



29 Washington St
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Terri L. Hamad
Director

Commission Members

Martin Kaufman
Chairman

Noel Dentner
Vice-Chairman

Aleta Jackson
Secretary

Bruce Freimark

Richard Gunn

Pam LaPan

John Sledge

Paul Simonton

Gerald Stone

Monroe County Commission on Aging
Budget Workshop Minutes
September 28, 2010
Commission on Aging Conference Room

Vice-Chairman Noel Dentner called the meeting to order at 1:16 p.m.

Members present: Noel Dentner, Bruce Freimark, Richard Gunn, Aleta Jackson, Martin Kaufman, Pam LaPan, and John Sledge.

Member excused: Paul Simonton and Gerald Stone

Vice-Chairman Noel Dentner led the Pledge of Allegiance and silent prayer.

Approval of the Agenda:

Aleta Jackson made a motion to approve the September 28, 2010 Budget Workshop Agenda as presented. Supported by Bruce Freimark. **Motion carried.**

Guests Present:

No guests present.

Public Time:

No public in attendance.

Commission Members' Report:

Pam LaPan announced that the Family Medical Center opened a new building in Temperance with eighteen thousand square feet to expand to OBGYN and Behavioral Health.

Unfinished Business:

A. Discussion of the 2011 Budget Applications:

Ms. Hamad updated the Commissioners' on discussions that took place at the September 21, 2010 Budget Workshop.

- o The agency directors were notified of the previously approved recommendations, and the Monroe County Opportunity Program plans to appeal the Home Chore recommendation.
- o The Emergency Fuel Guidelines will be placed on the October agenda board meeting for review and discussion.
- o The Monroe County Senior Legal Services differences between the 2009 audited units versus the 2011 anticipated units.
- o The senior centers response from the question if they incorporate meals as a unit/service.

The Commission discussed in length the updated information, and decided at this point to not place the senior centers on fee-for-services until a definition of a unit is determine to count under fee-for-service.

At 1:57 p.m., Chairman Kaufman arrived, and officiated over the remainder of the meeting.

Richard Gunn made a motion to recommend to the County Board of Commissioners' to grant the senior centers for calendar year 2011 the same as allocation they received for calendar year 2010 to provide the Commission time to develop a performance criteria. Supported by Bruce Freimark.

After discussion, Richard Gunn withdrew his motion and Bruce Freimark withdrew his support.

o **Monroe Center for Healthy Aging**

Bruce Freimark made a motion to recommend to the County Board of Commissioners to grant the Monroe Center for Healthy Aging \$294,175.00 for calendar year 2011 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 Aleta Jackson.





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Richard Gunn

Pam LaPan

John Sledge

Paul Simonton

Gerald Stone

Roll call

Martin Kaufman – Yes
Noel Dentner – Yes
Bruce Freimark – Yes

Aleta Jackson – Yes
Richard Gunn – Yes

John Sledge – Yes
Pam LaPan – Yes

Motion carried.

○ **Ash Senior Citizens**

Bruce Freimark made a motion to recommend to the County Board of Commissioners to grant the Ash Senior Citizens \$21,894.00 for calendar year 2011 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 Noel Dentner.

Roll call

Aleta Jackson – Yes
Richard Gunn – No
Martin Kaufman – No

John Sledge – No
Pam LaPan – Yes

Noel Dentner – Yes
Bruce Freimark – Yes

Motion carried.

○ **Dundee Area Senior Citizens**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Dundee Area Senior Citizens \$162,621.00 for calendar year 2011 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 Pam LaPan.

Roll call

John Sledge – Yes
Pam LaPan – Yes
Aleta Jackson – Yes

Noel Dentner – Yes
Bruce Freimark – Yes

Richard Gunn – Yes
Martin Kaufman – Yes

Motion carried.

○ **Berlin Township Senior Citizens**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Berlin Township Senior Citizens \$13,310.00 for calendar year 2011 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 Pam LaPan.

Roll call

Noel Dentner – Yes
Bruce Freimark – Yes
John Sledge – No

Richard Gunn – No
Martin Kaufman – Yes

Pam LaPan – Yes
Aleta Jackson – Yes

Motion carried.

○ **Milan Seniors for Healthy Living**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Milan Seniors for Healthy Living \$40,000.00 for calendar year 2011. Supported by Bruce Freimark.

Roll call

Richard Gunn – No
Martin Kaufman – Yes
Noel Dentner – No

Pam LaPan – Yes
Aleta Jackson – Yes

Bruce Freimark – No
John Sledge – No

Motion failed.

