



**Oceana County Council on Aging  
Board of Directors Virtual Meeting  
April 27, 2021**

**Present:** Ron Rash, Bob Blackmer, Selden Novotny, Paul Inglis, Judie McGovern, Emma Kirwin, Sally DeFreitas, Doug Bacon, Brad Youngstrom, Denise Amidon

**Absent:** Mary Lulich

**Staff:** Kathleen Premer, Roma Battice, Ken Pranger, Abby Wroble, Tami Smith, Stephanie Moore, Roma Battice

The Board of Directors virtual meeting was called to order at 1:32 p.m. by Mr. Rash.

**1. Public Comment**

It was noted that Mr. Inglis has received the Oceana County United Way volunteer of the year award.

**2. Board meeting minutes March 23, 2021**

- Mr. Blackmer moved, and seconded by Mr. Bacon, to approve the March 23, 2021 Oceana County Council on Aging Board meeting minutes. Voice vote, motion carried.

**3. Financial Report**

Ms. Butcher presented the Finance report. On page 1 there was no response from the auditor regarding the balance sheet question from a previous Board of Directors meeting and this will be scheduled for the May Board of Directors meeting. On page 2, the Financial Report, the ending March 31, 2021 cash balance was \$950,387.45 which was \$247,777 higher than the March 31, 2020 balance. On page 3, projected cash flow, it was noted that the Shelby State Bank loan balance is now \$513,525 and there are three more scheduled annual principal payments due. The receipts projection were mostly from millage collected. The payments reflect three payrolls in April. The projected April 30, 2021 cash balance was \$878,287. On Page 3, Budget, it was noted that Adult Days Services income does not include March billing. Supplies and snow plowing were higher. Facility rental income were doing well. Administrative and Programming donations were higher than expected. Expenses include volunteer recognition, senior baskets, calendars, and to go meal supplies. Direct care worker payments are affecting wage expense. The Niagra Falls trip was postponed, the trip account balance at April 30, 2021 was \$26,402.

- Mr. Inglis moved, and seconded by Mr. Blackmer, to receive the March 31, 2021 financial report as presented. Voice vote, motion carried.



**4. Personnel Committee Report**

Ms. Amidon did not have a report, there is a meeting scheduled with Ms. Premer next week.

**5. Programming Committee Report**

Mr. Youngstrom did not have a report.

**6. Directors Report**

Ms. Wroble reported on updating the ADS policy. The new mandated Medicaid waiver requirements are to be reviewed with Ms. Amidon. Ms. Battice reported that the PC Trans training schedule is coming up. Ms. Moore indicated that the meals program is running well. The second vaccination clinic conducted by Northwest Michigan Health Care several weeks ago went well. June 1, 2021 is the scheduled opening date for in building lunches and with that there will not be any takeout meals in parking lot due to congestion at the door. There was a discussion regarding ways to advertise Oceana County Council on Aging services to the community and an update on the walking club. The report from Adult Day Services included searching for clients and Senior Resources funding for additional clients.

**7. Old Business**

None

**8. New Business**

Ms. Battice received three bids from the advertisements for the sale of bus 15 and the bids were opened and reviewed. The high bid was \$5,000.01 with the other two being \$2,550.00 and \$1,501.00.

- Mr. Inglis moved, and seconded by Ms. Amidon, to accept the high bid of \$5,000.01 for the sale of bus 15. Voice vote, motion carried.

**9. Correspondence**

None

**10. Public Comment**

Mr. Inglis was voted the United Way Volunteer of the Year for Oceana County and there was general congratulations on this award. Ms. Amidon thanked the Oceana County Board of Directors for their well wishes during her recent absence.



**ADJOURN**

- Ms. McGovern moved, and seconded by Mr. Bacon, to adjourn the meeting at 2:04 pm.  
Voice vote, motion carried.

Respectfully Submitted,  
Ken Pranger