

Martin Kaufman  
Chairman

Noel Dentner  
Vice-Chairman

Aleta Jackson  
Secretary

Bruce Freimark

Nancy Hamman

Paul Simonton

John Sledge

Gerald Stone

Loyd Sype

## Monroe County Commission on Aging

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Terri L. Hamad, Director  
Vicky L. Terrasi, Assistant  
Tammy L. Quigley, Clerk

### Monroe County Commission on Aging Budget Workshop Meeting Minutes August 07, 2007 Monroe County Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:00 p.m.

**Member's present:** Noel Dentner, Nancy Hamman, Aleta Jackson, Martin Kaufman, Paul Simonton, John Sledge, Gerald Stone and Loyd Sype.

**Member excused:** Bruce Freimark

Chairman Martin Kaufman led the Pledge of Allegiance and silent prayer.

#### **Approval of the Agenda:**

Nancy Hamman motioned to approve the agenda August 07, 2007 as presented. Supported by Aleta Jackson. **Motion carried.**

#### **Guest Present:**

Floreine Mentel, Area Agency on Aging 1-B Board of Directors and Monroe County Commissioner.

#### **Public Time:**

No public addressed the Commission at this time.

#### **Budget Application Discussion and 2007 Allocation Recommendations:**

Paul Simonton addressed the Commission on his concerns on allocating funds to those agencies that have not submitted audits, since the Commission has a policy in place addressing this issue.

Motion by Gerald Stone to postpone discussion and consideration of the agencies and programs that have not submitted audits until the audits are received. The following agencies and programs are:

##### 1. Monroe County Opportunity Program

- Home Chore
- Resource Advocacy
- Home Injury Control
- Temporary Ramps
- Unmet Emergency Needs
- Fuel Assistance
- Grandparents Raising Grandchildren (new program request)
- Commodities Supplemental Food Program
- Specialized Transportation
- Medication Management (new program request)
- Home Care Services

- Prevention of Elder Abuse, Neglect, and Exploitation (new program request)
- Dental, Vision, & Hearing (new program request)

2. Deaf & Hearing Impaired Services
3. Living Independence for Everyone
4. Ash Seniors
5. Bedford Senior Citizen Center

Supported by Paul Simonton. **Motion carried. Two opposed.**

Ms. Hamad will formally inform each of the agencies that the Commission has postponed discussion and allocation recommendations until audits are received.

**The Commission approved budget recommendations for the following:**

**Retired Senior Volunteer Program (RSVP) of Monroe County:**

Paul Simonton motioned to recommend to the County Board of Commissioners to grant RSVP the request of \$126,552 for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 2.9% Increase or \$3,3640 over the current budget year. Supported by Aleta Jackson.

**Bedford Health Van:**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant the Bedford Health Van the request of \$32,432 for fiscal year 2008 for the Bedford Health Van Program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 3% increase or \$945 over the current budget year for the. Supported by Gerald Stone. **Motion carried.**

**Lake Erie Transit Commission:**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant the Lake Erie Transit Commission the request of \$161,339 for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 2% decrease of \$2,941 from the current budget. Supported by Aleta Jackson. **Motion carried.**

**Foster Grandparent Program:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Foster Grandparents Program request of \$17,666 for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is no change from the current budget year. Supported by Nancy Hamman. **Motion carried.**

**Frenchtown Senior Citizens Center:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Frenchtown Senior Citizens Center the request of \$150,747 fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 1.5% increase or \$2,313 over the current budget year. Supported by Paul Simonton. **Motion carried.**

**Frenchtown Senior Citizens Center-Adult Day Services:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Frenchtown Senior Citizens Center \$23,337 local match for the Adult Day Service program for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is no change from the current budget year. Supported by Nancy Hamman. **Motion carried.**

**Monroe County Senior Legal Services:**

Paul Simonton motioned to recommend to the County Board of Commissioners to keep the Monroe County Senior Legal Services at the 2008 allocation of \$243,838 to maintain them for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. Supported by Nancy Hamman. This is no increase over the current budget year. **Motion carried. Two no.**

**Petersburg/Summerfield Senior Citizens Center:**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant the Petersburg/Summerfield Senior Citizens Center the request of \$1,589 for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This reflects no change over the current budget year. Supported by Noel Dentner.

