

# Negaunee Senior Citizens Center

Negaunee Commission on Aging  
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## MINUTES

Negaunee Commission on Aging  
Regular Meeting • October 5, 2017

**Members Present:** Larry Dillman, Joy Holman, Grace Jalonen, Lee Johnson, Ernest LaJoie, Charlene Nerone, Kate Peterson and Al Rautio

**Members Absent:** Debbie Filizetti

**Others Present:** Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:05 p.m. by chairperson Joy Holman.
- II. Approval of Agenda—Larry Dillman made a motion to approve the agenda as presented. Al Rautio seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Grace Jalonen made a motion to approve the minutes of September 2017 as presented. Charlene Nerone seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
  - A. Monthly Financials from City—The board accepted this report for its files.
  - B. Approval of Bills—Kate Peterson made a motion to approve the bills as presented; Larry Dillman seconded the motion, and it passed unanimously.
  - C. Finances by Program—The board accepted this report for its files.
  - D. Programmatic Report—The board accepted this report for its files.
- VI. Unfinished Business—None.
- VII. New Business
  - A. Open Enrollment—Kristy noted that Medicare Open Enrollment begins October 16 and runs through the beginning of December, and the staff will be extremely busy facilitating these appointments. Both Tanya and Aharon are certified counselors.
  - B. REST Training—The homemakers bi-annual training will be a specific curriculum from the state, which talks about caregiving and how to best serve our

*Approved 11/2/17*

clients. It will be a two-day event and also is open to the public if anyone is interested or wants to share the information; the flyer was offered in the packets.

VIII. Correspondence & Personnel

- A. Open Positions—The senior center has openings and is actively seeking a student worker, a homemaker and a snow removal person.
- B. Service Coordinator—Kristy updated the board that service coordinator Tanya Johnson had her 60-day evaluation and was taking off of hiring probation. She noted that Tanya is an excellent fit for the position, and thanked the board for allowing the creativity in hiring and creating that position.

IX. Upcoming Events & Fundraisers

- A. Rummage Sale—Kristy encouraged the board to donate to their rummage sale or to come and shop and have lunch on Saturday, October 14.
- B. Matter of Balance—Kristy noted that she and Olivia Pirhonen are certified Matter of Balance instructors and will be teaching a class this fall, beginning October 9.
- C. Diabetes PATH—Board members were encouraged to share the information on this class with anyone they know who has been diagnosed with diabetes and may be interested in attending.

X. Public Comment—None.

XI. Board Member Comment—The board discussed the trip to Maine briefly.

XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:28 p.m. Larry Dillman seconded the motion, and it passed unanimously.