

# Monroe County Commission on Aging

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Nancy Hamman

Paul Simonton

John Sledge

Gerald Stone

Loyd Sype

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

## Monroe County Commission on Aging Budget Hearing Minutes July 17, 2007 Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:01 p.m.

**Member's Present:** Noel Dentner, Nancy Hamman, Paul Iacoangeli, Martin Kaufman, John Sledge, Gerald Stone, and Loyd Sype.

**Member Excused:** Aleta Jackson

**Member Absent:** Paul Simonton

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

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

Noel Dentner motioned to approve the July 17, 2007 agenda as presented. Supported by Nancy Hamman. **Motion carried.**

**Guests Present:** Stephanie Kasprzak, Executive Director, Janet Crego, Home Care Director, and Diane Tackett Director Resource Advocacy/Chore/Home Injury Control, Larry Hansen, Finance Director, Maggie Dusseau, Transportation Director, and Linda Emerson, Commodities Supplemental Food Program, Monroe County Opportunity Program,

### **Public Time:**

No public addressed the Commission at this time.

The following Budget Hearings were presented:

### **Monroe County Opportunity Program – Home Chore:**

Diane Tackett presenting- The Monroe County Opportunity Program requested \$108,640 for the Home Chore program for calendar year 2008. This is a 5% increase over fiscal year 2007. The budgeted amount is for the operational portion of the program.

### **Monroe County Opportunity Program – Resource Advocacy:**

Diane Tackett presenting- - The Monroe County Opportunity Program requested \$100,616 for Resource Advocacy for budget year 2008. This is an 18% increase over fiscal year 2007. Majority of the funds are budgeted toward a new resource advocates salaries and fringe, with the remaining increase budgeted for the audit.

### **Monroe County Opportunity Program – Home Injury Control:**

Diane Tackett presenting- The Monroe County Opportunity Program requested \$3,649 for the Home Injury Control program for calendar year 2008. This is a match request only to secure the Area Agency on Aging 1-B grant.

**Monroe County Opportunity Program – Temporary Ramps:**

Diane Tackett presenting- The Monroe County Opportunity Program requested \$52,000 for the Temporary Ramp program for fiscal year 2008. This is a 60% increase over fiscal year 2007. The additional funds are budgeted strictly to purchase more parts and install eight (8) more ramps.

**Monroe County Opportunity Program – Unmet Needs:**

Diane Tackett presenting- The Monroe County Opportunity Program requested \$15,295 for the Unmet Needs program for fiscal year 2008. This is a 5% increase over fiscal year 2007. The program served forty-four (44) unduplicated clients with medications, electric shut-offs, air conditioner repairs and furnace repairs during fiscal year 2007.

**Monroe County Opportunity Program –Emergency Fuel:**

Diane Tackett presenting- The Monroe County Opportunity Program requested \$38,500 for the Emergency Fuel Assistance program for fiscal year 2008. This is a 16% increase over fiscal year 2007. Clients in this program are encouraged to contribute towards their fuel assistance.

**Monroe County Opportunity Program –Grandparents Raising Grandchildren:**

Diane Tackett presenting- The Monroe County Opportunity Program requested \$662 for the Grandparents Raising Grandchildren program for fiscal year 2008. This is a new request to secure the Area Agency on Aging 1-B grant. The program would educate grandparents and all the dollars budgeted are to directly assist the clients.

**Monroe County Opportunity Program – Commodity Supplemental Food Program:**

Linda Emerson presenting- The Monroe County Opportunity Program requested \$38,175 for the Commodity Supplemental Food program for calendar year 2008. This is a 4.9% increase over the current fiscal year.

**Monroe County Opportunity Program – Specialized Transportation:**

Maggie Dusseau presenting- - The Monroe County Opportunity Program requested \$66,330 for the Special Transportation program for calendar year 2008. This is a 4.9% increase over fiscal year 2007. Eighty percent (80%) of this program is private pay.

**Monroe County Opportunity Program – Medication Management:**

Janet Crego presenting- The Monroe County Opportunity Program requested \$46,800 for the Medication Management program for fiscal year 2008. This is a new program request targeting twenty (20) low-income, frail seniors.

**Monroe County Opportunity Program – Home Care Services:**

Janet Crego presenting- The Monroe County Opportunity Program requested \$59,500 for the Home Care Services program for fiscal year 2008. They are also requesting that this be full fee-for-service in instead of cost share as in 2007.

**Monroe County Opportunity Program – Prevention of Elder Abuse, Neglect, and Exploitation:**

Janet Crego presenting- The Monroe County Opportunity Program requested \$990 for the Prevention of Elder Abuse, Neglect, and Exploitation program for fiscal year 2008. This is a new program request to secure the Area Agency on Aging 1-B grant. The program would educate the homecare workers on how to recognize abuse, neglect, and exploitation. In the future, they plan to expand the education to other homecare agencies.

**Monroe County Opportunity Program – Dental, Vision & Hearing:**

Diane Tackett presenting- The Monroe County Opportunity Program requested \$35,831 for the Dental, Vision & Hearing program for fiscal year 2008. The program is projecting service to forty-five (45) clients. They would use 200% of Poverty Guidelines with a cap of \$2,000 per household. Other qualifications are that the client cannot have dental, vision, or hearing coverage.

**Commission Member’s Time:**

No member reported anything at this time.

**Public Time:**

No public addressed the Commission at this time.

Motion to adjourn by Nancy Hamman, supported by Paul Iacoangeli. **Motion carried.** Meeting adjourned at 3:47 p.m.

*Vicky L. Terrasi*

Vicky Terrasi, Recording Secretary