Lengthy discussion took place regarding Petersburg/Summerfield and Paul Simonton motioned to call for the question. **Motion carried.**

**Motion carried. Two no.**

**Area Agency on Aging 1-B Admin:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant Area Agency on Aging 1-B the request of \$13,412 local required match for admin for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 3% increase or \$392 over the current budget year. Supported by Aleta Jackson. **Motion carried.**

**Area Agency on Aging 1-B Direct Service Provider/Purchase of Service (DSP/POS):**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant the Area Agency on Aging 1-B the request of \$203,000 fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is no change from the current budget year. Supported by Aleta Jackson. **Motion carried.**

**Monroe County Health Department-Diabetic Education:**

Paul Simonton motioned to recommend to the County Board of Commissioners to grant the Monroe County Health Department the request of \$25,017 and to continue as a fee-for-service basis for fiscal year 2008 for Diabetic Education with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the

Directive of the Commission shall be returned forthwith. This is a requested 6.8% decrease or \$1,825 less from the current budget year. Supported by Loyd Sype. **Motion carried.**

**Berlin Senior Citizens Center:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Berlin Senior Citizens Center request of \$13,287 for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 11.8% increase or \$1407 over the current budget year. Supported by Loyd Sype. **Motion carried.**

**Dundee Senior Citizens Center:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Dundee Senior Citizens Center the request of \$165,221 for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 4% increase or \$6,380 over the current budget year. Supported by Loyd Sype. **Motion carried.**

**Faith in Action for Monroe County:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Faith in Action for Monroe County the request of \$27,043 for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 18% increase or \$4,043 over the current budget year. Supported by Nancy Hamman. **Motion carried.**

**The Monroe Center:**

Nancy Hamman motioned to recommend to the County Board of Commissioners to grant the Monroe Center the request of \$336,914 for fiscal year 2008 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 20% increase or \$55,514 over the current budget year. Supported by Aleta Jackson. **Motion carried. Four yes, two no and one abstention.**

**The Monroe Center-Cancer Connection Transportation:**

Nancy Hamman motioned to recommend to the County Board of Commissioners to grant the Monroe Center the request of \$5,000 for fiscal year 2008 for the Cancer Connection Transportation program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 5% increase or \$212 over the current budget year. Supported by Aleta Jackson. **Motion carried**

**Milan Senior Citizens Center:**

Paul Simonton motioned to recommend to the County Board of Commissioners to grant the Milan Senior Citizens Center the request of \$18,695 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 70% increase or \$7,631 over the current budget year. Supported by Aleta Jackson. **Motion carried.**

**Prescription Assistance:**

Loyd Sype motioned to recommend to the County Board of Commissioners to keep the Prescription Assistance Program at \$20,000 for fiscal year 2008. Supported by Nancy Hamman. **Motion carried.**

**Contingency-General:**

Loyd Sype motioned to recommend to the County Board of Commissioners to keep the Contingency-General at \$25,000 for fiscal year 2008. Supported by Noel Dentner. **Motion carried.**

**Contingency-Restricted:**

Loyd Sype motioned to recommend to the County Board of Commissioners to keep the Contingency-Restricted at \$50,000 for fiscal year 2008. Supported by Aleta Jackson. **Motion carried.**

**Transfer-Out-General:**

The Transfer-Out-General will be finalized at the September meeting.

**Commission Members' Time:**

No commission member addressed the full commission at this time.

**Public Time:**

No public addressed the Commission at this time.

The next regular board meeting will be on August 8, 2007 at 1:00 p.m. at the Berlin Senior Citizens Center, 8000 Swan View Drive, Newport, MI.

**Adjournment:**

Motion to adjourn by Paul Simonton, supported by Gerald Stone. **Motion carried.** Meeting adjourned at 3:21 p.m.

*Vicky L. Terrasi*

Vicky L. Terrasi  
Recording Secretary