

Approved

10-8-2026

The regular meeting of the DICSA Governing Board was held on Thursday, September 10, 2026 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
Patti Peretto
Thalei Burke
Jim Dellies
Kevin Sullivan
Barb Kramer
Joe Linn

MEMBERS ABSENT

Nicole Schindler
Ed Stedman

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 Thalei Burke 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 Thalei Burke and supported by Jim Dellies to approve the DICSA Finance and Audit Committee Report for July 2026. Motion carried unanimously.
- ii. It was moved by Thalei Burke and supported by Jim Dellies to approve the UPCS Finance and Audit Committee Report for July 2026. Motion carried unanimously.

RECEIVE AND FILE THE GOVERNING BOARD MINUTES OF AUGUST 13, 2026

It was moved by Jim Dellies and supported by Joe Linn to receive and file the Governing Board minutes of August 13, 2026. Motion carried unanimously.

RECEIVE AND FILE THE FINANCE AND AUDIT COMMITTEE MINUTES OF AUGUST 13, 2026

It was moved by Thalei Burke and supported by Barb Kramer to receive and file the Finance and Audit Committee minutes of August 13, 2026. Motion carried unanimously.

APPROVAL OF THE DICSA ACCOUNTS PAYABLE FOR AUGUST 2026

It was moved by Jim Dellies and supported by Joe Linn to approve the DICSA accounts payable in the amount of \$317,500.33 for August 2026. On a roll call vote, the motion carried unanimously.

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

APPROVAL OF THE UPCSI ACCOUNTS PAYABLE FOR AUGUST 2026

It was moved by Barb Kramer and supported by Joe Linn to approve the UPCSI accounts payable in the amount of \$2,505.86 for August 2026. On a roll call vote, the motion carried unanimously.

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

REVIEW EXECUTIVE DIRECTOR'S PERFORMANCE APPRAISAL (ORGANIZATIONAL STANDARD 7.4: THE GOVERNING BOARD CONDUCTS A PERFORMANCE APPRAISAL OF THE EXECUTIVE DIRECTOR WITHIN EACH CALENDAR YEAR)

Following discussion, it was moved by Barb Kramer and supported by Joe Linn to accept the Executive Director's Performance Appraisal. Motion carried unanimously.

REVIEW AND APPROVE EXECUTIVE DIRECTOR'S COMPENSATION (ORGANIZATIONAL STANDARD 7.5: THE GOVERNING BOARD REVIEWS AND APPROVES EXECUTIVE DIRECTOR COMPENSATION WITHIN EVERY CALENDAR YEAR)

Following board discussion, it was moved by Patti Peretto and supported by Kevin Sullivan to approve a \$2.00/hr. raise for the Executive Director. On a roll call vote, the motion carried unanimously.

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

DIRECTOR'S REPORT

In addition to her written report, Kristin Sommerfeld discussed:

- DICSА will have a table at the Aspirus Health Fair in Iron County

- There will be one more food transfer to Feeding America in Appleton for the CSFP program
- DICSA was approved for the Rural Health Transformation Program
- Weatherization Day is scheduled for October 9th from 11:00 a.m. to 1:00 p.m. at the warehouse
- DICSA was awarded \$19,685 for the MCA Innovation Grant
- Submitted Round 2 of an application for funds to the DTE Foundation for the Transportation Program
- Kensie created a Self-Evaluation Assessment for the Governing Board to fill out

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

PUBLIC COMMENT

None

BOARD MEMBER PRIVILEGE

Jim Dellies – Asked to make the Governing Board packet two sided to save on paper.

Joe Linn – None

Barb Kramer – Said the Crafty Flea Market at Lake Antoine is this Saturday, September 12th.

Patti Peretto – None

Kevin Sullivan – None

Thalei Burke – None

Pete Schlitt – None

It was moved by Barb Kramer and supported by Patti Peretto to adjourn the meeting at 10:40 am. Motion carried unanimously.

Minutes certified by Thalei Burke on 10-8-26
Board Secretary Date