



Missaukee County Commission on Aging

2170 S. Morey Road • Lake City, MI • 49651
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MCCOA Board of Directors Meeting
January 16th, 2024

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 9:15

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

General Meeting

Meeting held in person & called to order at 10:05

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

Staff: Director Harris-Bryant

Absent: Jane Bigham (Excused), Liaison Hughston

Pledge and invocation by Chairman Smith

Public: No public comment.

Consent of Agenda

Additions/Deletions/Approval — Motion by Spurgeon to approve the agenda as presented with the addition of Item to discuss Daybreak Adult Daycare, 2nd by Zimmerman. Motion by Spurgeon to approve the December 2023 minutes as presented, 2nd by Stahl.

Reporting — December 2023 Financial & Service Summary Reports Reviewed. Newsletter paying for itself, currently costs around \$275 each quarterly mailing. Would like to reach further audience, Heather will research into cost for obtaining list of residents aged 60 & older of the County. No decision at this time.

New Business

1. Commissioner Reporting Update — At meeting last week, have requested we move to quarterly reporting vs. monthly. January, April, July, September. Heather will continue to attend monthly as public and will share any upcoming events/happenings.
2. Volunteers in the Office — Proposed scheduled identify busier times of the month where a volunteer could be helpful to answer phones and greet visitors. Suggested co-op students, board members, or community members.
3. MCCOA Hosting SNAG Meeting here at the office on 01/24 @ 9a in the COA conference room.
4. Board Development — Moved to February meeting d/t conflict with Heidi schedule for this meeting. Heather (& potentially Pat) meeting with Heidi week prior to prep.
5. Daybreak Adult Daycare — Brief discussion with service description of the adult daycare service provided in Cadillac for Wex/Miss residents, add to February board meeting for further discussion on collaborating.

Old Business

1. Strategic Planning Meeting Update — Meals on Wheels. The committee is still hoping for a better understanding of funding and how dollars are distributed.

Community Outreach & FYI

Next MCCOA Staff Meeting March 20th @ Noon

Missaukee County Board of Commissioners — Next Meeting February 13th @ 4p.

Next MCCOA Board Meeting February 20th at 10a, **Executive Meeting at 9:15a NEW!**

Adjournment: 1055a motion by Stahl, 2nd Zimmerman.