

Martin Kaufman
Chairman

Noel Dentner
Vice-Chairman

Aleta Jackson
Secretary

Bruce Freimark

Nancy Hamman

Paul Simonton

John Sledge

Gerald Stone

Lovd Svøe

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 31, 2008 Commission on Aging Conference Room

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

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

Member Excused: Bruce Freimark and Paul Simonton

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

Approval of the Agenda:

Nancy Hamman motioned to approve the July 31, 2008 agenda as presented. Supported by Gerald Stone. Motion carried.

Guests Present: Richard Springstead, Director, and Margaret Springstead, Treasurer, and Betty Cope. Secretary, Berlin Senior Center; Linda Booth, President, Deaf and Hearing Impaired Services; Rebecca Head, Health Officer/Director, Heather Law, Finance Administrator, and Jamie Leizerman, Community Health Director, Monroe County Health Department; Robert Clark, Executive Director, Dundee Senior Center.

Public Time:

No public present at this time.

The following Budget Hearings were presented:

Berlin Township Senior Citizens: Richard Springstead, Margaret Springstead and Betty Cope presenting- The Berlin Seniors requested \$14,205.00 for calendar year 2009. This is a 9% increase over fiscal year 2008.

Deaf & Hearing Impaired Services:

Linda Booth presenting- The Deaf & Hearing Impaired Services is requested \$23,855.00 for fiscal year 2009. This is a 0% increase from their current fiscal year.

Monroe County Health Department – Diabetic Education:

Rebecca Head, Jamie Leizerman, and Heather Law presenting- The Monroe County Health Department requested \$25,956.00 for Senior Diabetic Education for calendar year 2009. That is a 3.75% increase from the current 2008 funding.

Dundee Senior Citizens Center:

Bob Clark presenting- The Dundee Senior Citizens Center requested \$177,300.00 for calendar year 2009. This is a 9% increase over fiscal year 2008.

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 Aleta Jackson. Motion carried. Meeting adjourned at 2:55 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