

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, September 28, 2023
Community Action Agency
507 1st Ave N, Escanaba
10:00 a.m. ET

REVISED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
 - July 27, 2023 Governing Board Minutes
 - June 2023 and July 2023 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - FGP May, June & July 2023 Monthly Reports & Stats Summary
 - RSVP June & July 2023 Monthly Report
 - SCP June & July 2023 Monthly Report
 - Weatherization by the Numbers as of 9/15/23
 - Senior Services June & July 2023 Report
 - Low Income Household Water Assistant Program as of 9/18/23
 - HRA Wage Chart
 - HRA Wage Adjustment
 - Employer Paid Short Term Disability Policy
 - Cost Allocation Plan FY2024
- 4) APPROVAL OF FRAN MAJESTIC TO THE SCHOOLCRAFT COUNTY CONSUMER SECTOR
- 5) APPROVAL OF ROBIN DOUBLE TO THE SCHOOLCRAFT COUNTY PRIVATE SECTOR
- 6) ACCEPTANCE OF THE HRA 990 TAX RETURN
- 7) ACCEPTANCE OF THE 403(B) RETIREMENT PLAN AUDIT
- 8) ACCEPTANCE OF THE 2024 HRA BOARD MEETING SCHEDULE

- 9) ACCEPTANCE OF THE MENOMINEE SENIOR CENTER FOOD INSPECTION REPORT
- 10) APPROVAL OF THE MDSCAA INFECTIOUS DISEASE PLAN
- 11) APPROVAL OF THE MDSCAA GOVERNMENT SHUTDOWN POLICY
- 12) APPROVAL OF DISCONTINUING THE MDHHS MEDICAID CHIP COMMUNITY DEVELOPMENT LEAD HAZARD CONTROL PROGRAM GRANT
- 13) ACCEPTANCE OF THE EMERGENCY SHELTER PROGRAM MONITORING RESULTS
- 14) APPROVAL OF THE FINANCIAL PROCEDURE MANUAL
- 15) APPROVAL OF THE FY 2024 CSBG & CSBD GRANT APPLICATION
- 16) ACCEPTANCE OF THE FOSTER GRANDPARENT STATE GRANT
- 17) ACCEPTANCE OF THE SENIOR COMPANION PROGRAM STATE GRANT
- 18) ACCEPTANCE OF THE RETIRED SENIOR VOLUNTEER PROGRAM STATE GRANT
- 19) EXECUTIVE DIRECTOR'S REPORT
- 20) OTHER BUSINESS
- 21) PUBLIC COMMENT
- 22) BOARD COMMENTS
- 23) ADJOURNMENT