

Approved 5-8-2025

The regular meeting of the DICSА Governing Board was held on Thursday, April 10, 2025 at the Iron County Courthouse, Crystal Falls, Michigan. The meeting was called to order by Pete Schlitt at 10:00 am.

MEMBERS PRESENT

Pete Schlitt
Steve Reese
Thalei Burke
Nicole Schindler
Patti Peretto
Barb Kramer
Ed Stedman
Jim Dellies

MEMBERS ABSENT

Tony Grudnoski
Nancy Pellegrini

ALSO PRESENT

Kristin Sommerfeld – DICSА
Jackie Safford - DICSА
Dana Waara - DICSА
Kevin Sullivan

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Thalei Burke and supported by Barb Kramer to approve the agenda as presented. Motion carried unanimously.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

BOARD APPOINTMENTS/TERM LIMIT REVIEW

It was moved by Barb Kramer and supported by Patti Peretto to appoint Jim Dellies to the DICSА Governing Board for a two-year term. Motion carried unanimously.

COMMITTEE REPORTS

- a. Executive Committee – None
- b. Planning and Evaluation Committee - None
- c. By-Laws and Membership Committee – None
- d. Finance and Audit Committee
 - i. It was moved by Thalei Burke and supported by Ed Stedman to approve the DICSА Finance and Audit Committee Report for February 2025. Motion carried unanimously.
 - ii. It was moved by Thalei Burke and supported by Ed Stedman to approve the UPCSІ Finance and Audit Committee Report for February 2025. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF MARCH 13, 2025

It was moved by Patti Peretto and supported by Ed Stedman to receive and file the Governing Board minutes of March 13, 2025. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF MARCH 13, 2025

It was moved by Patti Peretto and supported by Ed Stedman to receive and file the Finance and Audit Committee minutes of March 13, 2025. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR MARCH 2025

It was moved by Barb Kramer and supported by Ed Stedman to approve the DICSA accounts payable in the amount of \$283,825.72 for March 2025. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				5
Barb Kramer	✓				6
Nancy Pellegrini				✓	
Thalei Burke	✓				7
Steve Reese	✓				8
Ed Stedman	✓				1
Tony Grudnoski				✓	
Patti Peretto	✓				2
Nicole Schindler	✓				3
Jim Dellies	✓				4

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR MARCH 2025

It was moved by Ed Stedman and supported by Barb Kramer to approve the UPCSI accounts payable in the amount of \$1,011.45 for March 2025. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				4
Barb Kramer	✓				5
Nancy Pellegrini				✓	
Thalei Burke	✓				6
Steve Reese	✓				7
Ed Stedman	✓				8
Tony Grudnoski				✓	
Patti Peretto	✓				1
Nicole Schindler	✓				2
Jim Dellies	✓				3

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- Felch Senior Center closure updates
- Sagola Center staff updates
- BCAEO conducting a comprehensive monitoring in May of CSBG, Weatherization, Water and Diaper Programs
- The weatherization program having a technical monitoring next week
- Will be gone on vacation at the end of April

It was moved by Thalei Burke and supported by Barb Kramer to accept the Director's Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Jim Dellies – Said he won't be at the May or July meetings.

Patti Peretto – Said she won't be at the May meeting.

Thalei Burke – Said welcome to the board Jim.

Ed Stedman – None

Barb Kramer – Said welcome to the board Jim.

Nicole Schindler – Said welcome to the board Jim and Happy Easter.

Steve Reese – Said welcome to the board Jim.

Pete Schlitt - None

It was moved by Barb Kramer and supported by Thalei Burke to adjourn the meeting at 10:26 am. Motion carried unanimously.

Minutes certified by Thalei Burke on 5-8-25.
Board Secretary Date