was adjourned at 8:50 am.

Submitted by Joette Putkamer

Approved as submitted: Bill Forbush, President

Signature _____