

MIDLAND AREA AGENCY ON AGING

Meeting Minutes from October 19, 2023

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

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

EXCUSED: Sue Heth, Sue Kramer

MEETING CALLED TO ORDER & WELCOME:

The October 19, 2023 Board Meeting was called to order by newly elected Board President Jimmie Page, followed by Judy Kleine calling the Roll Call, and the reciting of the Pledge of Allegiance.

INTRODUCTION OF GUESTS: There were no Guests in Attendance.

PUBLIC REMARKS: Nothing to report.

PRESIDENTS REMARKS: President Jimmie Page thanked the Past Presidents and everything they had done, and wished them well. Jimmie then went on to thank the Midland Staff for all the hard work they were doing and finished his remarks with reminding everyone of the vacancies that we had the Midland Board.

BUSINESS MEETING:

SECRETARY'S REPORT:

The Secretary's Report from September 21, 2023 was approved with a motion by Gerald Herring and a second from Karen Walsh.

TREASURER'S REPORT:

A motion was made by Rosanna Perkins and second by Gerald Herring to accept the September 2023 Treasurer Report as it was printed. There were no opposed, the motion was then carried. The Treasurer's report will therefore be filed for Audit.

STAFF REPORTS:

The Midland staff members gave reports on what they had worked on since the last meeting, along with what they were currently working on.

AREA PLAN DEVELOPMENT: Tracy Barczewski

Tracy reported that she had worked on the Needs Assessment for FY25-27. Tracy went on to state that the Public Information Document would be due in March of 2024, with the Public Hearing then being held in April, and the actual Area Plan being due on May 15, 2024.

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AREA PLAN DEVELOPMENT: Tracy Barczewski (cont'd)

Tracy reported that they were beginning to implement the 2024 goals which included trying to make Vandalia a Dementia Friendly Community.

Tracy went on to report that some of the other goals were to have a County Conversation in Clay County, and to have SAGE training done in January of 2024.

EXECUTIVE DIRECTORS REPORT: Tracy Barczewski

In Tracy's Executive Report, Tracy reported that she along with Judy provided a Dementia Friends Training at the Centralia Estates earlier in the month.

Tracy then went on to speak about the IDOA Conference that was held in Springfield, Illinois and the announcement that was sent out afterwards saying that IDOA Director Paula Basta would be retiring at the end of December. Tracy reported on the TRIAD meetings, and about the Conference that she and Nancy are working on for May 23, 2024 to be held in Effingham, Illinois.

Tracy reported about the I4A and IDOA meeting she would be attending at the end of October and about the I4A strategic Planning meeting to be held in November.

Tracy ended her report speaking about a new Rural Connecting Grant that dealt with Medical Transportation she was working on and that the Cash Flow from the Department had been slower than usual.

ADVISORY COUNCIL REPORT: There was no report for the Advisory Council due to the meeting that was to be held that morning, had to be cancelled due to schedule conflicts.

IDOA REPORT- Chuck Miller, Regional Coordinator: No- Report, due to Mr. Miller being unable to attend the October meeting.

STANDING COMMITTEES:

FINANCE COMMITTEE: Susan Elke, Chairperson –No Report

PERSONNEL COMMITTEE- Sue Kramer, Chairperson- No Report

PROGRAM DEVELOPMENT COMMITTEE-Michele Garrison, Chairperson- No Report

MEMBERSHIP COMMITTEE- Chloe Page, Chairperson- Chloe reported that we were still needing a Board Member for the counties of Jefferson, Clay and Effingham. Chloe also reported that we also in need of a Member at Large Board Member and that someone had suggested to her to perhaps try contacting either the Lions Club or the Chamber of Commerce in the counties in which we were needing the members in.

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

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UNFINISHED BUSINESS:

There was no Unfinished Business to report. The Board did however, thank the Midland Staff for providing lunch that day before the Board Meeting.

NEW BUSINESS:

There was no New Business to report.

ADJOURNMENT:

A motion was made by Karen Walsh, and a second by Rosanna Perkins to adjourn the October 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 November 16, 2023 at the Salem KC Extension.