

Menominee-Delta-Schoolcraft
COMMUNITY ACTION AGENCY
Governing Board Meeting
Thursday April 28, 2022
Community Action Agency
Escanaba MI
10:00 a.m.

MINUTES

The meeting was called to order at 10:00 am and a quorum noted with the following in attendance. Board Members were present online with the permission of the Chair.

MEMBERS PRESENT

Craig Reiter, Schoolcraft
John Malnar, Delta
Mia Smith, Menominee
Connie Maule, Menominee
Jennifer MacDonald, Menominee
Geri Alanko, Delta
Gerald Piche, Menominee
Susan Kleikamp, Menomine
John Stapleton, 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

MEMBERS EXCUSED

Penny Carlson
Alan Kilar
Jeff Waeghe
Myra Croasdell

MEMBERS EXCUSED

Ken Penokie
Edie Erickson
Kathy Fruehling

APPROVAL OF AGENDA

A motion was made by John Malnar to approve the agenda as presented 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 John Stapleton, seconded by Geri Alanko; Motion Carried.

- March 10, 2022 Governing Board Minutes
- February 2022 CAA Accounts Payable Schedule
- FY 2020-2021 Monitoring Review of Great Start Readiness Program

- ECP Directors Reports
- FY 2022 Head Start Funding Increase

APPROVAL OF THE HEAD START/EHS STAFF RETENTION POLICY

Board members reviewed the Head Start/EHS Staff Retention Policy and based on the recommendations of the Personnel and Finance Committees a **motion was made by John Malnar, to approve the HS/EHS Staff Retention Policy as presented, seconded by Mia Smith; Motion Carried**

ACCEPTANCE OF EXECUTIVE DIRECTOR'S REPORT

The Board called on Julie Moberg for her report. Julie reported that Head Start has a 70% enrollment and Early Head Start has an 81% enrollment. Both programs have seen an increase in enrollment since January. April 25th was Head Start week and all of the sites are holding open houses and signing Kids up for the next year. The office of Head Start is encouraging all programs to utilize funding to retain staff. **A motion was made to accept the Executive Director's report as presented by John Malnar, seconded by Susan Kleikamp; Motion Carried.**

OTHER BUSINESS

No other business was brought before the board.

PUBLIC COMMENT

No public comments were made.

BOARD COMMENT

Susan Kleikamp misses the social interaction of the Senior Center activities and is disappointed that they are not fully opened up yet.

Craig Reiter indicated the UPCAP is now offering a meal program that will have UPS delivering meals once per week to the more rural areas not currently serviced by Meals on Wheels.

John Malnar stated he is still working to get more funding for the Senior Centers.

Mia Smith agrees that activities at the Senior Centers need to start up again.

ADJOURNMENT

A motion to adjourn was made by Mia Smith, supported by Connie Maule; Motion carried.

Meeting adjourned at 10:36 am

Next meeting is scheduled May 26, 2022 at 10:00 am ET.