



Board Meeting Minutes  
April 17,2019

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

Excused: Alex Senchuk

Unexcused: N/A

Staff Present: Annie Hepburn, Mike Stauffer, BJ Sander, Lil Johnson, Joette Putkamer, Cindy Josey, Elizabeth Cavanaugh

Guests: Penny Anderson

The meeting was called to order at 8:34 am by Bill Forbush

Acceptance of March Board Minutes: Motion by Ann second by Tim, everyone supports.

Public Comment: N/A

Executive Director Report:

- Activities: MMAP updates: Kathy MacArthur is filling in through the end of April 08, 2019, in March she saw 23 clients and saved \$33663.00
- HIS/MOW March 64 Total assessments and 12 new clients.
- Carol Cadarette Event 120 in attendance
- New Programs Starting: Still raising Funds for Kens March through April 26<sup>th</sup>.
- Presentation with Mid Michigan Stop the Bleed was completed on April 08 2019.
- Having a Pampered Chef Fundraiser through April 19 and a LuLaRoe Fundraiser April 13<sup>th</sup> 2019. April 4<sup>th</sup> is our Volunteer Banquet and deadline to order tamales is April 12<sup>th</sup>. Soup and Bread Fundraiser have been doing well. April 11<sup>th</sup> is a safety presentation with Andy Marceau community Risk Reduction Officer with the City of Alpena and Burt Francisco Emergency Services Coordinator. May 19<sup>th</sup> will be celebrating Older Americans Month theme being Connect, Create and contribute.

- We are having our Meals on Wheels and Congregate Meal Assessments completed by Kelly Robinette from NEMCSA on April 23<sup>rd</sup>. Will be having a vendor at the Caregiver Conference at the APLEX on April 25<sup>th</sup> the in home service providers will be attending.
- Trainings: Annie will be attending a Drug Awareness Class on April 11<sup>th</sup>, BJ and Annie will be attending a Stress Management training on April 19<sup>th</sup>.
- Update on Grants: United Way Grants for Meals On Wheels was completed by Lil and Annie April 5<sup>th</sup>. Sent in for a Grant to PIE&G for liquid nutrition Allen Foundation Grant for teaching. Applying for the Women's Giving Circle Grant through Community Foundation. Received in the mail from Grainger Community Grant program interested in working with us for an Alzheimer's program. OPC Grants are Due May 1<sup>st</sup>.
  - garden to table meals for seniors
  - All expenses will come out of the grant
- Received mini grant from United Way for Rude program which teaches seniors and children manners and respect.
- OPC Grants are due May 1<sup>st</sup>

Financial Report:

- Meal counts for March Meals on Wheels 4163 average donation \$.84 plus 842 NEMCSA Waiver Meals reimbursed at \$6.15 each for a total of 3518 Meals On Wheels. Congregate Average meals 1079 average donation \$2.86.

Old Business: None

New Business :None

Public Comment: None

Adjournment: Motion by Jerry, second by Lorri, motion passed, meeting adjourned at 8:48 am

Submitted by Joette Putkamer

Approved as submitted: Bill Forbush

, President \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_