

Martin Kaufman  
**Chairman**

Noel Dentner  
**Vice-Chairman**

Aleta Jackson  
**Secretary**

Bruce Freimark

Nancy Hamman

Paul Simonton

John Sledge

Gerald Stone

Loyd Sybe

## 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 24, 2008 Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:03 p.m.

**Member's Present:** Noel Dentner, Bruce Freimark, Nancy Hamman, Martin Kaufman, Paul Simonton, John Sledge, Gerald Stone, and Loyd Sybe.

**Member Excused:** Aleta Jackson

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

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

Noel Dentner motioned to approve the July 24, 2008 agenda as presented. Supported by Nancy Hamman. Motion carried.

**Guests Present:** Mark Jagodzinski, General Manager, and Denise Drod, Administration, Lake Erie Transit; Pam Rybka, Executive Director, Bedford Senior Center, Deb Brescol, Director, RSVP and Bedford Health Van, Sharon Throm, Director of Community Education, Bedford Public Schools; Aaron Simonton, Executive Director, Rhonda Ziethlow, Assistant Director, Christine Croley, HR/Fiscal Director, Bonnie Weber, Healthy Aging Assistance Director, Diane Kamprath, Board Member, Larry Miller, Board Member, and Ashwin Shah, Board Member, The Monroe Center; Donna Bruck, Program Director, Monroe Center Cancer Connection.

#### **Public Time:**

No public present at this time.

#### **The following Budget Hearings were presented:**

##### **Lake Erie Transit Commission-Essential Transportation System:**

Mark Jagodzinski presenting- The Lake Erie Transit Commission requested \$185,381.00 for fiscal year 2009. This is a 14.9% increase over the current funding year.

##### **Bedford Senior Citizens Center:**

Pam Rybka presenting- The Bedford Senior Citizens Center requested \$195,752.00 for fiscal year 2009. This is an 11.4% increase in request over the current funding year.

##### **Bedford Health Van:**

Deb Brescol presenting- The Bedford Health Van requested \$35,457.00 for calendar year 2009. This is a 9% increase over fiscal year 2008.

##### **RSVP:**

Deb Brescol presenting- The RSVP requested \$126,861.00 for the RSVP program for calendar year 2009. This is a .02% increase over fiscal year 2008.

**Monroe Senior Citizen Center:**

Aaron Simonton, Rhonda Ziethlow, Christine Croley, Bonnie Weber, Diane Kamprath, Larry Miller, Ashwin Shah, and Donna Bruck presenting- The Monroe Senior Citizen Center requested \$421,483.00 for calendar year 2009. This is a 24.5% increase over fiscal year 2008.

**Monroe Cancer Connection – Transportation:**

Aaron Simonton, Rhonda Ziethlow, Christine Croley, Bonnie Weber, Diane Kamprath, Larry Miller, Ashwin Shah, and Donna Bruck presenting- The Monroe Cancer Connection requested \$25,000 for fiscal year 2009. This is a 4.19% increase over the current fiscal year.

Ms. Hamad presented and reviewed with the full board the 2009 Estimated Revenue.

**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 Noel Dentner, supported by Gerald Stone. Motion carried. Meeting adjourned at 4:06 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