

Negaunee Senior Citizens Center

Negaunee Commission on Aging
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MINUTES

Negaunee Commission on Aging
Regular Meeting • January 7, 2016

Members Present: Larry Dillman, Debbie Filizetti, Joy Holman, Lee Johnson, Grace Jalonon, Kate Peterson, Earl Pleau and Al Rautio

Members Absent: Ernie LaJoie

Others Present: Kristy Basolo-Malmsten, center director

- I. Call to Order—The meeting was called to order at 1:00 p.m. by chairperson Joy Holman.
- II. Approval of Agenda—Larry Dillman made a motion to approve the agenda as presented Debbie Filizetti seconded the motion, and it passed unanimously.
- III. Approval of Minutes—Earl Pleau made a motion to approve the minutes of January 7, 2016 as corrected, removing Debbie Filizetti from the Members Present section. Larry Dillman seconded the motion, and it passed unanimously.
- IV. Public Comment—None.
- V. Financial Reports
 - A. Financial documents from the City—The board accepted this report for its files, noting that there were several things that were not up-to-date.
 1. CD decision—Lee Johnson made a motion to roll the CD into a 14-month special at 1.0% at Honor CU. Al Rautio seconded the motion, and it passed unanimously.
 - B. Approval of Bills—Larry Dillman made a motion to approve the bills as presented; Earl Pleau seconded the motion, and it passed unanimously.
 - C. Finances by Program—The board accepted this report for its files.
 - D. Programmatic Report—The board accepted this report for its files.
- VI. Unfinished Business—None.
- VII. New Business
 - A. Capital Outlay 2016—Kristy asked the board for direction as to what projects to pursue for building improvements this year. The board discussed and Kristy will concentrate on quotes for bathroom improvements and steam table replacement.
- VIII. Correspondence & Personnel

Approved 2/4/16

- A. Outreach worker—Kristy noted that the staff is still seeking the right applicant for a part-time outreach worker.
- IX. Upcoming Events & Fundraisers
- A. Respecting Choices—Kristy explained this Advance Care Planning program and that it will be offered through the center.
 - B. Matter of Balance class—Kristy and Olivia will be teaching this class, beginning January 18.
 - C. Diabetes PATH—Kristy noted this class would be offered through UPCAP beginning in February.
- X. Public Comment—None.
- XI. Board Member Comment—Board members welcomed Grace Jalonen back to the board. Lee Johnson asked to have social worker wage history, Brittany’s progress and director’s evaluation survey added to next month’s agenda. He also asked to have an updated board list.
- XII. Adjournment—Earl Pleau made a motion to adjourn at 1:40 p.m. Larry Dillman seconded the motion, and it passed unanimously.