

Approved

8-14-2025

The regular meeting of the DICSA Governing Board was held on Thursday, July 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
Patti Peretto
Thalei Burke
Nicole Schindler
Barb Kramer
Ed Stedman
Tony Grudnoski (via phone)

MEMBERS ABSENT

Jim Dellies
Nancy Pellegrini
Steve Reese

ALSO PRESENT

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Patti Peretto 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 Thalei Burke and supported by Ed Stedman to accept the resignation of Steve Reese. Motion carried unanimously.

COMMITTEE REPORTS

- a. Executive Committee – None
- b. Planning and Evaluation Committee – Tony Grudnoski was appointed as chairperson.
- 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 DICSA Finance and Audit Committee Report for April 2025. Motion carried unanimously.
 - ii. It was moved by Ed Stedman and supported by Patti Peretto to approve the UPCS Finance and Audit Committee Report for April 2025. Motion carried unanimously.
 - iii. It was moved by Ed Stedman and supported by Thalei Burke to approve the DICSA Finance and Audit Committee Report for May 2025. Motion carried unanimously.
 - iv. It was moved by Ed Stedman and supported by Thalei Burke to approve the UPCS Finance and Audit Committee Report for May 2025. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF MAY 8, 2025

It was moved by Barb Kramer and supported by Thalei Burke to receive and file the Governing Board minutes of May 8, 2025. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF MAY 8, 2025

It was moved by Thalei Burke and supported by Ed Stedman to receive and file the Finance and Audit Committee minutes of May 8, 2025. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF JUNE 12, 2025

It was moved by Thalei Burke and supported by Ed Stedman to receive and file the Finance and Audit Committee minutes of June 12, 2025. Motion carried unanimously.

APPROVAL OF THE DICSА ACCOUNTS PAYABLE FOR MAY 2025

It was moved by Barb Kramer and supported by Patti Peretto to approve the DICSА accounts payable in the amount of \$422,822.33 for May 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
Ed Stedman	✓				1
Tony Grudnoski			✓		
Patti Peretto	✓				2
Nicole Schindler	✓				3
Jim Dellies				✓	

APPROVAL OF THE UPCSІ ACCOUNTS PAYABLE FOR MAY 2025

It was moved by Barb Kramer and supported by Thalei Burke to approve the UPCSІ accounts payable in the amount of \$171,642.68 for May 2025. On a roll call vote, the motion carried unanimously.

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

APPROVAL OF THE DICSА ACCOUNTS PAYABLE FOR JUNE 2025

It was moved by Ed Stedman and supported by Barb Kramer to approve the DICSА accounts payable in the amount of \$209,149.72 for June 2025. On a roll call vote, the motion carried unanimously.

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

APPROVAL OF THE UPCS! ACCOUNTS PAYABLE FOR JUNE 2025

It was moved by Ed Stedman and supported by Patti Peretto to approve the UPCS! accounts payable in the amount of \$44,266.20 for June 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	✓				1
Ed Stedman	✓				2
Tony Grudnoski			✓		
Patti Peretto	✓				3
Nicole Schindler	✓				4
Jim Dellies				✓	

APPROVE COMMUNITY SERVICES BLOCK GRANT PLANNING APPLICATION (CSBG) FOR FY 2026

It was moved by Barb Kramer and supported by Thalei Burke to approve the Community Services Block Grant Planning application for FY 2026. Motion carried unanimously.

ACCEPT THE 2025 COMMUNITY NEEDS ASSESSMENT (OS 3.5: THE GOVERNING BOARD FORMALLY ACCEPTS THE COMPLETED COMMUNITY NEEDS ASSESSMENT)

It was moved by Thalei Burke and supported by Ed Stedman to accept the 2025 Community Needs Assessment. Motion carried unanimously.

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- Had a phone call with UPCAP yesterday about additional money for our in-home and family ties employees.
- Due to the uncertainty of the CSBG funding for FY 2026, we met as a team to talk about a plan moving forward.
- Met with Brian Bousley and Kevin Sullivan last week to discuss nutrition program updates.
- Met with Tom Leonard who is running for governor to talk about the importance of our programs.

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

Nicole Schindler – None

Barb Kramer – Said that the Lake Antoine Park Partners are having fundraisers at Culvers and Venue 906. Please come out and support.

Patti Peretto – None

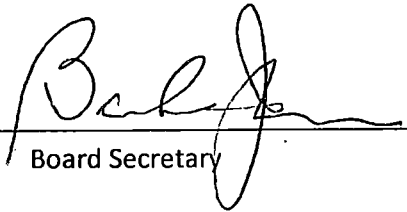
Ed Stedman – None

Thalei Burke – None

Tony Grudnoski – Said thank you for the organized board packets that are sent out every month.

Pete Schlitt - None

It was moved by Patti Peretto and supported by Barb Kramer to adjourn the meeting at 10:32 am. Motion carried unanimously.

Minutes certified by  on 8/14/2025
Board Secretary Date