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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 Hearing Minutes
September 07, 2010
Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:02 p.m.

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

Member excused: Pam LaPan and Gerald Stone

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

Approval of the Agenda:

Richard Gunn made a motion to approve the September 07, 2010 Budget Hearing Agenda as presented. Supported by Noel Dentner. **Motion carried.**

Guests Present: Barbara Mazur, Executive Director Joseph Hess, Account, and Paul Iacoangeli, Board Chairman, Frenchtown Senior Citizens; Judy Bays, Director, Monroe Foster Grandparent Program and Tom MacNaughton, Lenawee Department on Aging; Kathleen Kueppers, Community Care Services Director and Joe Hehir, Finance Director, Area Aging on Aging 1-B; Ralph Hutchison, Psychologist/Owner, and Robin Anderson, Support Staff, Self & Family Behavioral Healthcare; Nancy Young, Executive Director, Faith in Action for Monroe County.

Public Time:

No public time noted.

Commission Members' Report:

No member reported.

The following Budget Hearings were presented:

o **Frenchtown Senior Citizens Adult Day Service**

Barbara Mazur and Joseph Hess presenting- Frenchtown Senior Citizens requested \$22,293.00 for calendar year 2011 for the Adult Day Service Program. This is a 1.82% increase or \$399.00 over calendar year 2010.

o **Frenchtown Senior Citizens**

Barbara Mazur and Joseph Hess presenting- Frenchtown Senior Citizens requested \$178,531.00 for calendar year 2011. This is a 1.76% increase or \$3,089.00 over calendar year 2010.

o **Monroe Foster Grandparent Program**

Judy Bays and Tom MacNaughton presenting- Monroe Foster Grandparents Program requested \$17,666.00 for calendar year 2011. No increase requested.

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

Kathleen Kueppers and Joe Hehir presenting- The Area Agency on Aging 1-B requested \$203,000.00, a 0% increase for continued funding to support the Commission on Aging Care Management Direct Service Purchase Program, and \$14,247.00 a 0% increase over calendar year 2010 for local match (admin) for calendar year 2011.





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o **Self & Family Behavioral Healthcare Senior Counseling**

Ralph Hutchison and Robin Anderson presenting- Self & Family Behavioral Healthcare requested \$15,050.00 to provide senior counseling for calendar year 2011. No increase requested.

o **Faith In Action for Monroe County:**

Nancy Young presenting- Faith In Action for Monroe County requested \$27,618.00 for calendar year 2011. No increase requested.

Public Time:

No public in attendance.

Adjournment:

Bruce Freimark made a motion to adjourn. Supported by Paul Simonton. Motion carried. Meeting adjourned at 3:13 p.m.

The next regular board meeting will be held on Wednesday, September 08, 2010 at 1:00 p.m. at the Frenchtown Senior Citizens Center, 2786 Vivian Road, Monroe, MI 48162

Vicky L. Ferrasi

Vicky L. Ferrasi, Recording Secretary

