

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 24, 2007
Commission on Aging Conference Room

Nancy Hamman

Paul Simonton

John Sledge

Chairman Martin Kaufman called the meeting to order at 1:01 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 24, 2007 agenda as presented. Supported by Nancy Hamman. **Motion carried.**

Guests Present: Marge Earl, Director, Foster Grandparents Program, Barbara Mazur, Executive Director and Joseph Hess, Accountant, Frenchtown Senior Citizen Center, Larry VanWasshenova, Director, and Kay Prucka, Paralegal, Monroe County Senior Legal Services, Patricia Bundy, President, and Donna Turner, Petersburg/Summerfield Seniors.

Public Time:

No public addressed the Commission at this time.

The following Budget Hearings were presented:

Foster Grandparents Program:

Marge Earl presenting- The Foster Grandparents Program requested \$17,666 for fiscal year 2008. There is no change from fiscal year 2007.

Adult Day Services:

Barbara Mazur and Joseph Hess presenting- The Frenchtown Senior Center requested \$23,337 in match funds for the Adult Day Services to obtain the Area Agency on Aging 1-B grant for calendar year 2008.

Frenchtown Senior Citizens Center:

Barbara Mazur and Joseph Hess presenting- The Frenchtown Senior Center requested \$150,747 for calendar year 2008. The center continues to look for new programming to suit the members and new members (baby-boomers).

Monroe Senior Legal Services:

Larry VanWasshenova and Kay Prucka presenting- The Monroe Senior Legal Services requested \$268,550 for fiscal year 2008. This is a 10% increase over funding year 2007. The increases are budgeted towards operations and additional staff time.

Petersburg-Summerfield Seniors:

Pat Bundy and Donna Turner presenting-The Petersburg-Summerfield Seniors requested \$1,589 for calendar year 2008. There is no change from the current funding year. They are relocating to the Methodist Church until the renovation of the library is complete.

Commission Member's Time:

Gerald Stone commented on the previous case management program at the Monroe Center.

Nancy Hamman commented on the past employee's of the case management program at the Monroe Center.

John Sledge announced that Carleton is holding their annual "Carleton Days" this weekend.

Noel Dentner announced that the Dundee Center annual pig roast is this Saturday from 12:00 p.m. to 4:00 p.m.

Public Time:

No public addressed the Commission at this time.

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

Vicky L. Terrasi

Vicky Terrasi, Recording Secretary