

MIDLAND AREA AGENCY ON AGING

Meeting Minutes from April 18, 2024

Salem KC Extension, Salem, Illinois– 1:00PM

THOSE PRESENT: Susan Elke, Janice Gahagan, Michele Garrison, Brien Guy, Gerald Herring, Sue Heth, Sue Kramer, Chloe Page, Jimmie Page, Rosanna Perkins and Karen Walsh.

EXCUSED: Amy Harrison and Carol Johnson

MEETING CALLED TO ORDER & WELCOME:

The April 18, 2024 Board Meeting was called to order by Board President Jimmie Page, followed by Judy Kleine calling the Roll Call, and the reciting of the Pledge of Allegiance.

INTRODUCTION OF GUESTS: There was one Guest in Attendance and it was President Jimmie and Chloe Page's son, Dale Page.

PUBLIC REMARKS: No Public Remarks were made

PRESIDENTS REMARKS: Jimmie welcomed all those who were both present in-person and on the telephone to the April Midland Board Meeting

BUSINESS MEETING:

SECRETARY'S REPORT:

The Secretary's Report from March 21, 2024 was approved with a motion by Karen Walsh and a second from Sue Kramer.

TREASURER'S REPORT:

A motion was made by Chloe Page and second by Gerald Herring to approve the March 2024 Treasurers report and therefore, the report is to be filed for Audit.

STAFF REPORTS:

Midland Staff members each gave a brief update as to what they had been doing the past month, and Heather Fontanez reported that the Midland Area Agency had received word that the FY23 Audit had been approved by the Auditors. There were no findings.

Board Meeting Minutes - Page #2

AREA PLAN DEVELOPMENT/ EXECUTIVE DIRECTOR REPORT: Tracy Barczewski

Tracy reported that she had turned in the Area Plan Draft by April 1, 2024 and that the Public Information Document had also been turned in and was currently at the Department being scored. Tracy went on to report that the Public Hearing would be held the following week on April 25th, at 10:30am at the Midland Area Agency.

Tracy continued to report that she was currently working on the Smart Goals of the Area Plan and that it was due into the department by May 15, 2024. Tracy reported that the agency was working on finishing up the FY24 Area Plan activities which consisted of the Triad Training that is being held in May, the County Conversation in Clay county in June, and the All Provider Meeting in August.

Tracy went on to report that a couple of the staff member had participated in an interview regarding a couple of the programs. Tracy went on to say that APS was one of the programs, and that the program was being analyzed by a National Contractor.

Tracy continued with saying there was a new software program in the works called sales force that IDOA would eventually be using. Tracy then finished her report by saying that on May 13th, there would be a call held on the Intra State funding formula.

ADVISORY COUNCIL REPORT: There was no report from the Advisory Council

IDOA REPORT- Chuck Miller, Regional Coordinator: Due to Mr. Miller being unable to attend the April meeting, there was no IDOA report given.

STANDING COMMITTEES:

FINANCE COMMITTEE: Susan Elke, Chairperson –No Report

PERSONNEL COMMITTEE- Michele Garrison, Chairperson- Michele reported that the Committee would be working on the evaluation on Executive Director Tracy Barczewski and that she would report back on it at the next Board Meeting

PROGRAM DEVELOPMENT COMMITTEE-Sue Kramer, Chairperson- No Report

MEMBERSHIP COMMITTEE- Chloe Page, Chairperson- Chloe reported on the vacancies that the Midland Board still has and finished her report with welcoming Carol Johnson from Effingham County to the Midland Board.

BY-LAWS COMMITTEE-Brien Guy, Chairperson- No Report

UNFINISHED BUSINESS:

No Report.

Board Meeting Minutes - Page #3

NEW BUSINESS:

Tracy spoke briefly about it being the Agency's 50th Anniversary in May and asked the Board thoughts about perhaps not having an official meeting and just having a nice celebration from 1-3pm. After some discussion, it was unanimously decided that the Advisory Council would meet as scheduled at 10:30am and then in the afternoon, not have the normal meeting and instead celebrate the 50th Anniversary of the Midland Area Agency. Tracy reported that June's Board Meeting would be busy, due to the fact that it will be the month when the funding for the Providers would be taking place.

Before asking to adjourn, President Page thanked the Midland Staff and also all the Board Members for all that they had done and continue to do each day.

ADJOURNMENT:

A motion was made by Gerald Herring, and a second by Susan Elke to adjourn the April Meeting. There were no opposed, motion was carried and the meeting was adjourned.

NEXT MEETING:

The next Midland Area Agency on Aging Board meeting will be held on June 20, 2024 at the Salem KC Extension, located at 1475 W. Whittaker, in Salem, Illinois.