

Approved 3.13.2025

The regular meeting of the DICSA Governing Board was held on Thursday, February 13, 2025 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  
Steve Reese  
Nancy Pellegrini  
Nicole Schindler  
Patti Peretto  
Barb Kramer  
Ed Stedman  
Thalei Burke

MEMBERS ABSENT

Tony Grudnoski

ALSO PRESENT

Kristin Sommerfeld – DICSA  
Jackie Safford - DICSA  
Dana Waara - DICSA  
Kevin Sullivan - Public

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Thalei Burke and supported by Ed Stedman 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 Ed Stedman and supported by Thalei Burke to approve the DICSA Finance and Audit Committee Report for December 2024. Motion carried unanimously.
  - ii. It was moved by Ed Stedman and supported by Thalei Burke to approve the UPCS Finance and Audit Committee Report for December 2024. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF JANUARY 9, 2025

It was moved by Nancy Pellegrini and supported by Barb Kramer to receive and file the Governing Board minutes of January 9, 2025. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF JANUARY 9, 2025

It was moved by Nancy Pellegrini and supported by Patti Peretto to receive and file the Finance and Audit Committee minutes of January 9, 2025. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR JANUARY 2025

It was moved by Thalei Burke and supported by Nancy Pellegrini to approve the DICSA accounts payable in the amount of \$168,492.21 for January 2025. On a roll call vote, the motion carried unanimously. 8

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

#### APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR JANUARY 2025

It was moved by Nancy Pellegrini and supported by Barb Kramer to approve the UPCSI accounts payable in the amount of \$8,973.36 for January 2025. On a roll call vote, the motion carried unanimously.

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

#### APPROVAL OF HEALTH INSURANCE RENEWAL

It was moved by Barb Kramer and supported by Thalei Burke to approve the health insurance renewal of BCBSM PPO 4000. On a roll call vote, the motion carried unanimously.

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

It was moved by Barb Kramer and supported by Thalei Burke to approve the 80/20 health insurance contribution. On a roll call vote, the motion carried unanimously.

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

## BOARD TRAINING – DICSA'S NUTRITION PROGRAM

The Nutrition Director, Christine McMahon, presented to the board and answered questions.

## DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- The project at the warehouse has started
- The Community Needs Assessment will open online from March through May
- Annual report has been submitted
- Our Family Ties Director attended the United Way budget meeting
- Possibility of expanding our diaper bank program
- Have been keeping a close eye on the updates to the federal funding freeze
- Contacted about an old court case that involved a contractor from Iron County

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

## PUBLIC COMMENT

Kevin Sullivan, Dickinson County Commissioner, introduced himself to the board and said that he is the new liaison for DICSA.

## BOARD MEMBER PRIVILEGE

Patti Peretto – None

Nicole Schindler – None

Nancy Pellegrini – None

Ed Stedman – None

Thalei Burke – None

Steve Reese - None

Barb Kramer – None

Pete Schlitt - None

It was moved by Barb Kramer and supported by Thalei Burke to adjourn the meeting at 10:44 am. Motion carried unanimously.

Minutes certified by Thalei Burke on 3-13-2025  
Board Secretary Date

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