



Oceana County Council on Aging

Board of Directors Meeting

March 25, 2025

Present: Ron Rash, Doug Bacon, Jon Bowen, Frank Doll, Michelle Martin, Paula Vanderputte, Pamela Czurak, Lori Suttner, Janet Schultz, Sally DeFreitas.

Absent: Emma Kirwin

Staff: Stephanie Moore, Kay Butcher, Lisa Nagel, Bradley Youngstrom, Jaccie Smith, San Juanita Jaramillo.

Attendees: Lauren Copeland

The Board of Directors meeting was called to order at 1:30 pm. by Mr. Rash followed by the Pledge of Allegiance.

- 1. Public Comment-** None
- 2. Board of Directors meeting minutes-** February 25, 2025

Mr. Bacon moved, seconded by Ms. Martin, to approve the Oceana County Council on Aging February 25, 2025, Board of Directors meeting minutes. Voice vote, motion carried.

- 3. Financial Report-** Oceana County Council on Aging, February 28, 2025, Financials.
 - Ms. Czurak moved, seconded by Ms. Suttner, to receive the Oceana County Council on Aging February 28, 2025, financial statements as presented. Voice vote, motion carried.

- 4. Personnel Committee-**
 - Ms. Suttner mentioned that the Personnel Committee met last week, planning the Volunteer Appreciation Dinner. For the Volunteer Dinner there will be a picnic theme. Ms. Suttner asked the Board members if they would like to donate the desserts. The Personnel Committee is working on making gift bags, working on donations to make baskets for a drawing. The Volunteer

Appreciation Dinner is scheduled for April 25, 2025, it will be from 5 pm. to 8 pm.

5. Program Committee Report-

- Nothing new to report.

6. Director's Report-

- Stephanie and Jaccie met with an intern who can volunteer for 600 hours over a 6-month period. Jaccie will follow up with the necessary paperwork, this is planned to begin in May.
- Repairs are needed in the building, such as painting and placing in some areas around the building, something that will help with the noise reduction.
- Working on the request for an extension on the volunteer driving grant.
- Jaccie is working on the bathing program, working on forms to help with the charge for the clients.
- San Juanita is working on obtaining fire extinguisher training for the next all staff meeting.

7. Old Business- None

8. New Business-

- There is a new bus already being driven and we are expecting 3 more new buses this year.

9. Correspondence- None

10. Adjourn-

Ms. Schultz moved, seconded by Mr. Doll, to adjourn the Oceana County Council on Aging meeting at 2:08 pm. Voice vote, motion carried.

Respectfully submitted,

San Juanita Jaramillo