

Approved 5-14-2026

The regular meeting of the DICSA Governing Board was held on Thursday, April 9, 2026 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
Patti Peretto
Nicole Schindler
Jim Dellies
Kevin Sullivan
Barb Kramer
Thalei Burke
Nancy Pellegrini (virtual)

MEMBERS ABSENT

Ed Stedman

ALSO PRESENT

Kristin Sommerfeld – DICSA
Jackie Safford - DICSA
Dana Waara - DICSA

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

BOARD APPOINTMENTS/TERM LIMIT REVIEW

None

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 Nancy Pellegrini and supported by Thalei Burke to approve the DICSA Finance and Audit Committee Report for February 2026. Motion carried unanimously.
 - ii. It was moved by Nancy Pellegrini and supported by Thalei Burke to approve the UPCI Finance and Audit Committee Report for February 2026. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF MARCH 12, 2026

It was moved by Barb Kramer and supported by Jim Dellies to receive and file the Governing Board minutes of March 12, 2026. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF MARCH 12, 2026

It was moved by Thalei Burke and supported by Nancy Pellegrini to receive and file the Finance and Audit Committee minutes of March 12, 2026. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR MARCH 2026

It was moved by Thalei Burke and supported by Jim Dellies to approve the DICSA accounts payable in the amount of \$168,213.56 for March 2026. On a roll call vote, the motion carried unanimously.

6

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

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR MARCH 2026

It was moved by Nancy Pellegrini and supported by Thalei Burke to approve the UPCSI accounts payable in the amount of \$1,179.00 for March 2026. On a roll call vote, the motion carried unanimously.

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

ACCEPT STRATEGIC PLAN UPDATE (ORGANIZATIONAL STANDARD 6.5 – THE GOVERNING BOARD HAS RECEIVED AN UPDATE(S) ON PROGRESS MEETING THE GOALS OF THE STRATEGIC PLAN WITHIN THE PAST 12 MONTHS)

It was moved by Thalei Burke and supported by Nancy Pellegrini to accept the Strategic Plan update. Motion carried unanimously.

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- Meeting today with the Iron County Cancer Collaborative at Aspirus Hospital in Iron River to talk about DICSAs programs
- The federal budget for FY2027 is looking to have the same issues as last fall
- Applications for CSBG, Weatherization, and RSVP are in progress
- DICSAs and UPCSI 990s are in the works
- There will be an intern from Central Michigan University working at DICSAs this summer
- Some repairs are needed on transportation vehicles; will not be able to get new vehicles through MDOT until the fall of 2027
- Submitted a proposal to Tamara Juul for the nutrition program
- Job postings for a full-time Program Specialist and part-time Nutrition Program Floater
- DICSAs is still delivering home delivered meals to Iron River 4 days a week.

It was moved by Jim Dellies and supported by Nicole Schindler to accept the Director's Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Patti Peretto – None

Thalei Burke – None

Jim Dellies – Said the staff are doing a fantastic job.

Barb Kramer – None

Nicole Schindler – Said the former executive director said to say hi to everyone.

Kevin Sullivan – None

Pete Schlitt – None

Nancy Pellegrini - None

It was moved by Barb Kramer and supported by Thalei Burke to adjourn the meeting at 10:23 am. Motion carried unanimously.

Minutes certified by Thalei Burke on 5-14-2026
Board Secretary Date