

Menominee-Delta-Schoolcraft
HUMAN RESOURCES AUTHORITY
Governing Board Meeting
Thursday December 1, 2022
Community Action Agency
Escanaba MI
10:00 a.m.

MINUTES

The meeting was called to order at 10:17 am and a quorum noted with the following in attendance.

MEMBERS PRESENT

Craig Reiter, Schoolcraft
John Malnar, Delta
Connie Maule, Menominee
Mia Smith, Menominee
Marie Whitmire, Menominee
Jerry Piche, Menominee
Susan Kleikamp, Menominee
John Stapleton, Schoolcraft
Mary Lu Gaudette, Delta
Myra Croasdell, Delta

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
Brenda Moya, Weatherization Director
Maty Thibeault, Homeless Services
Myra Smeester, HS/EHS Director
Kristie Stenlund, Sr Services Director
Helen Corbett, HR Director
Lori Giuliani, RSVP Director
Hannah Micheau, Emergency Services
Jeff Anderson, Maintenance

MEMBERS ATTENDING BY ZOOM

Jennifer MacDonald, Menominee
Victoria DeClaire, Delta

MEMBERS EXCUSED

Geri Alanko
Jeff Waeghe

MEMBERS EXCUSED

Alan Kilar
Jessica Flory-Whitmer

APPROVAL OF THE AGENDA

A motion was made to accept the agenda as presented by Marie Whitmire, seconded by Mia Smith; 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 Mary Lu Gaudette, seconded by Myra Croasdell; Motion Carried.**

- October 27, 2022 Governing Board Minutes

- September 2022 HRA Accounts Payable Schedule
- **Program Monthly Reports**
 - Senior Companion October 2022
 - RSVP September 2022
 - FGP September and October 2022
 - LIHWAP October and November 2022
 - Weatherization by the Numbers as of 11/14/2022
 - Homeless Services 10/1/2022 to 11/1/2022
- **MDOT Monitoring Reports 11/14/2022**

ACCEPTANCE OF THE STAR ASSESSMENT REPORT FY23

All members received a copy of the STAR Assessment Report FY23 for their review. The chair then called on Julie Moberg for more information. **A motion to accept the STAR Assessment Report FY23 as presented was made by Connie Maule, seconded by Marie Whitmire; Motion Carried.**

SENIOR SERVICES PROGRAM PRESENTMENT

The chair called on the Director of the Senior Services Program, Kristie Stenlund. Kristie addressed the board explaining all of the Senior Services Programs and what they can do for the community.

ROLES AND RESPONSIBILITIES OF THE BOARD

The chair called on Julie Moberg. Julie presented training to the board members on what their role is as a Governing Board member and what their responsibilities are.

ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORT

The Board called on Julie Moberg for her report. Julie reported the Gladstone Kitchen is up and running again. All of the Centers are bringing back health and exercise classes and are open to activities. November is homeless awareness month. Hope at the Inn in Delta County is opening this weekend and have sites set up through February. Weatherization is working on its program expansion. WE have recruited 2 more contractors to work with the program and trainings have begun. The team just got permission to start a large multiunit apartment complex in Marquette County. Walk for Warmth money will open up December 5th. WE are looking for a consumer representative and a private sector representative from Schoolcraft County. If you know of anyone that would like to become a Board member for CAA, please let us know. **A motion was made to accept the Executive Director's report as presented by Susan Kleikamp and seconded by Mia Smith; Motion Carried.**

OTHER BUSINESS

No other business was discussed.

PUBLIC COMMENT

No public comments were made.

BOARD COMMENT

Connie Maule thanked Lydia at the Escanaba Senior Center for all her help and knowledge in helping her choose a Medicare plan.

John Stapleton suggested that MDSCAA send a letter to the Escanaba City Commission regarding the need for affordable housing in the City. John congratulated the staff on the results of the STAR Assessment Report. He also offered congratulations to Krisite Stenlund, the Senior Services Director on the results of MDOT's Maintenance Monitoring report.

Craig Reiter wished everyone a very Merry Christmas and a safe and prosperous New Year.

ADJOURNMENT

A motion to adjourn was made by Mia Smith, supported by John Stapleton; Motion carried.

Meeting adjourned at 11:06 am. Next meeting is scheduled January 26, 2023 at 10:00 am ET.