

AGEWAYS NONPROFIT SENIOR SERVICES

Board of Directors Meeting

Friday, February 23, 2024 9:30 a.m.

AgeWays Nonprofit Senior Services

29100 Northwestern Hwy., Ste. 400

Southfield, Michigan 48034

AGENDA

9:30 Call to Order and Roll Call

9:35 Call to the Public

9:40 Agenda Approval

Action requested to approve the agenda for the February 23, 2024 meeting.

AGENDA ITEMS

9:41 I. [Minutes of the November 17, 2023 Board of Directors Meeting](#).....(DOC 3)
Action requested to approve the November 17, 2023 Board of Directors Meeting Minutes.

9:45 II. [Executive Summary](#).....(DOC 4)
Presenter: Michael Karson, Chief Executive Officer
- Informational

10:00 III. [Executive Committee Report](#).....(DOC 5)
Presenter: Sandra Hann, 1st Vice Chair

Action requested to accept and file the Executive Committee Report.

10:15 IV. [Compliance Committee Report](#).....(DOC 6)
Presenter: Sandra Hann, 1st Vice Chair

- A. OIG Related Discussion
- B. Policy Updates
- C. Compliance Trainings
- D. Notable Activity
- E. MI Choice Compliance Program Policy

Action is requested for Board approval of the MI Choice Compliance Program Policy, as recommended by the Compliance Committee.

Action is requested to accept and file the Compliance Committee Report.

10:35 V. [Finance Committee Report](#).....(DOC 7)
Facilitator: Marc Zwick, Chairperson
Presenter(s): Laura Gruczelak, Chief Financial Officer and Marisa Ahrens, Yeo & Yeo

A. FY 2023 Financial Statements and Audit Results

Action is requested to approve the FY 2022 Financial Statements and Audit Results.

B. FY 2025 County Match

Action is requested to approve a 3% increase to the County Match for FY 2025.

Action is requested to accept and file the Finance Committee Report.

- 11:05 VI. [Annual Implementation Plan Care Transitions Amendment](#).....(DOC 8)
Presenter(s): Aimee Page, Chief Clinical Officer & Katie Wendel, Director of Planning and Advocacy
- 11:25 VII. Member Information Exchange
- 11:30 VIII. Adjournment

Next Board of Directors Meeting
Friday, April 26, 2024 9:30 a.m.