



Oceana County Council on Aging

Board of Directors Meeting

July 22, 2025

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

Absent: Lori Suttner, Emma Kirwin.

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

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- June 24, 2025

Mr. Bacon moved, seconded by Ms. Czurak, to receive the Oceana County Council on Aging June 24, 2025, Board of Directors meeting minutes. Voice, vote, motion carried.

3. Financial Report- Oceana County Council on Aging, June 30, 2025, Financials.

- Ms. Schultz moved, seconded by Ms. Vanderputte, to receive the Oceana County Council on Aging June 30, 2025, financial statements as presented. Voice vote, motion carried.

4. Personnel Committee- Nothing new to report.

5. Program Committee- Scheduling a meeting in August.

6. Director's report- Stephanie Moore.

- Ms. Moore asked if there are any questions from the Director's report that was provided to everyone.
- The floor scrubber was received, and it is already being used to scrub the floors at the main OCCOA building.

- At the previous Board of Directors meeting two outstanding balances were reported, a letter was sent out to both families. One of the client accounts has been taken care of, there is still one more outstanding balance on another account.
- Ms. Moore and Ms. Nagel attended the transportation meeting.
- Update on Mary, she will be coming back to work.

7. Old Business- None

8. New Business-

a. Resolution to Amend 2025 Budget-

Ms. Martin moved, seconded by Mr. Bacon, to amend the Oceana County Council on Aging 2025 Budget Resolution as presented.

- Resolution to amend the Financial Budget Statement roll call vote:

Name	Vote
Ron Rash	Yes
Doug Bacon	Yes
Jon Bowen	Yes
Frank Doll	Yes
Janet Schultz	Yes
Michelle Martin	Yes
Paula Vanderputte	Yes
Sally DeFreitas	Yes
Paula Czurak	Yes

b. United Way Grant Agreement Resolution-

The grant will cover paratransit and volunteer driving costs for seniors. Mr. Bacon moved, seconded by Ms. Martin, to accept the United Way Grant Agreement Resolution.

c. Board Approval of Liquor License-

The Liquor License will be used for a one-time event on September 20, 2025. The theme for this event will be Moulin Rouge, 1920's. Unanimous vote approval for the Liquor License. Mr. Doll moved, seconded by Ms. Czurak.

- Roll call vote for approval of the Liquor License:

Name	Vote
Ron Rash	Yes
Doug Bacon	Yes
Jon Bowen	Yes
Frank Doll	Yes
Pamela Czurak	Yes
Michelle Martin	Yes
Janet Schultz	Yes
Sally Defreitas	Yes
Paula Vanderputte	Yes

9. Correspondence- None

10. Adjourn-

Ms. Martin moved, seconded by Ms. DeFreitas, to adjourn the Oceana County Council on Aging meeting at 1:54 pm. Voice vote, motion carried.

Respectfully submitted,

San Juanita Jaramillo