

Negaunee Senior Citizens Center

Negaunee Commission on Aging
410 Jackson Street
Negaunee, MI 49866

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MINUTES

Negaunee Commission on Aging
Regular Meeting • February 1, 2018

Members Present: Larry Dillman, Debbie Filizetti, Grace Jalonen, Lee Johnson and Al Rautio

Members Absent: Joy Holman, Ernest LaJoie, Charlene Nerone and Kate Peterson

Others Present: Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:03 p.m. by chairperson Larry Dillman.
- II. Approval of Agenda—Grace Jalonen made a motion to approve the agenda as presented. Al Rautio seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Debbie Filizetti made a motion to approve the minutes of January 2018 as presented. Grace Jalonen 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—Lee Johnson made a motion to approve the bills as presented; Al Rautio seconded the motion, and it passed unanimously.
 - C. Finances by Program—The board discussed Heikki Lunta revenue. 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. 2019 Group Travel Proposal—The board discussed a second bus to Washington DC, and the 2019 proposed trips. Debbie Filizetti made a motion to approve the 2019 Group Travel Proposal as presented. Al Rautio seconded the motion, and it passed unanimously.
 - B. Krause rental request—Lee Johnson made a motion to approve the rental request for \$75; Debbie Filizetti seconded the motion, and it passed unanimously.

Approved 3/1/18

- VIII. Correspondence & Personnel
- A. MMAPS contract—The board discussed the MMAPS contract for Medicaid/Medicare counseling reimbursement. Debbie Filizetti made a motion to authorize the director to sign the contract. Grace Jalonen seconded the motion, and it passed unanimously.
- IX. Upcoming Events & Fundraisers
- A. Mardi Gras Day Trip—Kristy Malmsten noted that there are still spots available on this trip, which takes place February 13.
 - B. Meet & Greet—Kristy invited the board to the Meet & Greet for the new city manager Nate Heffron, which will be hosted by the senior center from 4 to 6 p.m. on Tuesday, February 13.
- X. Public Comment—None.
- XI. Board Member Comment—Kristy discussed her first meeting with the new city manager and the ideas he offered.
- XII. Adjournment—Lee Johnson made a motion to adjourn at 1:28 p.m. Grace Jalonen seconded the motion, and it passed unanimously.

Prepared and respectfully submitted by Kristy Basolo-Malmsten, recording secretary

Approved by the Negaunee Commission on Aging

Approved 3/1/18