

**AREA AGENCY ON AGING 1-B
Board of Directors Meeting
Friday, February 24, 2023, 9:30 a.m.**

**TELEPHONIC MEETING
AGENDA**

Microsoft Teams meeting

Join on your computer, mobile app or room device

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+1 989-341-4489 United States, Saginaw

Phone Conference ID: 324 498 718#

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

9:30 a.m. Call to Order and Roll Call

9:35 a.m. Call to the Public

9:40 a.m. Agenda Approval

Action requested to approve the agenda for the February 24, 2023 meeting.

AGENDA ITEMS

- 9:42 I. [Minutes of the November 18, 2022 Board of Directors Meeting](#)..... (DOC 3a)
Action requested to approve the minutes of the November 18, 2022 Board of Directors meeting.
- [Minutes of the 9/21/22 and 11/16/22 Advisory Council Meetings](#)..... (DOC 3b-c)
Action requested to accept and file the minutes of the September 21, 2022 and November 16, 2022 Advisory Council meetings.
- 9:45 II. [Executive Report](#) (DOC 4)
Presenter: Michael Karson, Chief Executive Officer
- Informational
- 10:05 III. [Executive Committee Report](#).....(DOCS 5a-b)
Presenter: Jeff Chang, Chairperson
A. Restructure
B. Bylaw Review
C. Engagement Survey
D. Advocacy Platform (DOC 5b)
E. Renovis Business Opportunity

- F. D-SNP – State Plan
- G. IE-SNP – State/Local

Action requested to accept and file the Executive Committee report.

10:20 IV. [Finance Committee Report](#).....(DOCS 6a-f)

Presenter: Marc Zwick, Chairperson

- A. FY 2022 Financial Statements and Audit Results – Marisa Ahrens, Yeo & Yeo

Action is requested to approve the FY 2022 Financial Statements and Audit Results, as recommended by the Finance Committee.

- B. Form 990 – Extension Filed – Marisa Ahrens, Yeo & Yeo
- C. December 2022 Financial Report
- D. FY 2024 County Match

Action is requested to approve a 3% increase to the county administrative match request amounts for FY 2024, as recommended by the Finance Committee.

Action requested to accept and file the Finance Committee report.

10:50 V. [Compliance Committee Report](#).....(DOCS 7a-d)

Presenter: Howard Collens, Chairperson

- A. OIG Related Discussion
 - a. Recent OIG submission
 - i. OIG FY22 Q4 Quarterly Report submitted November 15, 2022
 - ii. OIG FY23 Program Integrity Report submitted January 17, 2023 (DOCS 7b-d)

Action is requested to accept and file the Program Integrity Report, as recommended by the Compliance Committee.

- b. Upcoming Notable Dates
 - i. OIG FY23 Q1 Quarterly Report due February 15, 2023
 - ii. OIG FY23 OIG Compliance Report (audit) due March 15, 2023
- c. OIG Activity
- B. Notable Activity
 - a. Compliance Initiated Reinstated and Suspended Providers
 - b. Total Recoupment

Action requested to accept and file the Compliance Committee report.

- 11:10 VI. [Governance Committee Report](#).....(DOC 8)
Presenter: Tom Miree, Chairperson
A. Appoint Ray Cruse to Advisory Council

Action is requested to appoint Ray Cruse as a member of the AAA 1-B Advisory Council, as recommended by the Governance Committee.

Action requested to accept and file the Governance Committee report.

- 11:25 VII. [Member Information Exchange](#)
11:30 VIII. [Adjournment](#)

Next Board of Directors Meeting
Friday, April 28, 2023, 9:30 a.m.