



Board Meeting Minutes
August 21, 2019

Members Present:, Bill Forbush, Ann Lange, Tim Moran, Mary Jo Oke, Lorri Rondeau, , Matt Poli ,Alex Senchuk, Pat Rondeau, Jerry Broad

Excused: Wendy Servia, Josh Viegelahn

Unexcused: N/A

Staff Present:, Mike Stauffer, BJ Sander, Joette Putkamer, Elizabeth Cavanaugh

Guests: Penny Anderson

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

Acceptance of July Board Minutes: Jerry made motion Ann seconded

Public Comment: N/A

Executive Director Report:

- Euchre Tournament going well
- MMAP Kathy and Gretchen still meeting with people and we will be looking at training in September for potential new hire with this training.
- HIS/MOWS 20 new clients and 44 total assessments in July. Hired two full time providers.
- Music event with Carol Caderette and band in August 1st great turnout 110 in attendance.
- New programs in July continued into August. are Project Fresh which provides \$20.00 in coupons for seniors 60 and older to purchase Michigan grown fruits and vegetables from Farmers Market AJ's or Kipfmiller's. The Longest Day Event was a great turnout. Had about 40 people come in and paint rocks. Glass Bottom Boat Tour will be on July 23rd which is filling up fast. Nutrition and Brain Health with Dr. Laurie Mischley 2⁰⁰ p.m Saturday July 27th. We had over 100 community members attend. Great information presented. Another new Dr. who

is awaiting to take his Boards was in attendance and looking forward to working with center in future. Gardens are doing amazing.

- Annie and BJ attending Parkinson's Symposium at Aplex. Annie attending presentation at Mid -Michigan on tele medication.
- Update on Grants:
- Grant to Community Foundation for \$ 3000.00 for updating video for the center to promote everything going on. Approved for a Grant for \$5000.00 through Grainger Foundation for a Five Senses Program for Alzheimer's. Grant proposed to Mary Thompson Foundation for transportation grant. Asking for \$11000.00
- Awaiting a quote from Clark Construction to send the County about a potential addition for the Teaching Kitchen as we have received the \$200,000 grant through the Allen Foundation
- Financial Report:
 - Meal counts for July Meals on Wheels 4277 avg donation of 1.20
 - plus Waiver Meals for a total of 4919. Congregate Meals 1367 avg donation of \$2.15 plus ineligible and 93 special events 55 for a total of 6456 meals served.

Old Business: None

New Business : September 18 meet n greet Breakfast.

Public Comment: Jerry wants a email reminder for the Breakfast.

Adjournment: Adjourned at 8:50 am motion made Ann Jerry seconded

Submitted by Joette Putkamer

Approved as submitted: Bill Forbush

, President _____ Date: _____

Signature: _____