

## **HUMAN RESOURCE AUTHORITY**

Governing Board Meeting  
Thursday, January 13, 2022  
Community Action Agency  
507 1<sup>st</sup> Ave N, Escanaba  
1:00 p.m. (EST)

### **2<sup>ND</sup> REVISED A G E N D A**

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF NOVEMBER 11, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
  - Approval of the October Accounts Payable Schedule
  - Approval of the November Accounts Payable Schedule
- 4) APPROVAL OF GERALD PICHE APPOINTMENT TO THE GOVERNING BOARD (ACTION)
- 5) APPROVAL OF JENNIFER MACDONALD TO THE GOVERNING BOARD (ACTION)
- 6) ACCEPTANCE OF KAREN WIGAND'S GOVERNING BOARD RESIGNATION (ACTION)
- 7) ACCEPTANCE OF THE REHMANN ENGAGEMENT LETTER (ACTION)
- 8) HRA GOVERNING BOARD BY-LAWS
- 9) APPROVAL OF SENIOR COMPANION PROGRAM BANK ACCOUNT CHANGES (ACTION)
- 10) APPROVAL OF THE HRA OSHA COVID-19 MANDATORY VACCINATION POLICY (ACTION)
- 11) APPROVAL OF HRA 2022 COLA INCREASE – FISCAL YEAR 2022 (ACTION)
- 12) APPROVAL OF WAGE INCREASE FOR PERSONAL CARE/HOMEMAKER AIDE/ADULT DAY CARE AIDE POSITIONS (ACTION)
- 13) ACCEPTANCE OF THE FY 2021 ANNUAL MONITORING REPORT (ACTION)
- 14) APPROVAL OF AGENCY RISK ASSESSMENT PLAN (ACTION)
- 15) ACCEPTANCE OF PROGRAM MONTHLY REPORTS (ACTION)
  - Coronavirus Emergency Rental Assistance as of 12/30/2021
  - Low Income Household Water Assistance Program as of 12/30/21
  - Cares Act Funding as of 12/30/2021
  - Senior Companion Program November & December 2021 Program Summary

- Foster Grandparent Program October & November 2021 Monthly Report
- RSVP October & November 2021 Monthly Report

16) ACCEPTANCE OF ADVISORY COMMITTEE MINUTES (ACTION)

- Senior Companion Program Schoolcraft County November 2021 Minutes
- Foster Grandparent Program Menominee & Delta November 2021 Minutes

17) EXECUTIVE DIRECTOR'S REPORT (ACTION)

18) OTHER BUSINESS

19) PUBLIC COMMENT

20) ADJOURNMENT (ACTION)