

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
RESCHEDULED REGULAR MEETING
September 27, 2022, 2:00 p.m.

Olney, J.	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—August 2022 regular meeting
	Public Comments
<i>Information</i>	Departing Employee Recognition—Diane Fales
<i>Information</i>	Board Education—Medicare Medicaid Assistance Program (MMAP)
	Consent Items
<i>Action</i>	Voucher 2726 for the amount of \$ 198.75 Voucher 2727 for the amount of 4,785.64 Voucher 2728 for the amount of 107.42 Voucher 2729 for the amount of 1,435.93 Voucher 2730 for the amount of 5,965.55 Voucher 2731 for the amount of 31.45 Voucher 2732 for the amount of 6,792.39 Voucher 2733 for the amount of 5,191.07 Voucher 2734 for the amount of 2,230.57
	Staff Reports
Duff, A.	Executive Director Report
Leupp, F.	Programs Director Report
Ambrose, D.	Programs Assist./MMAP Coord. Report
VanDyke, P.	In-Home Services Summary
Underwood, A.	Accounting Report—July 2022 (preliminary)
	Unfinished Business
<i>Information</i>	HVAC Update
<i>Information</i>	AAA Grant Cycle
	New Business
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment