

BRANCH COUNTY COMMISSION ON AGING BOARD OF DIRECTORS
MEETING MINUTES
December 20, 2023

Call to Order:

Chair Olney called to order the regular meeting of Branch County Commission on Aging (COA) Board of Directors at 9:00 a.m. on December 20, 2023 in the dining room at the H. & C. Burnside Center.

Roll Call:

Board members—*Present:* Directors Julie Hurley, Janis Olney, John Petzko (present on Zoom), and Don Thrasher; Commissioner Tim Stoll, liaison (present on Zoom). *Excused:* Directors Gordon Gentry, John Hutchinson, and Ginger Kesler. *Quorum not established—less than one half of Board members physically present.*

Staff—*Present:* Amy Duff, Freda Leupp, Mike Searing, Allen Underwood, Pat VanDyke, and Sarah Wainscott. *Excused:* Debbie Ambrose.

Guests—County Administrator Bud Norman (present on Zoom); Kimberly Lindsey (present on Zoom).

Chair Olney stated due to lack of quorum, no voting could take place until the next Board meeting.

Approval of Agenda: tabled.

Approval of Minutes: tabled.

Public Comments: none.

Consent Items: reviewed; tabled.

Staff Reports: COA staff written reports reviewed—executive director, programs, MMAP, in-home services, accounting (October 2023 preliminary), and nutrition—on file.

Unfinished Business: none.

New Business:

Marketing Contract—tabled.

Millage Discussion—tabled.

Scheduling of Reorganization Meeting

The Board discussed possible dates in the first week of January 2024 for its reorganization meeting. By consensus of Board members present, the COA Board of Directors reorganization meeting was set for Friday, January 5, 2024 at 9:00 a.m.

Announcements: Executive Director Duff made the Board aware that Director Kesler had not been reappointed. Kimberly Lindsey was appointed in her place.

Public Comments: none.

Adjournment:

The meeting ended at 9:11 a.m.

Minutes submitted by: Sarah Wainscott, Staff Assist., BCCOA

Minutes approved by: Ginger Kesler, Secy./Treas.



Secretary