

Martin Kaufman
Chairman

Noel Dentner
Vice-Chairman

Aleta Jackson
Secretary

Bruce Freimark

Nancy Hamman

Paul Simonton

John Sledge

Gerald Stone

Loyd Sype

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 29, 2008 Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:10 p.m.

Member's Present: Noel Dentner, Nancy Hamman, Martin Kaufman, Paul Simonton, John Sledge, Gerald Stone, and Loyd 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 29, 2008 agenda as presented. Supported by Gerald Stone. Motion carried.

Guests Present: Marge Earl, Director, Foster Grandparents Program; Larry VanWasshenova, Director, and Kay Prucka, Paralegal, Monroe County Senior Legal Services; Frankie Foidl, Executive Director, and Cheri Boron, Executive Secretary, Living Independence for Everyone; Tina Abbate-Marzolf, CEO, Erin George, Service Advocate, and Kathleen Kueppers, CCS Director, Area Agency on Aging 1-B,

Public Time:

No public present at this time.

The following Budget Hearings were presented:

Foster Grandparents Program:

Marge Earl presenting- The Foster Grandparents Program requested \$17,666.00 for fiscal year 2009. There is no change from fiscal year 2008.

Monroe County Senior Legal Services:

Larry VanWasshenova and Kay Prucka presenting- The Monroe Senior Legal Services requested \$284,210.00 for fiscal year 2009. This is a 6.6% increase over funding year 2008.

Living Independence for Everyone:

Frankie Foidl and Cheri Boron presenting- The Living Independence for Everyone requested \$444,013.28 for fiscal year 2009. This is an 11% increase over the current funding year.

Area Agency on Aging 1-B:

Tina Abbate-Marzolf, Erin George and Kathleen Kueppers presenting- The Area Agency on Aging 1-B requested \$203,000.00 a 0% increase for continued funding to support the Commission on Aging Care Management Direct Service Purchase Program and \$13,832.00 a 3% increase over fiscal year 2008 for local match (admin) 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 Nancy Hamman. Motion carried. Meeting adjourned at 3:29 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