

**Menominee-Delta-Schoolcraft
Human Resources Authority**

**GOVERNING BOARD MEETING
Thursday, April 13, 2017
12:45 p.m.**

MINUTES

Karen Wigand called the meeting to order at 12:46 p.m. A quorum was noted with the following present:

MEMBERS PRESENT

Dan LaFoilie, Schoolcraft
Susan Kleikamp, Menominee
Omer Doran, Schoolcraft
Tom Lippens, Delta
Craig Reiter, Schoolcraft
Clyde Thoun, Menominee
John Stapleton, Schoolcraft
Karen Wigand, Delta
Lee Robbert, Schoolcraft
Myra Croasdell, Delta
Geri Nelson, Delta
Dave Anthony, Delta

OTHERS PRESENT

Julie Moberg, Executive Director
Myra Smeester, ECP Director
Cathy Pearson, Executive Assistant
Naomi Fletcher, WX/Housing Director
Mary Ciminskie, HR Manager
Peggy Ramsden, FGP Director
Kris Thibeault, Finance Director
Sally Kidd, Senior Services Director
Rick Rudden, Communications Specialist

MEMBERS ABSENT

Peter Thoun, excused
Dave Moyle, excused
Ken Penokie
Andrea Raygo
Shanna Jasmin

APPROVAL OF MARCH 9, 2017 GOVERNING BOARD MINUTES

Members received a draft of the March 9, 2017 Governing Board minutes for their review **AND THEY WERE APPROVED WITH A MOTION FROM LEE ROBBERT, SECONDED BY OMER DORAN; MOTION CARRIED.**

FINANCE COMMITTEE REPORT

The Chair called on Treasurer Susan Kleikamp who reported that the Finance Committee met today and reviewed the HRA February Accounts Payable Schedules and recommends their approval. **CRAIG REITER MOTIONED TO APPROVE THE HRA FEBRUARY ACCOUNTS PAYABLE SCHEDULES, SUPPORTED BY MYRA CROASDELL; MOTION CARRIED.**

SAFETY COMMITTEE REPORT

The Chair called on Tom Lippens who reported that the committee met today and reviewed three accidents (two from the same employee). The committee also discussed the limited

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availability of our current Occupational Doctor in Escanaba and will see if there are any other options.

ORAL REPORT ON THE SENIOR NUTRITION PROGRAM

Karen Wigand called on Senior Services Director, Sally Kidd, who gave a Power Point presentation on the Senior Nutrition Program.

APPROVAL OF ADVISORY COMMITTEE MINUTES

Members were mailed a copy of the 3/8/17 (Schoolcraft) & 3/21/17 SCP Advisory Committee minutes and the Senior Services Transportation Survey results (Jan. 2017) for their review and ***THEY WERE APPROVED WITH A MOTION FROM CRAIG REITER, SUPPORTED BY TOM LIPPENS; MOTION CARRIED.***

ACCEPTANCE OF BCAEO MONITORING CLOSEOUT REPORTS

Members were mailed a copy of the Bureau of Community Action & Economic Opportunity programmatic report from 9/13 – 9/28/16 and their organizational standards report from 6/13/16 – 8/31/16 for their review. ***THEY WERE ACCEPTED WITH A MOTION FROM SUSAN KLEIKAMP, SECONDED BY MYRA CROASELL; MOTION CARRIED.***

EXECUTIVE DIRECTOR'S REPORT

Chair Wigand called on Julie Moberg for her report. Julie reported that our major concern is with the President's proposed "skinny" budget that targets elimination of many of our programs. Although the budget will most likely not be considered, our lobbyist in Washington, David Bradley states:

- Congress will likely support an omnibus appropriations bill that will fund government through Sept. 30th. The current budget ends April 28th.
- President Trump's full budget is due out in May.
- Major fights are expected over domestic spending, particularly in the House.
- He is still working on reauthorizing the CSBG Act and feels there is support on both sides.
- There may be some opportunities for new programs in rural areas, especially in the area of the opioid drug problem.
- He strongly encourages reaching out to our legislators to support (or continue to support) our safety net programs.

The front office remodeling project is now complete and we are working with the engineer to address other safety concerns throughout our two buildings.

THE EXECUTIVE DIRECTOR'S REPORT WAS ACCEPTED WITH A MOTION FROM CRAIG REITER, SECONDED BY GERI NELSON; MOTION CARRIED.

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PUBLIC COMMENT

The Chair called on Clyde Thoune who indicated he was part of a group that volunteered to bag groceries at Jack's (who bought out Angeli's) and they made \$1,392 in tips for the Mid-County Corporation.

OTHER BUSINESS

As part of our pre-tax health insurance benefit, we are required by the IRS to have a Section 125 Plan Document approved by the board – this was mailed out with the board packets. **DAN LAFOILLE MOVED TO APPROVE THE HRA SECTION 125 PLAN DOCUMENTS, SECONDED BY GERI NELSON; MOTION CARRIED.**

Karen Wigand reiterated the importance of ongoing publicity for our programs. Dave Anthony suggested establishing an "Ambassador Committee" to work with Rick Rudden on developing a plan of action on getting publicity out on our programs, particularly in light of the President's projected cuts to domestic spending. Dave Anthony, Susan Kleikamp, Dan LaFoilie and Myra Croasdell volunteered to serve on this committee.

ADJOURNMENT

THE MEETING ADJOURNED AT 1:30 WITH A MOTION FROM OMER DORAN, SECONDED BY JOHN STAPLETON; MOTION CARRIED.

NEXT MEETING: MAY 11, 2017 AT 12:45 P.M. (EDT)