Richard Gunn made a motion to recommend to the County Board of Commissioners to grant the Milan Seniors for Healthy Living \$26,000.00 for calendar year 2011 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 John Sledge.





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Bruce Freimark

Richard Gunn

Pam LaPan

John Sledge

Paul Simonton

Gerald Stone

Roll call

Pam LaPan – No
Aleta Jackson – No
Richard Gunn – Yes

Bruce Freimark – Yes
John Sledge – Yes

Martin Kaufman – No
Noel Dentner – Yes

Motion carried.

o **Bedford Senior Citizens Center**

Bruce Freimark made a motion to recommend to the County Board of Commissioners to grant the Bedford Senior Center \$195,752.00 for calendar year 2011 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 Richard Gunn.

Roll call

Bruce Freimark – Yes
John Sledge – Yes
Pam LaPan – No

Martin Kaufman – Yes
Noel Dentner – Yes

Aleta Jackson – No
Richard Gunn – Yes

Motion carried.

o **Frenchtown Senior Citizens Inc.**

Bruce Freimark made a motion to recommend to the County Board of Commissioners to grant the Frenchtown Senior Citizens Center \$175,442.00 for calendar year 2011 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 Richard Gunn.

Roll call

Martin Kaufman – Yes
Noel Dentner – Yes
Bruce Freimark – Yes

Aleta Jackson – Yes
Richard Gunn – Yes

John Sledge – Yes
Pam LaPan – Yes

Motion carried.

o **Frenchtown Senior Citizens Inc.-Adult Day Service**

Freimark made a motion to recommend to the County Board of Commissioners to grant the Frenchtown Senior Citizens Inc. \$22,293.00 in matching funds for the Adult Day Service to obtain the Area Agency on Aging 1-B grant *under a fee-for-service contract* for calendar year 2011 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 Richard Gunn.

Roll call

Aleta Jackson – Yes
Richard Gunn – Yes
Martin Kaufman – Yes

John Sledge – Yes
Pam LaPan – Yes

Noel Dentner – Yes
Bruce Freimark – Yes

Motion carried.

o **Bedford Health Van**

Richard Gunn made a motion to recommend to the County Board of Commissioners to grant the Bedford Health Van \$35,393.00 *under a fee-for-service contract* for calendar year 2011 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 Noel Dentner.

Roll call

John Sledge – No
Pam LaPan – Yes
Aleta Jackson – No

Noel Dentner – Yes
Bruce Freimark – Yes

Richard Gunn – Yes
Martin Kaufman – Yes

Motion carried.





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Gerald Stone

○ **Faith In Action for Monroe County**

Noel Dentner made a motion to recommend to the County Board of Commissioners to grant the Faith In Action for Monroe County \$27,618.00 *under a fee-for-service contract* for calendar year 2011 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 Aleta Jackson.

Roll call

Noel Dentner – Yes
Bruce Freimark – Yes
John Sledge – Yes
Richard Gunn – Yes
Martin Kaufman – Yes
Pam LaPan – Yes
Aleta Jackson – Yes

Motion carried.

○ **Foster Grandparent Program**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Foster Grandparent Program \$17,666.00 *under a fee-for-service contract* for calendar year 2011 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 Richard Gunn.

Roll call

Richard Gunn – Yes
Martin Kaufman – Yes
Noel Dentner – Yes
Pam LaPan – Yes
Aleta Jackson – Yes
Bruce Freimark – Yes
John Sledge – Yes

Motion carried.

○ **Home Instead Senior Care**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Home Instead Senior Care \$20,000.00 *under a fee-for-service contract* for calendar year 2011 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 Pam LaPan.

Roll call

Pam LaPan – Yes
Aleta Jackson – Yes
Richard Gunn – Yes
Bruce Freimark – Yes
John Sledge – Yes
Martin Kaufman – Yes
Noel Dentner – Yes

Motion carried.

○ **Lake Erie Transit Commission-Essential Transportation Service**

Pam LaPan made a motion to recommend to the County Board of Commissioners to grant the Lake Erie Transit Commission \$200,940.00 for Essential Transportation Service *under a fee-for-service contract* for calendar year 2011 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 Bruce Freimark.

Roll call

Bruce Freimark – Yes
John Sledge – No
Pam LaPan – Yes
Martin Kaufman – Yes
Noel Dentner – No
Aleta Jackson – Yes
Richard Gunn – No

Motion carried.

○ **Living Independence for Everyone**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Living Independence for Everyone \$409,256.00 *under a fee-for-service contract* for calendar year 2011 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





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funds not used in accordance with the Directive of the Commission shall be returned forthwith. Supported by John Sledge.

