



Missaukee County Commission on Aging

2170 S. Morey Road • Lake City, MI • 49651
231-839-7839

December 19th, 2023

Missaukee County Commission on Aging Conference Room

It is the mission of the Missaukee County Commission on Aging to keep seniors of the county safe, engaged, and independent through education, advocacy, and services.

Executive Meeting

Meeting held in person; meeting began at 9:30

Present: Chair Patrick Smith, Vice Chair Bill Spurgeon, Treasurer Marcia Zimmerman, Secretary Helen “Taddy” Keeler & Director Bryant.

Discussed moving meeting time to 9:15 going forward.

General Meeting

Meeting held in person & called to order at 10:02

Roll Call: Chair Smith, Vice-Chair Spurgeon, Treasurer Zimmerman, Secretary Helen “Taddy” Keeler, Members Michelle Geiger, Gail Stahl & Jane Bigham by phone.

Staff: Director Harris-Bryant

Absent: Liaison Hughston

Guests: Jean Swaffer, Heidi Gustine, Executive Director with Area Agency on Aging

Pledge and invocation by Chairman Smith

Public: Jean S. reporting on Quality Meeting Collation. The new program MiABLE, helps seniors learn about investing their money prior to have to move to a nursing home. Heidi G. offered additional information regarding Meals on Wheels.

Consent of Agenda

Additions/Deletions/Approval — Motion by Zimmerman to approve the agenda as presented, 2nd by Spurgeon.

Motion to approve October minutes sent via email for review as presented by Zimmerman, 2nd by Geiger. November meeting as canceled.

Reporting - November 2023 Financial & Service Summary Reports Reviewed.

New Business

1. Board Development: Heidi gave results of survey with suggestions on moving forward to be a more effective board. She will provide her notes on suggestions and observation of the board and come back for the January meeting with more information.

Old Business

1. Meals on Wheels: Updated notes provided by Heather. A meeting was held 12/14 with Pam N., Heather, Jennifer, Holly, & Gail to gather history on the program in Missaukee and how to move forward regarding the ongoing deficit. A follow-up meeting to be scheduled with NMCAA.

Community Outreach & FYI

MCCOA Staff Meeting January 17th at Noon

Missaukee County Board of Commissioners — Next Meeting January 9th at 4p

Next MCCOA Board Meeting January 16th at 10a, **Executive Meeting at 9:15a NEW!**

Adjournment: 1154a motion by Zimmerman, 2nd Spurgeon.