

HSC Foundation, Inc. Meeting Minutes
February 24, 2021

Attendees: Joel Schultz, John MacFarland, Teresa Schanski, Patricia Schiefer, Lester Livermore (guest)

Lester Livermore introduced himself. He is the Mackinac County District Court Probation and Compliance Officer and a chairman for the Michigan Road Commission (insurance and loss control). He shared that he has witnessed an increase in substance abuse with pandemic. There is a lack of healthy activities, unchanneled anger and mental health issues present. Meth seems to be replacing marijuana and is readily acceptable. Various affiliations were shared and alternatives for testing presented. The cost would be \$25 at the county office and \$6 for an observed 12 panel at home. Transportation, health insurance, resources available and alternative activities for youth were discussed. Truthinnature.com targets single parent families (Jim Dufrow 906-240-9730)

The January 27, 2021 minutes were not approved due to lack of quorum and will be put on the agenda for March 31, 2021.

Treasurer, Teresa Schanski, stated \$21,947.00 would be transferred to a money market account with Edward Jones soon. That will leave a current balance in the Share account of \$1,019.92. \$700 is dedicated to Children's Endowment specifically \$500 scholarship, \$200 other and 319.92 general.

In her absence, Karen Marshall, provided the following updates. The draft MOU has been conveyed to the Tax, Legal, and Audit committee for review and she anticipates this will be reviewed at the April BOG meeting. She has placed an article in the Council Fire about donations for kid-size masks. The Christian Fellowship Churches of Mackinac County contributed \$150 toward the purchase of masks. She stated that she deposited the cash donations, wrote a check to the Foundation, and that a list of their contributions will be sent out as well. Regarding the Memorial Forest, she has the names of three possible planners and that the Fish, Game and Fowl Committee will move their deer-feeding plot at the site and then will help with grading, grass planting, and pathways.

The Communications and Publications Committee is revamping the club website and will consider adding a link to the Foundation's website. She will share our requests with Dan Murphy regarding communication with new members.

Joel Schultz said he is sharing the MOA with unit representatives for review by the Sault Tribe.

John MacFarland will research grant writing training material and will purchase using funds provided by the club. John MacFarland and Patricia Schiefer wrote and submitted on February 20th a \$10,000 grant request to TC Energy for the Millecoquin Watershed Plan. John MacFarland and others worked with Superior Watershed Partnership to be a part of a larger submission to EGLE for a grant for our watershed. Our portion is \$21,000 and was submitted on February 23rd.

Joel Schultz shared information about vaccinations at the Sault Tribe Health Center's covering seven counties. He explained that the 2% fund gives money back to municipalities who apply. This is awarded in March and September.

Patricia Schiefer attended the Michigan Recycling meeting on February 23rd. The NextCycle Michigan program was discussed. We reviewed what is being done currently, future plans, and obstacles to recycling in smaller population areas. It was recommended to collaborate with other communities and businesses as well as having facilities for collection and transfer.