

Approved 11-14-2024

The regular meeting of the DICSA Governing Board was held on Thursday, October 10, 2024 at the Iron County Courthouse, Crystal Falls, Michigan. The meeting was called to order by Barb Kramer at 10:00 am.

MEMBERS PRESENT

Barb Kramer
Steve Reese
Thalei Burke
Nancy Pellegrini (via phone)
Tony Grudnoski
Patti Peretto

MEMBERS ABSENT

Ed Stedman
Pete Schlitt

ALSO PRESENT

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

It was moved by Thalei Burke and supported by Patti Peretto 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 Thalei Burke and supported by Patti Peretto to approve the DICSA Finance and Audit Committee Report for August 2024. Motion carried unanimously.
 - ii. It was moved by Thalei Burke and supported by Steve Reese to approve the UPCI Finance and Audit Committee Report for August 2024. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF SEPTEMBER 12, 2024

It was moved by Tony Grudnoski and supported by Thalei Burke to receive and file the Governing Board minutes of September 12, 2024. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF SEPTEMBER 12, 2024

It was moved by Patti Peretto and supported by Thalei Burke to receive and file the Finance and Audit Committee minutes of September 12, 2024. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR SEPTEMBER 2024

It was moved by Thalei Burke and supported by Tony Grudnoski to approve the DICSA accounts payable in the amount of \$185,815.78 for September 2024. On a roll call vote, the motion carried unanimously.

6

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

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR SEPTEMBER 2024

It was moved by Tony Grudnoski and supported by Steve Reese to approve the UPCSI accounts payable in the amount of \$22,365.10 for September 2024. On a roll call vote, the motion carried unanimously.

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

ACCEPT CUSTOMER SATISFACTION REPORT (ORGANIZATIONAL STANDARD 1.3 – THE ORGANIZATION HAS A SYSTEMATIC APPROACH FOR COLLECTING, ANALYZING, AND REPORTING CUSTOMER SATISFACTION DATA TO THE GOVERNING BOARD)

It was moved by Steve Reese and supported by Tony Grudnoski to accept the Customer Satisfaction Report. Motion carried unanimously.

DIRECTOR’S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- The Nutrition Program is planning a fundraiser during the holiday season.
- The Head Cook in Felch is retiring. There continue to be issues with the volunteers at Felch not following guidelines.
- Waiting on one more thing before the bids can go out for the Community Center Grant Project.
- Received \$10,000 from the Second Step Foundation for the Nutrition Program.

It was moved by Tony Grudnoski and supported by Thalei Burke to accept the Director’s Report. Motion carried unanimously.

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Patti Peretto – None

Thalei Burke – None

Steve Reese – None

Tony Grudnoski – Said terrific job on the Customer Satisfaction Report.

Barb Kramer – Said she received a call from a Felch volunteer with complaints about a DICSA staff member.

It was moved by Steve Reese and supported by Thalei Burke to adjourn the meeting at 10:29 am. Motion carried unanimously.

Minutes certified by Steve Reese on 11-14-24
Board Secretary Date