

Draft Minutes of April 18, 2013, Beaver Island Human Services Commission

General	Chairperson Pam Grassmick called to order a meeting of the Beaver Island Human Services Commission at 2:00 p.m. on April 18, 2013.
Present	Pam Grassmick Alice Belfy Ann Partridge Lois Williams Judi Meister Jean Kinsley
Approval of Minutes	Moved by Meister, supported by Grassmick, to approve the minutes of the January 2013 Meeting as presented. Motion carried.
Correspondence	
Round Table	<p>This is the first meeting of the BIHSC since January 2013 due to a lack of a quorum at the February and March meetings.</p> <p>Meister reported about the possible need for, and implications of, a “residency policy” for food pantry distributions.</p> <p>Williams and Partridge do not recommend the care-taker webinars they viewed as something suitable for everyone.</p> <p>Partridge reported participation in and enthusiasm for the COA sponsored exercise program held twice weekly at the Community Center is strong.</p> <p>Shirley Gillespie replaces Jack Messer as the new director of COA. COA Advisory Board is currently in the process of reviewing their mission and bylaws, as reported by COA Advisory Board member Jean Kinsley. The July 15, 2013, meeting of the COA Advisory Board will be held on Beaver Island.</p> <p>Munson Hospice has a May 14 in-service scheduled for hospice volunteers. Judy Goodrich is retiring after 18-plus years.</p>
Coordinating Body	Both townships (Peaine and St. James) responded favorably to our request for airline tickets to help defray expense of attending Coordinating Body of Emmet and Charlevoix County meetings. The Coordinating Body’s membership includes representation from well over 20 area agencies. HSC receives relevant and pertinent information by attending Coordinating Body meetings.
Peaine Recreation Plan Input	Chairperson Grassmick’s will draft a response to Peaine Township Supervisor Bill Kohls request for additional HSC assistance with Peaine Township’s Recreation Plan.
Leadership Charlevoix	Charlevoix County Community Foundation affiliate Leadership Charlevoix has raised \$6,538 for mobie mats. It is not known to this group who in Charlevoix County will receive mats, although it was noted that island resident Karen Johnson is a currently training with this year’s Leadership Charlevoix class.

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Board Positions Because no other commission member was willing to take over as Chairperson, Pam agreed to hold this position for one more year. Meister and Belfy will continue with positions of Vice-Chair and Secretary, respectively.

Senior Helpmate Position Beaver Island Rural Health Center has a vacancy for a Senior Helpmate position.

Leadership Charlevoix Charlevoix County Community Foundation affiliate Leadership Charlevoix has raised \$6,538 for mobie mats. It is not known to this group who in Charlevoix County will receive mats, although it was noted that island resident Karen Johnson is a currently training with this year's Leadership Charlevoix class.

Submitted by: _____
Alice Belfy