

Martin Kaufman
Chairman

Noel Dentner
Vice-Chairman

Aleta Jackson
Secretary

Bruce Freimark

Nancy Hamman

Paul Simonton

John Sledge

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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 Hearing Minutes July 22, 2008 Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:06 p.m.

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

Member Excused: Aleta Jackson and Bruce Freimark

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

Approval of the Agenda:

Noel Dentner motioned to approve the July 22, 2008 agenda as presented. Supported by Nancy Hamman. Motion carried.

Guests Present: Barbara Mazur, Executive Director, Joe Hess, Accountant, and Larry Chinavare, Board Member, Frenchtown Senior Citizens, Inc.; Stephanie Kasprzak, Executive Director, Diane Tackett Senior Resource Director, Larry Hansen, Finance Director, Paul Iacoangeli, Transportation Director, and Sharon Ott, Director of Emergency Services and Commodities Supplemental Food Program, Monroe County Opportunity Program.

Public Time:

No public present at this time.

The following Budget Hearings were presented:

Adult Day Services:

Barbara Mazur, Joseph Hess and Larry Chinavare presenting- The Frenchtown Senior Center requested \$23,087.00 in match funds for the Adult Day Services to obtain the Area Agency on Aging 1-B grant for calendar year 2009. This is a 0% increase for fiscal year 2009.

Frenchtown Senior Citizens Center:

Barbara Mazur, Joseph Hess and Larry Chinavare presenting- The Frenchtown Senior Center requested \$175,442.00 for calendar year 2009. This is an 18% increase over fiscal year 2008.

Monroe County Opportunity Program – Specialized Transportation:

Paul Iacoangeli presenting- The Monroe County Opportunity Program requested \$68,465.00 for the Special Transportation program for calendar year 2009. This is a 4.2% increase over fiscal year 2008.

Monroe County Opportunity Program – Home Injury Control:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$3,649.00 for the Home Injury Control program for calendar year 2009. This is a match request to secure the Area Agency on Aging 1-B grant. This is a 0% increase for fiscal year 2009.

Monroe County Opportunity Program – Resource Advocacy:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$118,672.00 for Resource Advocacy for budget year 2009. This is a 19% increase over fiscal year 2008.

Monroe County Opportunity Program – Unmet Needs:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$15,295.00 for the Unmet Needs program for fiscal year 2008. This is a 0% increase over fiscal year 2008.

Monroe County Opportunity Program – Temporary Ramps:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$58,596.00 for the Temporary Ramp program for fiscal year 2009. This is a 13% increase over fiscal year 2008. The additional funds budgeted includes administrative costs for the Program Director's time and permit fees.

Monroe County Opportunity Program –Emergency Fuel:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$46,000.00 for the Emergency Fuel Assistance program for fiscal year 2009. This is a 19% increase over fiscal year 2008. They are projecting a 30% increase in natural gas. Clients in this program are encouraged to contribute towards their fuel assistance.

Monroe County Opportunity Program – Home Care Services:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$62,500.00 for the Home Care Services program for fiscal year 2009. This is a 6.3% increase over fiscal year 2009.

Monroe County Opportunity Program – Commodity Supplemental Food Program:

Sharon Ott presenting- The Monroe County Opportunity Program requested \$39,685.00 for the Commodity Supplemental Food program for calendar year 2009. This is a 5% increase over the current fiscal year.

Monroe County Opportunity Program – Home Chore:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$115,360.00 for the Home Chore program for calendar year 2009. This is a 7% increase over fiscal year 2008.

Monroe County Opportunity Program –Grandparents Raising Grandchildren:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$370.00 for the Grandparents Raising Grandchildren program for fiscal year 2009. This is a match request to secure the Area Agency on Aging 1-B grant. This is a 0% increase for fiscal year 2009.

Commission Members' Time:

No member addressed the full commission at this time.

Public Time:

No public present at this time.

Adjournment:

Motion to adjourn by Paul Simonton, supported by Gerald Stone. Motion carried. Meeting adjourned at 2:56 p.m.

The next regular board meeting will be held on Wednesday, August 13, 2008 at 1:00 p.m. at the Berlin Senior Center, 8000 Swan View Drive, Newport, MI 48166.

Vicky L. Terrasi

Vicky L. Terrasi, Recording Secretary