

Approved

3-14-2024

The regular meeting of the DICSA Governing Board was held on Thursday, February 8, 2024 at the DICSA Conference Room, Iron Mountain, Michigan. The meeting was called to order by Pete Schlitt at 10:00 am.

MEMBERS PRESENT

Pete Schlitt  
Barb Kramer  
Nancy Pellegrini  
Dawn Pisoni  
Steve Reese  
Patti Peretto  
Larry Rusch  
Ed Stedman  
Thalei Burke  
Tony Grudnoski

MEMBERS ABSENT

ALSO PRESENT

Kristin Sommerfeld – DICSA  
Jackie Safford – DICSA  
Lynn Golfis - DICSA

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Thalei Burke and supported by Nancy Pellegrini 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 Tony Grudnoski to reappoint Thalei Burke to the DICSA 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 Dawn Pisoni to approve the DICSA Finance and Audit Committee Report for December 2023. Motion carried unanimously.
  - ii. It was moved by Thalei Burke and supported by Larry Rusch to approve the UPCI Finance and Audit Committee Report for December 2023. Motion carried unanimously.

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

It was moved by Steve Reese and supported by Thalei Burke to receive and file the Governing Board minutes of January 11, 2024. Motion carried unanimously.

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

It was moved by Patti Peretto and supported by Barb Kramer to receive and file the Finance and Audit Committee minutes of January 11, 2024. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR JANUARY 2024

It was moved by Dawn Pisoni and supported by Nancy Pellegrini to approve the DICSA accounts payable in the amount of \$117,057.37 for January 2024. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				9
Barb Kramer	✓				10
Larry Rusch	✓				1
Nancy Pellegrini	✓				2
Dawn Pisoni	✓				3
Thalei Burke	✓				4
Steve Reese	✓				5
Ed Stedman	✓				6
Tony Grudnoski	✓				7
Patti Peretto	✓				8

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR JANUARY 2024

It was moved by Nancy Pellegrini and supported by Dawn Pisoni to approve the UPCSI accounts payable in the amount of \$54,911.65 for January 2024. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				1
Barb Kramer	✓				2
Larry Rusch	✓				3
Nancy Pellegrini	✓				4
Dawn Pisoni	✓				5
Thalei Burke	✓				6
Steve Reese	✓				7
Ed Stedman	✓				8
Tony Grudnoski	✓				9
Patti Peretto	✓				10

APPROVAL OF UPCSI TITLE VI PLAN

It was moved by Tony Grudnoski and supported by Patti Peretto to approve the UPCSI Title VI Plan. Motion carried unanimously.

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- There has been no update on the alley. Waiting to hear back from the city about the utilities underneath the alley and parking lot.
- There will be two virtual trainings in March for our Weatherization Contractors.
- The BCAEO programmatic monitoring is scheduled for a desk review on February 20<sup>th</sup>.
- Had the entrance conference for the Organizational Standards.
- The Head Cook that was just hired at the Breen Senior Center quit this week. The Assistant Cook has agreed to take on that position so we have posted for the Assistant Cook position.
- One of our meal delivery drivers was bit by a dog in Channing last week. He sustained injuries and is not back to work yet. The HDM clients in Felch and Sagola have been moved to Mom's Meals.
- We are still waiting to hear about the decision for the Michigan Community Center Grant.
- Requested input from the Board regarding our auditor's recommendation that we send correspondence to grant funders about our receipt of Employee Retention Tax Credits. Following

discussion, the Board recommended that we let the auditors know that DICSA disagrees with their opinion and believes our intended use of ERTC funds is in compliance with the statute.

It was moved by Larry Rusch and supported by Nancy Pellegrini to accept the Director's Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Larry Rusch – None

Barb Kramer – Said they are hoping to still have the kite festival but at a different location. Said they are waiting to hear back about the fairgrounds.

Steve Reese – None

Patti Peretto – None

Toni Gudnoski – None

Thalei Burke – None

Ed Stedman – None

Dawn Pisoni – None

Nancy Pellegrini – None

Pete Schlitt – Said to give a copy of the dog bite report to Workman's Comp.

It was moved by Nancy Pellegrini and supported by Larry Rusch to adjourn the meeting at 10:50 am. Motion carried unanimously.

Minutes certified by Steve Reese on 3-14-24.  
Board Secretary Date