Roll call

Martin Kaufman – Yes Aleta Jackson – Yes John Sledge – Yes
Noel Dentner – Yes Richard Gunn – Yes Pam LaPan – Yes
Bruce Freimark – Yes

Motion carried.

○ **Prescription Assistance**

Noel Dentner made a motion to recommend to the County Board of Commissioners to grant \$4,000.00 for Prescription Assistance for calendar year 2011 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 John Sledge.

Roll call

Aleta Jackson – Yes John Sledge – Yes Noel Dentner – Yes
Richard Gunn – Yes Pam LaPan – Yes Bruce Freimark – Yes
Martin Kaufman – Yes

Motion carried.

○ **Commission on Aging Office Budget**

Ms. Hamad requested the Commissions' consideration to hold deliberation on the office budget until the October 13, 2010 meeting, to allow her time to meet with the County Administrator to discuss the budget.

○ **General and Restricted Contingencies**

Noel Dentner made a motion to recommend to the County Board of Commissioners to grant \$75,000.00 for General Contingency and \$75,000.00 for Restricted Contingency for calendar year 2011 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 Aleta Jackson.

Roll call

John Sledge – Yes Noel Dentner – Yes Richard Gunn – Yes
Pam LaPan – Yes Bruce Freimark – Yes Martin Kaufman – Yes
Aleta Jackson – Yes

Motion carried.

○ **Cancer Connection Senior Transportation**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Cancer Connection Senior Transportation \$5,000.00 *under a fee-for-service contract* for calendar year 2011 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 Richard Gunn.

Roll call

Noel Dentner – Yes Richard Gunn – Yes Pam LaPan – Yes
Bruce Freimark – Yes Martin Kaufman – Yes Aleta Jackson – Yes
John Sledge – Yes

Motion carried.

○ **Area Agency on Aging 1-B Care Management Direct Service Purchase**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Area Agency on Aging 1-B Care Management Direct Service Purchase \$203,000.00 *under a fee-for-service contract* for calendar year 2011 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 John Sledge.





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Pam LaPan

John Sledge

Paul Simonton

Gerald Stone

Roll call

Richard Gunn – Yes
Martin Kaufman – Yes
Noel Dentner – Yes

Pam LaPan – Yes
Aleta Jackson – Yes

Bruce Freimark – Yes
John Sledge – Yes

Motion carried.

o **Area Agency on Aging 1-B Care Management Direct Service Purchase Administration**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Area Agency on Aging 1-B for the Administration of the Care Management Direct Service Purchase \$14,247.00 for calendar year 2011 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 John Sledge.

Roll call

Pam LaPan – Yes
Aleta Jackson – Yes
Richard Gunn – Yes

Bruce Freimark – Yes
John Sledge – Yes

Martin Kaufman – Yes
Noel Dentner – Yes

Motion carried.

o **Retired Senior Volunteer Program**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the RSVP \$126,861.00 *under a fee-for-service contract* for calendar year 2011 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 John Sledge.

Roll call

Bruce Freimark – Yes
John Sledge – Yes
Pam LaPan – Yes

Martin Kaufman – Yes
Noel Dentner – Yes

Aleta Jackson – Yes
Richard Gunn – Yes

Motion carried.

o **Monroe County Senior Legal Services**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Monroe County Senior Legal Services \$250,00.00 *under a fee-for-service contract* for calendar year 2011 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 John Sledge.

Roll call

Martin Kaufman – Yes
Noel Dentner – Yes
Bruce Freimark – Yes

Aleta Jackson – Yes
Richard Gunn – Yes

John Sledge – Yes
Pam LaPan – Yes

Motion carried.

o **Self & Family Behavioral Health Care**

Aleta Jackson made a motion to recommend to the County Board of Commissioners to grant the Self & Family Behavioral Health Care \$15,050.00 *under a fee-for-service contract* for calendar year 2011 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 Bruce Freimark.

Roll call

Martin Kaufman – Yes
Noel Dentner – Yes
Bruce Freimark – Yes

Aleta Jackson – Yes
Richard Gunn – Yes

John Sledge – Yes
Pam LaPan – Yes

Motion carried.





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New Business:

No new business presented at this time.

Public Time:

No public in attendance.

Adjournment:

Bruce Freimark made a motion to adjourn. Supported by John Sledge. Motion carried. Meeting adjourned at 4:37 p.m.

The next regular board meeting will be held on Wednesday, October 13, 2010 at 1:00 p.m. at the Commission on Aging Conference Room, 29 Washington Street, Monroe, MI 48161

Vicky L. Terrasi

Vicky L. Terrasi, Recording Secretary

