

Monroe County Commission on Aging

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Noel Dentner

Monroe County Commission on Aging
Budget Hearing Minutes
July 26, 2007

Nancy Hamman

Commission on Aging Conference Room

Paul Simonton

John Sledge

Chairman Martin Kaufman called the meeting to order at 1:06 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 26, 2007 agenda as presented. Supported by Loyd Sype. **Motion carried.**

Guests Present: Tina Abbate-Marzoff, CEO, Erin George, Service Advocate, Kathleen Kueppers, CCS Director, and Floreine Mentel, Monroe County Commissioner/Board Member, Area Agency on Aging 1-B, Frankie Foidl, Executive Director, and Cheri Boron, Executive Secretary, Living Independence for Everyone, Rebecca Head, Health Officer/Director, Connie Harvell, Supervisor, Heather Law, Finance Administrator, and Diane Kerr, RN/Diabetic Educator, Monroe County Health Department, Richard Springstead, Director, and Margaret Springstead, Treasurer, Berlin Senior Center, Robert Clark, Executive Director, Dundee Senior Center.

Public Time:

Floreine Mentel addressed the Commission regarding the July 24, 2007 Finance Committee Meeting and July 25, 2007 Monroe Evening News article regarding the Monroe Senior Center.

The following Budget Hearings were presented:

Area Agency on Aging 1-B:

Tina Abbate-Marzoff, Erin George and Kathleen Kirschenheiter presenting- The Area Agency on Aging 1-B requested \$203,000 a 0% increase for continued funding to support the Commission on Aging Care Management Direct Service Purchase Program and \$13,412 a 3% increase over fiscal year 2007 for local match (admin) for fiscal year 2008. There has been a 12% increase in clients served and the increase requested is for expansion of services.

Living Independence for Everyone:

Frankie Foidl and Cheri Boron presenting- The Living Independence for Everyone requested \$405,064.93 for fiscal year 2008. This is a 4.5% increase over the current funding year.

Monroe County Health Department – Diabetic Education:

Rebecca Head, Connie Harvell, Heather Law, and Diane Kerr presenting- The Monroe County Health Department requested \$25,017 for Senior Diabetic Education for calendar year 2008. That is a 6.8% increase from the current 2007 funding.

Berlin Seniors: Richard and Margaret Springstead presenting- The Berlin Seniors requested \$13,287 for calendar year 2008. This is an 11.8% increase over fiscal year 2007. The increase is due to a contracted company to clean the center at \$25.00 per week.

Dundee Senior Citizens Center:

Bob Clark presenting- The Dundee Senior Citizens Center requested \$168,221 for calendar year 2008. This is a 4% increase over fiscal year 2007. The center's membership continues to increase in addition to continually adding new activities.

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 Noel Dentner. **Motion carried.** Meeting adjourned at 3:32 p.m.

Vicky L. Terrasi

Vicky Terrasi, Recording Secretary