

ALPENA *Senior* *Citizens* CENTER

Board Meeting Minutes
September 18, 2019

Members Present: Bill Forbush, Ann Lange, Jerry Broad, Pat Rondeau, Tim Moran, Matt Poli,

Excused: Josh Viegelahn, Wendy Servia, Lorri Rondeau, Alex Senchuk, Mary Jo Oke

Staff Present: Annie Hepburn, Mike Stauffer, Joette Putkamer, Brian Wozniak, BJ Sander

Guests: Penny Anderson, David Melville

The meeting was called to order at 8:35 am

Acceptance of August Board Minutes: Motion by Anne, second by Tim, everyone supports.

Public Comment: None

Director/NPP Report:

- **ACTIVITIES:** Euchre Tournament going well held September 7th
- MMAP Training to be held in September for Volunteers, Open Enrollment will be October – December will revisit it after that
- HIS/MOW 16 new clients and 70 total assessments in August since 2015 this is the highest number we hit with total assessments. Music event with Carol Caderette and Band September 5th great turnout again with 120 in attendance.
- **NEW PROGRAMS STARTING OR UPCOMING EVENTS:** Ashley Trafficking presentation by Trooper Ashley Simpson great information August 30, 2019. September is National Senior Center month, Food show with GFS September 20th from 1:30-3PM, Hunger Action Month: we are accepting donations for \$5.00 for our meals on wheels program where you get an orange ribbon that you can sign and put on our display outside and a orange ribbon pin for you to keep. Presentation by Stacie Crane patient advocate from Mid-Michigan September 11th at 10:30 a.m. Soup and Bread Fundraiser to start Week of September 30th. September 9th we had a presentation by Carlene Przykucki from Partners in Prevention on Suicide Awareness as National Suicide Prevention week is September 8th-14th. September 19th is Elder Abuse Prevention Conference at ACC hosted

by us. September 18th 7-8 breakfast inviting local politicians and officials. September 25th 3:30-3:30 community members invited to learn more about our center and programs.

- **TRAININGS:** BJ and Annie attended a presentation at the Petoskey Senior Center on Pause, Breathe and Proceed(positivity) may be looking at them to present at the Christmas Celebration for staff and board in December September 26th Annie will be attending the ASSA Nutrition Summit in Roscommon. October 1st and 2nd Annie will be attending the GFS food show in Grand Rapids.
- **UPDATE ON GRANTS:** Matt just handed in a grant to community foundation through the Community Impact Grant for \$3,000 for a new and updated video for the center to promote everything we have going on. Pat is working on a grant for televisions for the center and a camera to project on several screens working with Art Van on this. Clark Construction is not interested in the quote or job for the kitchen addition so am working with Mike Prevo with Kenyon Construction he is working on a drawing and quote and information to send to the county about a potential addition for the Teaching Kitchen as we have received the \$200,000 grant through the Allen Foundation. Will then pursue a grant through Besser Foundation and Besser for the Brick and Mortar part of the project.
- Board Staff Meeting November 1st 2-4
- Programs at a critical point related to depleted grants are Transportation and Med Management. Effective October 1st there will be no more Transportation for Medical appointments or grocery shopping. Vans will continue to be used for Meals on Wheels and PSE Program. Med Management will not be accepting new clients.
- Financial Report:
- MOWs donation \$0.41
- Congregate donation \$2.85
- Meal counts for MOWS 4212 for August Meals
- Congregate counts for August over 60, 1312, under 60, 90, special events 55, total 6358 meals

Old Business: N/A

New Business:

- Changes in policy handbook regarding snow days. Motion to support made by Jerry seconded by Anne.
- Nominations and Elections: Ann Lange stepping down. Mary Jo Oke Stepping down.
- Bill Forbush President , Wendy Servia Vice President, Josh Viegelahn Treasure, Matt Poli Secretary Motion made by Anne seconded by Matt

Public Comment: N/A

Adjournment: Bill made motion, Matt second, all support; 8:51am

Submitted Joette Putkamer

Approved as submitted: Bill Forbush, President

Date: _____

Signature: _____