

**Menominee-Delta-Schoolcraft
HUMAN RESOURCE AUTHORITY
GOVERNING BOARD MEETING**

**Thursday, April 12, 2018
511 First Ave. N, Escanaba
12:30 p.m.**

MINUTES

The meeting was called to order at 12:30 pm and a quorum noted with the following in attendance:

MEMBERS PRESENT

Omer Doran, Schoolcraft
Clyde Thoune, Menominee
Susan Kleikamp, Menominee
Peter Thoune, Menominee
Geri Nelson, Delta
Karen Wigand, Delta
Theresa Nelson, Delta
John Stapleton, Schoolcraft
Bernie Lang, Menominee
Jennifer MacDonald, Menominee
Nichole Cook, ECP
Penny Carlson, Schoolcraft

OTHERS PRESENT

Julie Moberg, Executive Director
Naomi Fletcher, Weatherization
Shanna Hammond, HR Manager
Kris Thibeault, Finance Director
Sally Kidd, Senior Services Director
Lori Giuliani, RSVP Director
Peggy Ramsden, FGP Director
Christine Ramey, Data Entry Clerk/Secretary
Connie Maule, SCP Director
Myra Smeester, ECP Director
Angie Gardner, Family Community Manager

MEMBERS ABSENT

Dan LaFoille, Excused
Dave Anthony, Excused
Craig Reiter, Excused
Tom Lippens, Excused
Ken Penokie, Excused
Myra Croasdell, Excused

CALL TO ORDER AND ROLL CALL

A written roll call is being taken and the following have asked to be excused: Dan LaFoilie, Dave Anthony, Craig Reiter, Tom Lippens, Ken Penokie, and Myra Croasdell,

ACCEPTANCE OF March 8, 2018 GOVERNING BOARD MINUTES

Members received a copy of the March 8, 2018 Governing Board minutes for their review. Theresa Nelson requested a Delta accident be added to the Safety Committee minutes. The minutes were approved with corrections with a motion from Clyde Thoune, seconded by Geri Nelson; Motion carried.

FINANCE COMMITTEE REPORT

Susan Kleikamp was called for the Finance Committee report. The February Accounts Payable schedules were reviewed. This was accepted and approved by Jennifer McDonald, seconded by Geri Nelson; Motion carried.

Approval of the Board Resolution to remove Cathy Pearson from all respective agency checking accounts.

The board discussed the need to remove Cathy Pearson from all agency bank accounts as she no longer works for the agency. A motion was made by Peter Thoune, seconded by Jennifer MacDonald; Motioned carried.

ACCEPTANCE OF PROGRAM MONTHLY REPORTS

Karen Wigand reported on the acceptance of program reports. All were moved by Geri Nelson, seconded by Susan Kleikamp; Motioned carried.

- Senior Companion 2017 site Evaluation Report
- Senior Companion 2017 Menominee/Delta Program Evaluations
- Senior Companion 2017 Schoolcraft Program Evaluations
- Senior Services - In Home Services Satisfaction Report

ACCEPTANCE OF ADVISORY COMMITTEE MINUTES

Members received copies of the following Advisory Council minutes for their review. It was motioned by Peter Thoune, seconded by John Stapleton for approval; Motion carried.

- 2/1/18 FGP Schoolcraft County Advisory Council Report
- 3/22/18 SCP Delta County Advisory Council Report

EXECUTIVE DIRECTOR'S REPORT

Julie Moberg was called for her report. A motion to accept the directors report was made by Peter Thoune, seconded by Geri Nelson; Motion carried.

PUBLIC COMMENT/OTHER BUSINESS

There was no other business to come before the board.

ADJOURNMENT

A motion to adjourn was moved by Clyde Thoune and supported by Bernie Lang; Motion carried.

Meeting adjourned by 2:00pm

Next meeting Thursday May 10, 2018 12:30 PM
Finance Meeting Thursday May 3, 2018 11:00 AM