

**TRI-COUNTY AGING CONSORTIUM  
ADMINISTRATIVE BOARD MEETING**

**Minutes**

*October 17, 2022, 3:30 pm*

**Members Present:** Ken Mitchell                      Blake Mulder                      Bryan Crenshaw  
Chris Swope                      Mark Mudry                      Irene Cahill  
Randy Schafer                      Dwight Washington                      Lucianna Solis  
Jeanne Pearl-Wright

**Members Absent:** Brian Daniels                      Mayor Ron Bacon                      Patricia Spitzley

**Staff:** Marion Owen                      Joe Reeves                      Kirsten Laing  
Marilyn Wiley                      Robin Webb                      Kara Hartenburg  
Tom Smith                      Rachel Stohlin                      Andrea Radel

**Guests:** Barb Smith – Advisory Council Member  
Annette Gamez -Field Rep from ACLS  
Bob Pena- Ingham County Commissioner

**Item #1. Call to Order:**

K. Mitchell called the meeting to order at 3:33 pm.

**Item #2. Introductions:**

**Item #3. Approval of the Agenda:**

B. Mulder, supported by J. Pearl-Wright to accept and approve the agenda. **Motion carried.**

**Item #4. Minutes of September 19<sup>th</sup> Meeting:**

B. Crenshaw, supported by J. Pearl-Wright to accept the minutes for September 19<sup>th</sup> meeting. **Motion carried.**

**Item #5 Minutes of October 7<sup>th</sup> Meeting:**

C. Swope, supported by D. Washington to accept the minutes for October 7<sup>th</sup> meeting. **Motion carried.**

**Item #6. Public Comment:**

Bob Pena, Ingham County Commissioner announced that the Alfreda Schmidt Community Center is having a fashion show on October 31, 2022. All are welcome to attend.

## **Item #7. Directors Report**

### **I. COVID-19 Update**

- The Public Health Emergency (PHE) has been extended past October. However, it will be extended to perhaps mid-January. The flexibilities provided to programs funded through Bureau of Aging, Community Living and Supports (ACLS) will continue.
- There has been some cases of staff COVID-19 cases and clients are experiencing some increases as well. Older adults are encouraged to have all vaccinations including the most recent available. Staff will continue to assist clients in obtaining their vaccines. This also includes regular flu shots.

### **II. State and Federal Budgets**

- The state FY 2023 budget has passed with moderate increases for ACLS programs including Nutrition (\$1.5 million) and MI Choice (Project Choices) 2-2.5% increase. This includes the Direct Care Worker wage increase of \$2.64/hour total - \$235 wage increase and \$.29 for the overhead cost for the provider.
- The federal FY 2023 budget is still in continuing resolution status. The government shutdown was avoided as Congress pushed the deadline into December.

### **III. Big Wonderful News:**

After a thorough process working with an outside consultant, the Board has chosen Andrea Radel as the Executive Director. Andrea will make an excellent leader and will meet the challenges that lay ahead. Her devotion to TCOA, clients, staff and Board is absolute and sincere.

A huge Thank you to the Board for all their support to me throughout the years and for working together for the good of older adults in our communities. Thank you for your guidance as I have learned a great deal from all of you,

## **Item #8. Planning, Advocacy & Development:**

R. Stohlin gave an update on the Dinner and Auction on November 16, 2022 at 6pm. Board member received 2 free tickets.

## **Item #9. Finance:**

J. Reeves presented the August Financial reports. B. Crenshaw, supported by R. Schafer moved to accept the August Financial report and place on file. **Motion carried.**

## **Item #12. General Check Ledger Resolution:**

B. Mulder, supported by C. Swope moved to approve the September Check Ledger. **Motion carried.**

**Meeting Adjourned at 4:00pm**  
**Next Meeting November 21, 2022, at 3:30 pm**