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LenaweeSeniors.org



DEPARTMENT ON AGING BOARD OF DIRECTORS
RUSS AMO, PRESIDENT

*Adrian Senior Center
327 Erie Street, Adrian, MI*

MEETING LOCATION

MINUTES: Thursday, December 7, 2023 – 1:30 p.m.

Attendance: Present were Russ Amo, KZ Bolton, Gloria Bortnichak, Terry Collins, Burt Fenby, Grace Hanke, Cathy Judkins, Darwin Vandevender, Joyce Woerner, along with staff members, Cari Rebottaro, Director; Dillon Donaghy, Deputy Director, and Judy Drews, Administrative Support. Absent were Jeannine Johns and Carol Zawacki.

Call to Order: The meeting was called to order by President Russ Amo at 1:30 pm.

A motion was made by Burt Fenby, supported by Gloria Bortnichak to approve the minutes from the November 2, 2023 meeting. Motion was voted upon and passed.

Budget:

Director Rebottaro shared information about 2024 use of millage funds vs. grant awards. Grants are 16% of budget, 12% of budget is contributions and donations, and 72% is millage.

Center Updates:

- a. Blissfield: The Director of the Senior Center will be off on a FMLA, so a part-time Assistant Director may be hired.
- b. Central Kitchen: The pans for the kitchen are being refined and will be presented when complete. Director Rebottaro shared that the process of Home Delivered Meals is changing and explained what the change will be.
- c. Holiday festivities for all the Senior Centers will be on December 14th with the exception of Blissfield and theirs will be on December 19th.

Daybreak notes:

- a. Director Rebottaro shared that the CMH Contract is up for renewal.
- b. A new logo for Daybreak is being designed.

Home Services – HM, PC, Respite:

Nothing new to report. The holiday gathering was being held today, December 7th.

Director's Report:

Director Rebottaro reported that we are awaiting information regarding funding reductions from State and Federal Grants. She further shared that all employees will receive a 2% COLA raise. Any positions with a grade increase will see those in February.

Millage renewal of the .75 mills will be presented to voters in November of 2024.

Other:

President Amo circulated a thank you note from Kathy DeCatur for the flowers the Board gave her upon her retirement. He further reported that there is \$96.00 remaining in the flower fund.

Public Comment:

No public in attendance.

Adjournment

There being no further business to discuss, Grace Hanke made a motion to adjourn, supported by Cathy Judkins, the motion passed. President Amo adjourned the meeting at 2:37 p.m.

Respectfully submitted,

Judy Drews