



## Policy Board Meeting Minutes

Monday, May 20, 2024

**Meeting Location:** In-Person Meeting; Held in Valentine Room located at the Kool Family Community Center, immediately following the May 20, 2024, Public Hearing meeting of the Advisory Council and Policy Board, Kool Family Community Center.

**Policy Board Members Present:** Jim Baldwin, Lyn Briel, Mark Doster, Corally O'Dell, Sherii Sherban, Deana Spencer, Shirley Tuggle, Thomas Unger, Linda Whitfield

**Members Absent:** Allen Byam, Barb Frederick, Mary Frisby, Steve Marzolf, Jose Orozco, Jr.

**Staff Present:** Valerie Barnaby, Karen Courtney, Amber Logsdon, Brenda Holmgren, Jodi De Jonge, John Gelletich, Paulette Porter, Nicole Rainwater, Stacy Wines, Glin Winsor

### I. Call to Order and Approval of Action Items

Chair Baldwin called the meeting to order at 5:18 p.m. Quorum met for this meeting.

A. Approval of Consent Agenda for May 20, 2024, and April 22, 2024, Meeting Minutes

**Motion to approve Consent Agenda for May 20, 2024, and April 22, 2024 Meeting Minutes made by Unger and supported by Tuggle. Motion: CARRIED.**

### II. 2024 – 2025 Annual Implementation Plan

A. **Action Item:** Approval of Advisory Council's recommendation of acceptance of the 2024 - 2025 Annual Implementation Plan.

**Motion to approve 2024 – 2025 Annual Implementation Plan made by Whitfield and supported by Tuggle. Motion: CARRIED**

### III. Summary of Financials

Winsor reported that financials are strong. Rates are still being watched closely so funds can be moved when the current Certificate of Deposits mature.

IV. **Waiver Update:** Winsor and De Jonge also reported on the Waiver Program. Numbers are improving with 16 new starts, 10 closures, and 180 on the wait list.

### V. Policy Board Member Time/General Discussion

- Chair Baldwin reminded everyone that there would be no meeting in June. He advised that he would call a special meeting if anything was needed to be reviewed or discussed.
- Doster requested that we have more clarity as to what powers the chair position covers.

- O'Dell reported that Michiganian's Day turned out beautifully and she was glad to be a part of it. She also wanted to congratulate Tuggle on her appointment to Chair of the Sr. Advocacy Committee.

**V. Adjournment**

**Motion to approve Policy Board to adjourn at 5:23 p.m. made by Sherban, supported by Doster. Motion: CARRIED.**

Respectfully submitted,



Valerie J. Barnaby  
Executive Administrative Assistant