

Negaunee Senior Citizens Center

Negaunee Commission on Aging
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MINUTES

Negaunee Commission on Aging
Regular Meeting • August 2, 2018

Members Present: Larry Dillman, Debbie Filizetti, Joy Holman, Ernie LaJoie, Charlene Nerone, Kate Peterson and Al Rautio

Members Absent: Lee Johnson

Others Present: Kristy Basolo-Malmsten, center director; Lynn Emerick, Aging Services Board

- I. Call to Order—The meeting was called to order at 1:01 p.m. by chairperson Larry Dillman, and he recognized guest Lynn Emerick and welcomed her to the meeting.
- II. Approval of Agenda—Joy Holman made a motion to approve the agenda as presented. Kate Peterson seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Joy Holman made a motion to approve the minutes of June 2018 as presented. Al Rautio 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—Debbie Filizetti made a motion to approve the bills as presented; Charlene Nerone 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
 - A. Policy Committee Recommendation—The committee presented the new tornado policy and their recommendation to approve as is and discussed it. Joy Holman made a motion to approve the policy as presented. Al Rautio seconded the motion, and it passed unanimously. The committee presented their recommended amendments to the fulltime personnel policy. Charlene Nerone made a motion to approve the fulltime personnel policy, changing the sections on vacation time and health insurance. Al Rautio seconded the motion, and it passed unanimously.
 - B. Budget Calendar—Kristy presented the calendar as information to the board.

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- C. Finance Committee Recommendation—The finance committee presented its recommended 2019 budget, and the board discussed it. The board also discussed being open to using CD money if matching grant funds are available through the city for projects already on the five-year capital improvement plan. Debbie Filizetti made a motion to accept the recommended budget of the finance committee as presented. Joy Holman seconded the motion, and it passed unanimously.
- VII. New Business
- A. Board Resignation Letter—Joy Holman made a motion to accept the resignation of Grace Jalonon with regret. Kate Peterson seconded the motion
 - B. Group Travel Update—Kristy thanked the board for allowing the center to try the Australia trip, and noted that it full.
- VIII. Correspondence & Personnel
- A. Open Positions Update—Kristy notified the board that the staff is seeking outreach worker applicants.
 - B. Senior Millage on August 7 ballot—The board discussed this as a reminder.
- IX. Upcoming Events & Fundraisers
- A. Chronic Pain PATH workshop—Kristy reminded the board this is coming up and provided some information if they wanted to share it with others.
 - B. AARP Safe Driving class—Kristy said the staff is working on scheduling one of these at the Negaunee Senior Center.
- X. Public Comment—Lynn Emerick discussed some issues that are going on in the community right now, including how to get younger seniors aware of what the senior centers provide to them. She also talked about the importance of the county senior services millage and how her role on the Marquette County Aging Services Advisory board pertains to the millage. She also noted that there is no one from Negaunee on that board.
- XI. Board Member Comment—The board thanked Lynn Emerick for attending. Charlene Nerone brought up some thoughts about Wednesday lunch. The board also discussed sending a thank you card to Grace Jalonon.
- XII. Adjournment—Ernie LaJoie made a motion to adjourn at 1:51 p.m. Al Rautio 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 9/6/18