

Menominee-Delta-Schoolcraft
HUMAN RESOURCES AUTHORITY
Governing Board Meeting
Thursday May 26, 2022
Community Action Agency
Escanaba MI
10:30 p.m.

MINUTES

The meeting was called to order at 10:45 am and a quorum noted with the following in attendance.

MEMBERS PRESENT

Craig Reiter, Schoolcraft
John Malnar, Delta
Mary Lu Gaudette, Delta
Connie Maule, Menominee
Jennifer MacDonald, Menominee
Geri Alanko, Delta
Gerald Piche, Menominee
Susan Kleikamp, Menomine
John Stapleton, Schoolcraft
Alan Kilar, Schoolcraft
Myra Croasdell, Delta

MEMBERS EXCUSED

Penny Carlson
Ken Penokie
Jeff Waeghe
Mia Smith
Edie Erickson
Kathy Fruehling

OTHERS PRESENT

Julie Moberg, Executive Director
Dianne Gartland, Admin Assistant

ATTENDING BY ZOOM

Jeff Anderson, Maintenance
Linda Paulin, SCP Director
Peggy Ramsden, FGP Director
Naomi Fletcher, Weatherization Director
Maty Thibeault, Homeless Services
Brenda Moya, Weatherization
Shanna Hammond, Sr Services Director
Helen Corbett, HR Director
Lori Giuliani, RSVP Director

APPROVAL OF THE AGENDA

A motion was made to accept the agenda as presented by Susan Kleikamp, seconded by Geri Alanko; Motion Carried.

PRESENTATION OF THE FINANCIAL AUDIT FOR FY ENDING 9/30/2021

A motion was made to accept the audit as presented by Myra Croasdell, seconded by Jennifer MacDonald; 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 John Malnar, seconded by Geri Alanko; Motion Carried.**

- April 28, 2022 Governing Board Minutes

- March 2022 HRA Accounts Payable Schedule
- Program Monthly Reports
- Program Advisory Committee Minutes
- CSBG Modernization Act
- Weatherization Expansion Memo

APPROVAL OF THE APPOINTMENT OF MARY LU GAUDETTE TO THE GOVERNING BOARD

Mary Lu Gaudette was appointed by the Delta County Board of Commissioners to serve on the Governing Board **a motion was made by Susan Kleikamp, to approve the appointment of Mary Lu Gaudette to serve on the Governing Board, seconded by Jennifer MacDonald; Motion Carried.**

ACCEPTANCE OF THE TEFAP ADMINISTRATIVE GRANT

The Chair called on Julie Moberg for more information. **A motion was made by Connie Maule, seconded by Geri Alanko to accept the TEFAP Administrative Grant as presented; Motion Carried.**

APPROVAL OF THE DELIVERABLE SUMMER FUEL GRANT

The Chair called on Julie Moberg for more information. **A motion was made by Gerry Piche, seconded by Myra Croasell to approve the Deliverable Summer Fuel Grant as presented; Motion Carried.**

PRESENTATION OF THE UPS MEALS ON WHEELS PROGRAM

Craig Reiter addressed the board regarding the UPS Meals on Wheels program.

ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORT

The Board called on Julie Moberg for her report. Julie reported that the Senior Companion Program and the Foster Grandparent Program are almost back to fully active volunteers. We have hired Kristie Stenlund as the new Senior Services Director as Shanna Hammond as accepted a new position with the State of Michigan. The Senior Centers have opened to indoor dining with mixed attendance. The increase in food and gasoline costs are having a negative effect on our budget. Weatherization is preparing for its program expansion. Naomi Fletcher's last day of Director of Weatherization will be on July 1st. She will be missed. Dianne and Julie have been working on completing our 3 year Community Needs Assessment. We are still looking for a consumer representative from Menominee County. **A motion was made to accept her report as presented by Susan Kleikamp and seconded by Myra Croasell; Motion Carried.**

OTHER BUSINESS

No other business was discussed.

PUBLIC COMMENT

No public comments were made.

BOARD COMMENT

Julie Moberg thanked Naomi Fletcher for her service to CAA. She moved up through the ranks to her current position of Weatherization Director. She is a very dedicated, hardworking employee. She will be truly missed.

ADJOURNMENT

A motion to adjourn was made by Mary Lu Gaudette, supported by Alan Kilar; Motion carried.

Meeting adjourned at 11:25 am.

Next meeting is scheduled July 28, 2022 at 10:30 am ET.