

Approved

8-13-2026

The regular meeting of the DICSA Governing Board was held on Thursday, July 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 (via phone)
Jim Dellies
Kevin Sullivan (arrived @ 10:02 a.m.)
Barb Kramer
Ed Stedman

MEMBERS ABSENT

Thalei Burke

ALSO PRESENT

Kristin Sommerfeld – DICSA
Jackie Safford - DICSA
Dana Waara - DICSA
Kensie St John - DICSA

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Jim Dellies 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

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 Patti Peretto to approve the DICSA Finance and Audit Committee Report for May 2026. 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 May 2026. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF JUNE 11, 2026

It was moved by Jim Dellies and supported by Ed Stedman to receive and file the Governing Board minutes of June 11, 2026. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF JUNE 11, 2026

It was moved by Ed Stedman and supported by Barb Kramer to receive and file the Finance and Audit Committee minutes of June 11, 2026. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR JUNE 2026

It was moved by Ed Stedman and supported by Barb Kramer to approve the DICSA accounts payable in the amount of \$243,009.99 for June 2026. On a roll call vote, the motion carried unanimously.

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

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR JUNE 2026

It was moved by Ed Stedman and supported by Jim Dellies to approve the UPCSI accounts payable in the amount of \$2,085.09 for June 2026. On a roll call vote, the motion carried unanimously.

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

PRESENTATION ON AGENCY OUTCOMES (ORGANIZATIONAL STANDARD 9.3 – THE ORGANIZATION HAS PRESENTED TO THE GOVERNING BOARD FOR REVIEW OR ACTION, AT LEAST WITHIN THE PAST 12 MONTHS, AN ANALYSIS OF THE AGENCY'S OUTCOMES AND ANY OPERATIONAL OR STRATEGIC PROGRAM ADJUSTMENTS AND IMPROVEMENTS IDENTIFIED AS NECESSARY)

Following discussion, it was moved by Jim Dellies and supported by Barb Kramer to accept the Agency Outcomes. Motion carried unanimously.

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- Weatherization staff are training for the new software program module
- Working on a self-assessment draft for the Governing Board
- Due to adding more clients, the Crystal Falls and Sagola routes are shifting
- Hired a Transportation driver and interviewing a Wx crew member
- Our summer intern has accepted a permanent full-time position with DICS
- Looking into CD rates at banks

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

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Jim Dellies – Said it seems like things are going smoothly and everyone is doing a fantastic job.

Ed Stedman – None

Patti Peretto – None

Pete Schlitt – None

Nicole Schindler – Said have a great summer.

Kevin Sullivan – None

Barb Kramer – Said on Sunday, July 12th at 7:00 p.m. the Dickinson County Community Chorus will be performing at Lake Antoine.

It was moved by Jim Dellies and supported by Barb Kramer to adjourn the meeting at 10:16 am. Motion carried unanimously.

Minutes certified by Thane Burke on 8-13-26
Board Secretary Date