

Approved 7-11-2024

The regular meeting of the DICSA Governing Board was held on Thursday, June 13, 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
Steve Reese
Tony Grudnoski
Patti Peretto
Nancy Pellegrini

MEMBERS ABSENT

Dawn Pisoni
Thalei Burke
Larry Rusch
Ed Stedman

ALSO PRESENT

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Steve Reese 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 Nancy Pellegrini and supported by Patti Peretto to approve the DICSA Finance and Audit Committee Report for April 2024. Motion carried unanimously.
 - ii. It was moved by Nancy Pellegrini and supported by Barb Kramer to approve the UPCS Finance and Audit Committee Report for April 2024. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF MAY 9, 2024

It was moved by Tony Grudnoski and supported by Steve Reese to receive and file the Governing Board minutes of May 9, 2024. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF MAY 9, 2024

It was moved by Nancy Pellegrini and supported by Barb Kramer to receive and file the Finance and Audit Committee minutes of May 9, 2024. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR MAY 2024

It was moved by Nancy Pellegrini and supported by Patti Peretto to approve the DICSA accounts payable in the amount of \$227,747.15 for May 2024. On a roll call vote, the motion carried unanimously.

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

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR MAY 2024

It was moved by Nancy Pellegrini and supported by Tony Grudnoski to approve the UPCSI accounts payable in the amount of \$372.05 for May 2024. On a roll call vote, the motion carried unanimously.

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

APPROVE COMMUNITY SERVICES BLOCK GRANT PLANNING APPLICATION (CSBG) FOR FY 2025

It was moved by Patti Peretto and supported by Tony Grudnoski to approve the Community Services Block Grant Planning Application (CSBG) FY 2025. Motion carried unanimously.

REVIEW AND ACCEPT THE DICSA IRS FORM 990 (ORGANIZATIONAL STANDARD 8.6 – THE IRS FORM 990 IS COMPLETED ANNUALLY AND MADE AVAILABLE TO THE GOVERNING BOARD FOR REVIEW)

Following review, it was moved by Tony Grudnoski and supported by Barb Kramer to accept the DICSA IRS Form 990. Motion carried unanimously.

REVIEW AND ACCEPT THE UPCSI IRS FORM 990 (ORGANIZATIONAL STANDARD 8.6 – THE IRS FORM 990 IS COMPLETED ANNUALLY AND MADE AVAILABLE TO THE GOVERNING BOARD FOR REVIEW)

Following review, it was moved by Barb Kramer and supported by Tony Grudnoski to accept the UPCSI IRS Form 990. Motion carried unanimously.

APPROVE SELECTION OF CONTRACTOR FOR MAIN OFFICE REMODELING PROJECT

Following discussion, it was moved by Nancy Pellegrini and supported by Tony Grudnoski to approve McMahon Construction for the main office remodeling project. On a roll call vote, the motion carried unanimously.

Member	Yes	No	Abstain	Absent	Order
Pete Schlitt	✓				6
Barb Kramer	✓				1
Larry Rusch				✓	
Nancy Pellegrini	✓				2
Dawn Pisoni				✓	

Thalei Burke				✓	
Steve Reese	✓				3
Ed Stedman				✓	
Tony Grudnoski	✓				4
Patti Peretto	✓				5

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- The Superior Health Foundation golf outing to benefit Family Ties is tomorrow.
- Provided an update on the FOIA requests.
- Completed the Risk Assessment yesterday. Board to review at next month's meeting.
- Had a good meeting with Tammy Rosa from UPCAP and the Felch Senior Center volunteers two weeks ago.
- There have been some changes to staff at the Iron River Senior Center. A plan has been made moving forward to not disrupt the meals.
- The architect is still working on the plans for the warehouse project.
- There has been no word from Midwest Asphalt yet about our parking lot project.
- Will be sending out bids this year for auditors.
- Spoke with Tamara Juul from the Dickinson Area Community Foundation about setting up an endowment fund.

It was moved by Barb Kramer and supported by Tony Grudnoski to accept the Director's Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Patti Peretto – None

Steve Reese – None

Nancy Pellegrini – Said that Habitat for Humanity will be closing on their 51st house that has been built.

Tony Grudnoski – None

Barb Kramer – Said there is a construction crew that works for the county if anyone is in need of a contractor to please call Brian. Said that the county owns 60 acres of land at the airport and they are talking about developing it into private property.

Pete Schlitt – None

It was moved by Barb Kramer and supported by Steve Reese to adjourn the meeting at 10:37 am. Motion carried unanimously.

Minutes certified by Steve Reese on 7-11-24
 Board Secretary Date 6