



Oceana County Council on Aging

Board of Directors Meeting

August 26, 2025

Present: Ron Rash, Doug Bacon, Jon Bowen, Frank Doll, Janet Schultz, Paula Vanderputte, Lori Suttner, Sally DeFietas, Michelle Martin, Emma Kirwin.

Absent: Paula Czurak

Staff: Stephanie Moore, Kay Butcher, San Juanita Jaramillo, Jaccie Smith, Lisa Nagel, Bradley Youngstrom, Abigail Jaramillo, Kathy Beebe, Mary Fuce.

Attendees: Misty Persenaire, Marcie Shaw, Mary Sloan, Susan Cerka, Susan Grace, Peggy Whitman, Clair Marshall.

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-

- Bradley Youngstrom introduced Clara Muller, she is the World Horizons volunteer this year.
- Mary Sloan, Misty Persenaire, Marcie Shaw and Peggy Whitman addressed the Board regarding termination of an employee and the effects on the clients.

2. Board of Directors meeting minutes- July 22, 2025.

- Mr. Doll moved, seconded by Ms. Schultz, to approve the Oceana County Council on Aging July 22, 2025, Board of Directors meeting minutes. Voice vote, motion carried.

3. Financial Report- Oceana Council on Aging, July 22, 2025, financials.

- Mr. Bacon moved, seconded by Ms. Vanderputte, to receive the Oceana County Council on Aging July 22, 2025, financial statements. Voice vote, motion carried.

4. Personnel Committee-

- Suggested recognition of personnel.

5. Program Committee Report-

- Mr. Bowen met with the Administration team on July 13, 2025 for staff development. Transportation reported updates, procedures and challenges for volunteer driving. Working on projects at the bus garage. Bathing program going well.

6. Director's Report-

- Facing some computer challenges.
- Exercise program is going wonderful, new people are attending and the group keeps growing.
- The community garden is looking good, vegetables are available for the seniors to take home, during lunch a table is set up with vegetables and bags for them to take home.

7. Old Business-

- None

8. New Business-

- Lisa went over the Premier Transportation Agreement.

9. Correspondence-

- None

10. Adjourn-

- Ms. Martin moved, seconded by Ms. Suttner, to adjourn the Oceana County Council on Aging August 26, 2025, Board of Directors meeting at 2:13 pm. Voice vote, motion carried.

Respectfully submitted,

San Juanita Jaramillo