

AREA AGENCY ON AGING 1-B  
Board of Directors Meeting  
Friday, April 28, 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: 766 063 892#

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 April 28, 2023 meeting.**

**AGENDA ITEMS**

- 9:42 I. [Minutes of the February 24, 2023 Board of Directors Meeting](#) ..... (DOC 3a)  
**Action requested to approve the minutes of the February 24, 2023 Board of Directors meeting.**  
  
[Minutes of the February 15, 2023 Advisory Council Meeting](#) ..... (DOC 3b)  
**Action requested to accept and file the minutes of the February 15, 2023 Advisory Council meetings.**
- 9:45 II. [Executive Report](#) .....(DOCS 4a-e)  
Presenter: Michael Karson, Chief Executive Officer  
- Informational
- 10:00 III. [Executive Committee Report](#) .....(DOC 5)  
Presenter: Jeff Chang, Chairperson
  - A. Electronic Health System Update
  - B. Renovis
  - C. Board Responsibilities
  - D. Bylaws

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

- 10:10 IV. [Finance Committee Report](#).....(DOCS 6a-c)  
Presenter: Marc Zwick, Chairperson  
A. February 2023 Financial Report  
B. Draft FY 2022 Form 990

**Action is requested to approve FY 2022 Form 990 for filing, as recommended by the Finance Committee.**

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

- 10:30 V. [Compliance Committee Report](#).....(DOCS 7a-e)  
Presenter: Howard Collens, Chairperson  
A. OIG Related Discussion  
a. Recent OIG submission  
i. OIG FY23 Q1 Quarterly Report submitted February 15, 2023  
ii. OIG FY23 Program Integrity Compliance Program (audit) submitted March 15, 2023  
b. Upcoming Notable Dates  
i. OIG FY23 Q2 Quarterly Report due May 15, 2023  
c. OIG Activity  
i. OIG Fraud Referral  
ii. OIG Audit Request

**Action is requested to accept and file the Compliance Program Crosswalk Template, as recommended by the Compliance Committee.**

- B. Policy Update  
a. Corporate Compliance Program Policy

**Action is requested to approve the Corporate Compliance Program Policy, as recommended by the Compliance Committee.**

- C. Annual Compliance Survey  
a. FY 2023 Results  
b. FY 2022 Results (attached for comparison)

**Action is requested to accept and file the FY 23 Compliance Survey Results, as recommended by the Compliance Committee.**

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

- 10:50 VI. [FY 2024 Draft Annual Implementation Plan](#).....(DOCS 8a-b)  
Presenter: Katie Wendel, Director, Planning and Advocacy

**Action is requested to approve the Draft FY 2024 Annual Implementation Plan for public hearing, as recommended by the Advisory Council.**

- 11:25 VII. Member Information Exchange

- 11:30 VIII. Adjournment

**Next Board of Directors Meeting**  
**Friday, June 23, 2023, 9:30 a.m.**