

**AREA AGENCY ON AGING 1-B  
Board of Directors Meeting  
Friday, June 25, 2021, 9:00 a.m.**

**REVISED AGENDA**

Due to COVID-19 requirements for physical distancing, this will be a  
**TELEPHONIC MEETING**

Microsoft Teams meeting

**Join on your computer or mobile app**  
[Click here to join the meeting](#)

**Or call in (audio only)**  
1-989-341-4489 United States, Saginaw  
Phone Conference ID: 456 962 258#

**Members are requested to mute their phones or computers when not speaking, so as not to disrupt the meeting proceedings with unnecessary background interference.**

- 9:00 a.m. Call to Order and Roll Call
- 9:05 a.m. Call to the Public
- 9:10 a.m. Agenda Approval  
**Action requested to approve the agenda for the June 25, 2021 meeting.**

**AGENDA ITEMS**

- 9:12 I. Closed session  
**Action is requested to enter closed session under section 8(h) of the Open Meetings Act to discuss a memorandum of advice from AAA 1-B's legal counsel.**  
  
Return to Open Session
- 9:40 II. Consent Agenda  
  
[Minutes of the April 23, 2021 Board of Directors Meeting](#)..... (DOC 3)  
[Minutes of the April 21, 2021 Advisory Council Meeting](#)..... (DOC 4)  
[Finance Committee Report](#).....(DOCS 7a-b)  
  
**Action requested to approve the Consent Agenda.**
- 9:45 III. Executive Report ..... (DOC 5)  
Presenter: Michael Karson, Chief Executive Officer  
- Informational

- 9:55 IV. [New Building Presentation](#).....(DOC 6)  
Presenter: Ryan Mollen, Plante Moran CRESA

**Action requested to enter into a Letter of Intent (LOI) agreement to purchase a building, located at 31500 West 13 Mile Road, Farmington Hills, Michigan, 48334.**

- 10:05 V. [Compliance Committee Report](#).....(DOC 8)  
Presenter: Howard Collens, Chairperson

- A. OIG Report and Chairperson Requirements
- B. Provider Screening and Information Collection Tool
- C. Notable Compliance Activity
- D. Staff Training
- E. Approval of Policies
- F. Closed Session (topic to be discussed during the closed session of this meeting)

**Action requested to accept and file the Compliance Committee report.**

- 10:10 VI. [Governance Committee Report](#).....(DOC 9a-c)  
Presenter: Tom Miree, Chairperson

- A. National Provider Identifier Use and Approval Policy

**Action is requested to approve the National Provider Identifier Use and Approval Policy, as recommended by the Compliance and Governance Committees.**

- B. HIPAA Non-Retaliation and Refraining from Intimidation Policy

**Action is requested to approve the HIPAA Non-Retaliation and Refraining from Intimidation Policy, as recommended by the Compliance and Governance Committees.**

**Action requested to accept and file the Governance Committee report.**

- 10:15 VII. [Approve Fiscal Year 2022 Annual Implementation Plan](#).....(DOC 10)  
Presenter: Katie Wendel, Senior Manager, Advocacy

**Action is requested to approve the FY 2022 Annual Implementation Plan, as recommended by the Advisory Council.**

- 10:30 VIII. [Opportunities, Innovations and Sustainability for AAAs in MI](#)  
Presenters: Sharon R. Williams, Williams Jaxon Consulting, LLC and  
Marisa Scala-Foley, National Association of Area Agencies on Aging  
- Informational

11:25 IX. Member Information Exchange

11:30 X. Adjournment

**Next Board of Directors Meeting**  
**Friday, August 27, 2021, 9:30 a.m.**