

DRAFT MINUTES – BEAVER ISLAND HUMAN SERVICES COMMISSION

Tuesday, Oct. 13 2015 – Beaver Island Community Center

Present: Pam Grassmick, Peaine Township; Judi Meister, Food Pantry; Ann Partridge, COA/Community Center; Deb Plastrik, Beaver Island Rural Health Center

Pam Grassmick called the meeting to order at 10 a.m. She said she had been unable as of yet to get minutes of previous meetings from the former secretary.

Correspondence: Pam shared information about a guardianship webinar. The group discussed how best to get information about community and area events out to the general population. It was suggested that calendar events could be forwarded to Ann Partridge, as the Community Center could include it in its website.

Election of Officers: As the HSC resolution includes the offices of chair, vice-chair and secretary, the group decided to elect Judi Meister as chair, Ann Partridge as vice-chair and Deb Plastrik as secretary. It is understood by the group that Judi and Ann will function as co-chairs. Motion to elect: Grassmick/Meister, all aye.

Thank you to Pam Grassmick for serving as chair for the past terms.

Roundtable discussion: Judi reported on fundraising and plans for the fall for the Food Pantry. Ann reported that Dining Out participants would continue to be able to eat at Dalwhinnie, the Shamrock and Stoney Acres. Deb reported that Carolyn Space was a welcome addition at the Health Center and that VA services were expanding. Pam talked about how to send a representative to Charlevoix Emmet County Human Services meetings. She will research whether some meetings would be more beneficial than others for a BI representative to attend in person.

Meeting dates and times: It was agreed that the third Thursday of the month would be a good date for future meetings: November 17, December 15, January 19, 2016, February 16, March 15, April 19 and May 17. The HSC will meet at the Community Center at 10 a.m. Summer meetings will be scheduled as needed. Motion to approve dates and times: Meister/Grassmick, all aye.

Suggested topic for November meeting: community needs during the winter months, especially for senior citizens.

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Deb Plastrik, Secretary