



Oceana County Council on Aging

Board of Directors Meeting

June 24, 2025

Present: Ron Rash, Doug Bacon, Frank Doll, Pamela Czurak, Lori Suttner, Janet Schultz, Paula Vanderputte, Emma Kirwin, Sally DeFietas.

Absent: Jon Bowen, Michelle Martin

Staff: Stephanie Moore, Kay Butcher, San Juanita Jaramillo

Attendees: None

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- May 27, 2025

Mr. Bacon moved, seconded by Ms. Suttner, to receive the Oceana County Council on Aging May 27, 2025, Board of Directors meeting minutes. Voice vote, motion carried.

3. Financial Report- Oceana County Council on Aging, May 31, 2025, Financials.

- Ms. Schultz moved, seconded by Ms. Suttner, to receive the Oceana County Council on Aging May 31, 2025, financial statements as presented. Voice vote, motion carried.

4. Personnel Committee- Nothing new to report.

5. Program Committee- Nothing new to report.

6. Director's Report- Stephanie Moore

- Lupe has been doing a great job with the bathing program, there is only one spot open.
- Older Americans Act- Stephanie went over what is covered.
- Millage makes up for most of the funding for our program.

- On June 12, 2025, we received an audit from Reliance, it went well and we had good results.
- Starting to sign up seniors for the Senior Project Fresh.
- The refrigerator needed a condenser, unfortunately some food had to go to waste. The condenser was broken over the weekend.
- The front entrance sliding door needed some repair, it was not closing properly.
- Memorial for Faye will be on June 25th.
- Golf outing on 08/09/2025, this will be the 4th year doing this.
- Information about AXMITAX.
- Needing more space for classroom space, fitness area, yoga, tai chi, sail, drum fitness, Zumba. An addition would be of great use for all these activities that are being offered. We need to find ways on how we can raise money to accomplish this addition.
- A visit from MSU Extension, they were here and did filming of the facility as well as of the garden.
- In need of a floor scrubber, for now Javier has been mopping the floors but a scrubber would be useful for this type of floor. Stephanie presented a deal on a scrubber; it is the best deal that has been found.
- Attended a life insurance presentation, it is at no cost for the agency. This insurance is an option for employees to purchase.

7. Old Business- None

8. New Business- None

9. Correspondence- None

10. Adjourn-

- Mr. Doll moved, seconded by Ms. Vanderputte, to adjourn the Oceana County Council on Aging June 24, 2025 Board of Directors meeting at 2:25 pm. Voice vote, motion carried.

Respectfully submitted,

San Juanita Jaramillo