

Menominee-Delta-Schoolcraft
COMMUNITY ACTION AGENCY
Governing Board Meeting
Thursday March 10, 2022
Community Action Agency
Escanaba MI
12:30 p.m.

MINUTES

The meeting was called to order at 12:31 pm and a quorum noted with the following in attendance.

MEMBERS PRESENT

Craig Reiter, Schoolcraft
John Malnar, Delta
Jeff Waeghe, Delta
Myra Croasdell, Delta
Jennifer MacDonald, Menominee
Geri Alanko, Delta
Gerald Piche, Menominee
Susan Kleikamp, Menomine
John Stapleton, Schoolcraft
Alan Kilar, Schoolcraft

OTHERS PRESENT

Julie Moberg, Executive Director
Dianne Gartland, Admin Assistant

ATTENDING BY ZOOM

Kris Thibeault, Finance Director
Linda Paulin, SCP Director
Peggy Ramsden, FGP Director
Naomi Fletcher, Weatherization Director
Maty Thibeault, Homeless Services
Myra Smeester, HS/EHS Director
Shanna Hammond, Sr Services Director
Helen Corbett, HR Director
Lori Giuliani, RSVP Director
Angie Gardner, HS

MEMBERS EXCUSED

Penny Carlson
Mia Smith
Connie Maule

MEMBERS ABSENT

Ken Penokie
Edie Erickson

APPROVAL OF AGENDA

A motion was made by Jennifer MacDonald to approve the agenda as presented, seconded by Myra Croasdell; Motion Carried.

APPROVAL OF THE CONSENT AGENDA

Members received copies of the following items for their review. The Consent Agenda was approved with **a motion from Susan Kleikamp, seconded by John Stapleton; Motion Carried.**

- January 13, 2022 Governing Board Minutes
- December 2021 and January 2022 CAA Accounts Payable Schedule

- Safety Committee Report
- Early Childhood Program Child Outcomes Fall Report
- Policy Council Minutes
- ECP Directors Reports

APPROVAL OF THE APPOINTMENT OF KRYSTAL FRUEHLING TO THE GOVERNING BOARD

The board accepted the appointment of Krystal Fruehling to the Governing Board with **a motion from Jeff Waeghe and seconded by John Malnar; Motion Carried.**

ACCEPTANCE OF KATHERINE JINKERSON'S RESIGNATION FROM THE GOVERNING BOARD

Katherine Jinkerson has submitted her resignation to the Governing Board. **A motion was made by Susan Kleikamp, to accept the resignation of Katherine Jinkerson from the Governing Board with regrets, seconded by John Malnar; Motion Carried.**

APPROVAL OF THE CARRY OVER REQUEST FOR FY21 CARES FUNDING

The board called on Myra Smeester for more information. **A motion was made by Jeff Waeghe to approve the request to carryover FY21's Cares Funding, seconded by Myra Croasdell; Motion Carried.**

TRAINING: ERSEA – ELIGIBILITY, RECRUITMENT, SELECTION, ENROLLMENT, ATTENDANCE

A training on ERSEA was presented to the board by Angie Gardner.

ACCEPTANCE OF THE EXECUTIVE DIRECTOR'S REPORT

The chair called on Julie Moberg. Julie reported that Head Start has a 67% enrollment and Early Head Start is at 79% enrollment. The programs have been struggling with a lot of COVID closures over the past two months. All staff have now been vaccinated or accommodated by 1/31/22. The Office of Head Start indicated that masking will be voluntary in the Head Start Program while they are reviewing the new CDC COVID guidelines.

OTHER BUSINESS

Susan Kleikamp suggested that board members be paid a per diem for attending the board meetings. Craig Reiter indicated that this needs to go to the finance committee first.

PUBLIC COMMENT

No public comments were made.

ADJOURNMENT

A motion to adjourn was made by Jeff Waeghe, supported by John Malnar; Motion carried.

Meeting adjourned at 12:48 pm.

Next meeting is scheduled April 28, 2022 at 10:00 am.