

Approved 6-13-2024

The regular meeting of the DICSА Governing Board was held on Thursday, May 9, 2024 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
Barb Kramer
Steve Reese
Larry Rusch
Ed Stedman
Tony Grudnoski
Dawn Pisoni

MEMBERS ABSENT

Patti Peretto
Thalei Burke
Nancy Pellegrini

ALSO PRESENT

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Tony Grudnoski 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 Barb Kramer and supported by Larry Rusch to reappoint Dawn Pisoni to the DICSА Governing Board for a two-year term. Motion carried unanimously.

AUDIT PRESENTATION BY MIKE WEBBER OF WIPFLI (ORGANIZATIONAL STANDARD 8.3 – DICSА’S AUDITOR PRESENTS THE AUDIT TO THE GOVERNING BOARD)

Mike Webber from WIPFLI presented the DICSА audit to the board and answered questions. He explained the findings and went over the consolidated statements of activities and financial position in detail.

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

It was moved by Ed Stedman and supported by Tony Grudnoski 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	✓				3
Barb Kramer	✓				4
Larry Rusch	✓				5
Nancy Pellegrini				✓	
Dawn Pisoni	✓				6
Thalei Burke				✓	
Steve Reese	✓				7
Ed Stedman	✓				1
Tony Grudnoski	✓				2
Patti Peretto				✓	

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 Dawn Pisoni and supported by Ed Stedman to approve the DICSA Finance and Audit Committee Report for March 2024. Motion carried unanimously.
 - ii. It was moved by Dawn Pisoni and supported by Barb Kramer to approve the UPCSI Finance and Audit Committee Report for March 2024. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF APRIL 11, 2024

It was moved by Tony Grudnoski and supported by Larry Rusch to receive and file the Governing Board minutes of April 11, 2024. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF APRIL 11, 2024

It was moved by Steve Reese and supported by Barb Kramer to receive and file the Finance and Audit Committee minutes of April 11, 2024. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR APRIL 2024

It was moved by Barb Kramer and supported by Dawn Pisoni to approve the DICSA accounts payable in the amount of \$159,158.16 for April 2024. On a roll call vote, the motion carried unanimously.

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

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR APRIL 2024

It was moved by Ed Stedman and supported by Tony Grudnoski to approve the UPCSI accounts payable in the amount of \$25,328.94 for April 2024. On a roll call vote, the motion carried unanimously.

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

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- UPCAP gave approval to continue with carry out meals in Felch.
- We paid for the damaged HDM client's garage door.
- For the Michigan Governor Youth Service Award there were 7 seniors that earned the 400-hour award and 21 seniors that earned the 200-hour award.
- We were notified from the Michigan Department of Ed who runs the CSFP program that the State of Michigan's case load has dropped so we will have to work on managing that.
- Would like to move forward with flooring and bathroom updates.

It was moved by Larry Rusch and supported by Steve Reese to accept the Director's Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Larry Rusch – None

Steve Reese – None

Ed Stedman – None

Tony Grudnoski – None

Dawn Pisoni – None

Barb Kramer – Said they are hoping the new facility is open at Lake Antoine for Memorial Day weekend and encourages everyone to visit.

Pete Schlitt – None

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

Minutes certified by Steve Reese on 6-13-24
 Board Secretary Date