

Approved 9-12-2024

The regular meeting of the DICSА Governing Board was held on Thursday, August 8, 2024 at the DICSА Family Ties Adult Center, Iron Mountain, Michigan. The meeting was called to order by Pete Schlitt at 10:00 am.

MEMBERS PRESENT

Pete Schlitt
Steve Reese
Ed Stedman
Thalei Burke
Tony Grudnoski (via phone)
Patti Peretto

MEMBERS ABSENT

Dawn Pisoni
Nancy Pellegrini
Barb Kramer

ALSO PRESENT

Kristin Sommerfeld – DICSА
Jackie Safford - DICSА

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Thalei Burke and supported by Steve Reese to approve the agenda with the addition of 9a: Approve Specialized Services Funding Transfer. Motion carried unanimously.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

BOARD APPOINTMENTS/TERM LIMIT REVIEW

With regret Dawn Pisoni resigned from the DICSА Governing Board.

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 June 2024. Motion carried unanimously.
 - ii. It was moved by Thalei Burke and supported by Steve Reese to approve the UPCSI Finance and Audit Committee Report for June 2024. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF JULY 11, 2024

It was moved by Patti Peretto and supported by Thalei Burke to receive and file the Governing Board minutes of July 11, 2024. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF JULY 11, 2024

It was moved by Ed Stedman and supported by Thalei Burke to receive and file the Finance and Audit Committee minutes of July 11, 2024. Motion carried unanimously.

APPROVAL OF THE DICSА ACCOUNTS PAYABLE FOR JULY 2024

It was moved by Thalei Burke and supported by Patti Peretto to approve the DICSА accounts payable in the amount of \$158,551.98 for July 2024. On a roll call vote, the motion carried unanimously.

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

APPROVAL OF THE UPCSІ ACCOUNTS PAYABLE FOR JULY 2024

It was moved by Thalei Burke and supported by Ed Stedman to approve the UPCSІ accounts payable in the amount of \$17,876.56 for July 2024. On a roll call vote, the motion carried unanimously.

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

APPROVE SPECIALIZED SERVICES FUNDING TRANSER

It was moved by Thalei Burke and supported by Patti Peretto to approve transferring \$18,000 of Specialized Services funding from UPCSІ to TRICO. Motion carried unanimously.

DIRECTOR’S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- Temporary staff at the Sagola Senior Center until a Head Cook is hired.
- Still looking for In-Home Aides.
- Need more board members.
- Keeping an eye on the Michigan Supreme Court’s ruling on the Minimum Wage and Earned Sick Time Act and will comply with the new law.
- Met with the architect this week for the warehouse project.
- The office remodel is going well.

It was moved by Patti Peretto and supported by Thalei Burke to accept the Director’s Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Patti Peretto – None

Steve Reese – Said he appreciates the efforts of getting a cook for the Sagola Senior Center and they are keeping the place in good shape with new carpet being installed.

Ed Stedman – None

Thalei Burke – None

Pete Schlitt - None

It was moved by Ed Stedman and supported by Patti Peretto to adjourn the meeting at 10:21 am. Motion carried unanimously.

Minutes certified by  on 9-12-24.
Board Secretary Date