

Monroe County Commission on Aging

29 Washington Street, (Stoner-Kemmerling Building) Monroe, MI 48161

Telephones: 734.240.7363 734.240.7358 * 734.240.7364 * Toll Free: 1.888.354.5500 ext. 7363 * Fax 734.240.7360

E-Mail: terri_hamad@monroemi.org * vicki_terrasi@monroemi.org * tammy_quigley@monroemi.org

Visit Our Website: www.co.monroe.mi.us

Martin Kaufman
Chairman

Paul Iacoangeli
Vice-Chairman

Aleta Jackson
Secretary

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

Noel Dentner

Monroe County Commission on Aging
Budget Hearing Minutes
July 19, 2007
Commission on Aging Conference Room

Nancy Hamman

Paul Simonton

John Sledge

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

Gerald Stone

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

Loyd Sype

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 19, 2007 agenda as presented. Supported by Nancy Hamman. **Motion carried.**

Guests Present: Pam Rybka, Executive Director, Bedford Senior Center, Deb Brescol, Director, RSVP and Bedford Health Van, Sharon Throm, Director of Community Education, Bedford Public Schools, and Mark Jagodzinski, General Manager, Lake Erie Transit.

Public Time:

Sharon Throm addressed the Commission by stating that she is proud to be in her position to be able to work with Deb Brescol and Pam Rybka, because they make a difference in peoples lives.

The following Budget Hearings were presented:

RSVP:

Deb Brescol presenting- The RSVP requested \$126,552 for the RSVP program for calendar year 2008. This is a 2.96% increase over fiscal year 2007. They anticipate that 200 volunteers would provide 80,000 hours of service.

Bedford Health Van:

Deb Brescol presenting- The Bedford Health Van requested \$32,432 for calendar year 2008. This is a 3% increase over fiscal year 2007. They are looking at reconstructing the fee structure of this program from a flat rate over to a base rate plus mileage.

Bedford Senior Citizens Center:

Pam Rybka presenting- The Bedford Senior Citizens Center requested \$175,681 for fiscal year 2008. This is a .41% increase in request over the current funding year. The center is expanding their educational classes and doing additional fundraisers to keep their allocation request down.

Lake Erie Transit Commission-Essential Transportation System:

Mark Jagodzinski presenting- The Lake Erie Transit Commission requested \$161,339 for fiscal year 2008. This is a 2% decrease over the current funding year. They are projecting to provide 19,000 one-way trips for the next funding cycle.

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 2:46 p.m.

Vicky L. Terrasi

Vicky Terrasi, Recording Secretary