

DEPARTMENT ON AGING ADVISORY BOARD

Cari Rebottaro
LDA Director

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MEMBERS

Russ Amo, President
1040 S. Winter St., Adrian, MI 49221

MEETING LOCATION

Human Services Building, Lenawee Room

Minutes: Thursday, August 22, 2024

I. Call to Order

The meeting was called to order by President Russ Amo at 1:30 p.m.

II. Approval of Minutes

KZ Bolton made a motion to approve the minutes of the July 25, 2024 meeting and Terry Collins seconded the motion. The motion was voted upon and approved.

A. Approval of Minutes: July 25, 2024

III. Reports - Department on Aging

A. LDA - Budget Report

The 2025 budget was completed with an amount of \$278,208 from the contingency fund.

B. LDA - Center Reports

There were no updates to report.

C. LDA - Daybreak Report

The summer help is gone and we are looking at hiring a year-round employee.

Dillon Donaghy reported that a new washer and dryer has been purchased for Daybreak.

The final funds of the \$2,500 grant from Lenawee County foundation for transportation to and from Daybreak will be used in this fiscal year. Funds have been applied for again for 2025.

D. LDA - Home Services Reports (HM, PC, Respite)

Director Rebottaro reported that an intern, Raychel, from Adrian College, will be starting on August 27th, and will work on Tuesdays and Thursdays.

E. LDA - Director's Report

Director Rebottaro reported that Angela Martinez has been hired as Case Manager (MMAF) and will start on Monday, August 26, 2024. She also reported that a MMAF intern, Rylee from SHU, will be starting soon and will work on Mondays, Wednesdays and Thursdays.

Groundbreaking at the Maurice Spear Campus for the centralized kitchen will be September

4, 2024. This is an Invitation Only event and board members were encouraged to attend. Director Rebottaro reported that LDA has pledged \$1.5 million for equipment and \$1 million prepayment has also been pledged for the project. For those monies, LDA will not be charged rent for 20 or more years.

Director Rebottaro reminded everyone that the Walk to End Alzheimer's will be on September 29, 2024 at 2:00 p.m. and will be at the ProMedica Hickman Campus. Raffle tickets are being sold along with Mums to raise funds to support the Walk.

Director Rebottaro announced that our Annual Staff Meeting will be September 26, 2024 and will be held at the 4-H Center on the Lenawee County Fairgrounds. That is the same day as the next Board meeting. The directors were invited to join the staff meeting or come for lunch prior to the Board meeting at 1:30 p.m.

KZ Bolton shared that she had met with Gary from DHHS and she was told that they are very appreciative of the Lenawee Department on Aging.

IV. Public Comment

There was no public in attendance.

V. Adjournment

There being no further business to discuss, Jeannine Johns made a motion to adjourn, supported by Cathy Judkins, the motion was voted upon and passed. President Amo adjourned the meeting at 2:30 p.m.