



Oceana County
Council on Aging
Where YOU Belong

Oceana County Council on Aging
Board of Directors Meeting Minutes
February 24, 2026

Present: Doug Bacon, Lori Suttner, Jon Bowen, Pamela Czurak, Ron Rash, Emma Kirwin, Janet Schultz, Paula Vanderputte, Sally DeFreitas

Absent: Frank Doll

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

Attendees: Mary Sloan, Betty Root, Mary Lulich, Sue Stace, Sally Veurink, Kim Phillips, Robin Rash.

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

- 1. Public Comment-** Mr. Bacon initiated the public comment by reading the Policy on Public Comment, 3 minutes for each public comment, no repetition and it is not a forum for untrue statements.
 - Public comment was continued by attendees.
 - Mary Lulich started her public comment by giving the Board some percentages related to the amount of money being used to pay 13 employees. Mr. Bacon interrupted her by stating "Mary I'm going to interrupt you right there. The statements that you are making are factually false, and frankly they are defamatory" Mary Lulich then tried to continue to present information that she had but Mr. Bacon interrupted her by stating "Let me finish, this is our meeting, and I am going to make it our meeting right now. This is a public forum for lawful comment, it is not a venue for libel or slander or untrue statements. I'm putting you on notice right now, you are directed to cease making false statements,

allegations. If you continue, we are going to have you removed from the meeting.”

2. Board of Directors meeting minutes- January 27, 2026.

- Mr. Rash moved, seconded by Ms. Czurak to approve the Oceana County Council on Aging January 27, 2026, Board of Directors meeting minutes. Voice vote, motion carried.

3. Financial Report- Oceana County Council on Aging, January 31, 2026, financials.

- Ms. Sutter moved, seconded by Mr. Rash, to receive the Oceana County Council on Aging January 31, 2026, financial statements as presented. Voice vote, motion carried.

4. Personnel Committee- Nothing to report.

5. Program Committee- Nothing to report.

6. Director’s Report- See Attached.

- **Mission Moment-** Jaccie Smith (Senior Care Services Director) read a letter from the family of a client at Our Friends House. The family needed assistance; a grant covered the assistance that was needed for the client.

7. Old Business- No report.

8. New Business- Nothing new to report.

9. Correspondence- Kim Phillips, Michigan Association of Senior Centers (MASC) President, shared about the participation that Stephanie Moore has with other agencies that serve seniors.

10. Adjourn-

- Ms. DeFreitas moved, seconded by Ms. Suttner to adjourn the Oceana County Council on Aging meeting at 2:22 p.m. Voice vote, motion carried.

Respectfully submitted,

San Juanita Jaramillo

	ACTUAL 2025 FINAL	ORIGINAL 2026	AMENDED 2026	YTD 01/31/2026	FEBRUARY ACTIVITY	YTD 02/28/2026	% of BUDGET
INCOME							
ADS	\$ 87,662	\$ 81,300.00	\$ 81,300.00	\$ 1,637.25	\$ 3,414.64	\$ 5,051.89	6%
CAP OUTLAY	\$ 2,000			\$ -		\$ -	
FACILITY	\$ 3,863	\$ 5,000.00	\$ 5,000.00	\$ 1,600.00	\$ 1,025.00	\$ 2,625.00	53%
GEN. ADMN.	\$ 83,469	\$ 60,500.00	\$ 60,500.00	\$ 4,389.50	\$ 5,147.80	\$ 9,537.30	16%
PROG.	\$ 90,481	\$ 102,200.00	\$ 102,200.00	\$ 9,608.62	\$ 7,056.89	\$ 16,665.51	16%
SCS	\$ 141,004	\$ 138,500.00	\$ 138,500.00	\$ 12,409.44	\$ 11,463.44	\$ 23,872.88	17%
TRANS.	\$ 415,957	\$ 231,471.00	\$ 231,471.00	\$ 7,670.64	\$ 11,080.20	\$ 18,750.84	8%
MILLAGE	\$ 1,162,171	\$ 1,684,334.00	\$ 1,684,334.00	\$ 86,485.97	\$ 95,818.47	\$ 182,304.44	11%
TOTAL INCOME	\$ 1,986,605	\$ 2,303,305.00	\$ 2,303,305.00	\$ 123,801.42	\$ 135,006.44	\$ 288,807.86	11%
EXPENSE							
ADS	\$ 154,788	\$ 127,100.00	\$ 127,100.00	\$ 14,279.65		\$ 23,394.82	18%
CAP OUTLAY	\$ 49,247	\$ 25,400.00	\$ 25,400.00	\$ -		\$ -	0%
FACILITY	\$ 85,565	\$ 73,425.00	\$ 73,425.00	\$ 2,348.32		\$ 14,850.10	20%
GEN. ADMN.	\$ 386,497	\$ 427,873.00	\$ 427,873.00	\$ 43,890.29		\$ 74,736.43	17%
PROG.	\$ 391,214	\$ 485,850.00	\$ 485,850.00	\$ 44,878.87		\$ 75,236.68	15%
SCS	\$ 296,329	\$ 311,930.00	\$ 311,930.00	\$ 34,788.11		\$ 60,340.34	19%
TRANS.	\$ 619,872	\$ 532,790.00	\$ 532,790.00	\$ 44,120.82		\$ 75,030.34	14%
TOTAL EXPENSE	\$ 1,983,511	\$ 1,984,368.00	\$ 1,984,368.00	\$ 184,306.06	\$ -	\$ 323,588.71	16%
CONTINGENCY FUND	\$ 3,094	\$ 318,937.00	\$ 318,937.00				
TOTAL EXPENSE + CF	\$ 1,986,605	\$ 2,303,305.00	\$ 2,303,305.00	\$ 184,306.06	\$ 139,282.65	\$ 323,588.71	14%

ADS - Adult Day Services

- * Our Friends House
- * Bathing Program

CAP. OUTLAY - Capital Outlay

- * Buildings
- * Building Equipment
- * Office Equipment
- * Parking Lot

CC&S - Case Coordination & Support Services

- * Case Coordination
- * Homemaking
- * Community Living Support Specialists
- * State Health Insurance Program (SHIP)
- * Advocacy

FACILITY

- * Rental
- * Maintenance

GEN. ADMINISTRATION

- * Facility Operations: Insurance, Audit, Bank Fees, Employee Benefits, Advertising, Office Supply, Postage, Tax/Licenses

PROGRAMMING

- * Program Activities
- * Meal Program
- * Volunteer Services

TRANSPORTATION

- * Bus Services
- * Volunteer Driving
- * MI Dept. of Transportation-MDOT