

Approved 4-10-2025

The regular meeting of the DICSА Governing Board was held on Thursday, March 13, 2025 at the DICSА Conference Room, Iron Mountain, Michigan. The meeting was called to order by Pete Schlitt at 10:00 am.

MEMBERS PRESENT

Pete Schlitt
Steve Reese
Thalei Burke
Nicole Schindler
Patti Peretto
Barb Kramer
Ed Stedman

MEMBERS ABSENT

Tony Grudnoski
Nancy Pellegrini

ALSO PRESENT

Kristin Sommerfeld – DICSА
Jackie Safford - DICSА
Dana Waara - DICSА
Christine McMahon - DICSА
Sarah VanMarter - DICSА
Michelle Mayfield - DICSА
Courtney Bean – Maner Costerisan
Matt Spinner – Maner Costerisan
Kevin Sullivan - Public

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Barb Kramer and supported by Thalei Burke 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 Barb Kramer to reappoint Ed Stedman, Patti Peretto and Anthony Grudnoski to the DICSА Governing Board for a two-year term. Motion carried unanimously.

AUDIT PRESENTATION BY COURTNEY BEAN OF MANER COSTERISAN (ORGANIZATIONAL STANDARD 8.3 – DICSА'S AUDITOR PRESENTS THE AUDIT TO THE GOVERNING BOARD)

Courtney Bean from Maner Costerisan presented the DICSА audit to the board and answered questions. There were no findings or questioned costs.

RECEIVE AND ACCEPT THE AUDIT (ORGANIZATIONAL STANDARD 8.4 – THE GOVERNING BOARD FORMALLY RECEIVES AND ACCEPTS THE AUDIT)

It was moved by Barb Kramer and supported by Ed Stedman to receive and accept the audit as presented. On a roll call vote, the motion carried unanimously.

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

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 DICSА Finance and Audit Committee Report for January 2025. Motion carried unanimously.
 - ii. It was moved by Ed Stedman and supported by Thalei Burke to approve the UPCSI Finance and Audit Committee Report for January 2025. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF FEBRUARY 13, 2025

It was moved by Thalei Burke and supported by Patti Peretto to receive and file the Governing Board minutes of February 13, 2025. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF FEBRUARY 13, 2025

It was moved by Thalei Burke and supported by Ed Stedman to receive and file the Finance and Audit Committee minutes of February 13, 2025. Motion carried unanimously.

APPROVAL OF THE DICSА ACCOUNTS PAYABLE FOR FEBRUARY 2025

It was moved by Ed Stedman and supported by Thalei Burke to approve the DICSА accounts payable in the amount of \$186,556.92 for February 2025. On a roll call vote, the motion carried unanimously.

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

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR FEBRUARY 2025

It was moved by Thalei Burke and supported by Ed Stedman to approve the UPCSI accounts payable in the amount of \$25,482.91 for February 2025. On a roll call vote, the motion carried unanimously.

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

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- Attended the Iron County board meeting this week and gave an update on DICSА programs

- Received a DTE rebate for \$45,137.80
- Keeping a close eye on our CSFP and RSVP program due to the uncertainty of the federal funding
- UPCAP was on site last week for monitoring and we received a good report with no findings or recommendations

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

FELCH NUTRITION DISCUSSION

Following discussion with the board, it was moved by Thalei Burke and supported by Patti Peretto to discontinue the Congregate Meal program at the Felch Senior Center. 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
Steve Reese	✓				6
Ed Stedman	✓				7
Tony Grudnoski				✓	
Patti Peretto	✓				1
Nicole Schindler	✓				2

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Nicole Schindler – Said happy St. Patrick's Day.

Patti Peretto – None

Steve Reese – None

Ed Stedman – None

Thalei Burke – None

Barb Kramer – None

Pete Schlitt – Said thank you to the DICS staff for all your hard work.

It was moved by Steve Reese and supported by Ed Stedman to adjourn the meeting at 10:56 am. Motion carried unanimously.

Minutes certified by Thalei Burke on 4-10-25 ⁶
Board Secretary Date