

Monroe County Commission on Aging

29 Washington Street, (Stoner-Kemmerling Building) Monroe, MI 48161
Telephone: 734.240.7363 * 734.240.7364 * Toll Free: 1.888.354.5500 ext. 7364 * Fax 734.240.7360
E-Mail: terri_hamad@monroemi.org * vicki_terrasi@monroemi.org
Visit Our Website: www.co.monroe.mi.us

Terri L. Hamad, Director
Vicky L. Terrasi, Administrative Assistant

Monroe County Commission on Aging Budget Hearing Minutes August 1, 2006 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, Paul Iacoangeli, Martin Kaufman, and John Sledge.

Member Excused: Aleta Jackson, Paul Simonton, Gerald Stone, and Loyd Sype

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

Approval of the Agenda:

Noel Dentner motioned to approve the August 1, 2006 agenda as presented. Supported by Paul Iacoangeli. **Motion carried.**

Public Time: No public present.

The following Budget Hearings were held:

Foster Grandparents Program:

Marge Earl and Tom MacNaughton presenting- The Foster Grandparents Program requested \$17,666 for fiscal year 2007. There is no change from fiscal year 2006.

Caring Alternatives, Inc. Home Companion Sharon Williams presenting- Caring Alternatives, Inc. requested \$134,029 for Home Companion for calendar year 2007. This is a 0% increase from the current 2006 funding. The agency has seen an 11% decrease in clients over the same period as last year. The request is to expand un-skilled nursing care for high acuity frail clients.

Caring Alternatives, Inc. Elder Abuse Prevention:

No separate presentation given. Budget request for fiscal year 2007 is \$3,586. This is a match request to secure the Area Agency on Aging 1-B grant.

Caring Alternatives, Inc. Medication Monitoring & RN Supervision:

Sharon Williams presenting- Caring Alternatives, Inc. requested \$30,000 for Medication Monitoring & RN Supervision for fiscal year 2007. There is no change from fiscal year 2006.

Caring Alternatives, Inc. Older Adult Counseling:

Sharon Williams presenting- Caring Alternatives, Inc. requested \$23,450 for Older Adult Counseling for fiscal year 2007. This is a new program request.

Monroe Senior Legal Services:

Larry VanWasshenova and Kay Prucka presenting- The Monroe Senior Legal Services requested \$243,838 for fiscal year 2007. This is a 9% increase to over funding year 2006. The agency has seen a 3% increase in clients over the same period as last year.

Monroe County Opportunity Program – Commodity Supplemental Food Program:

Stephanie Kasprzak, Linda Emerson, and Maggie Dusseau presenting- - The Monroe County Opportunity Program requested \$36,358 for the Commodity Supplemental Food program for calendar year 2007. This is a 4% increase over the current fiscal year.

Monroe County Opportunity Program – Specialized Transportation:

Maggie Dusseau, Stephanie Kasprzak, and Linda Emerson presenting- - The Monroe County Opportunity Program requested \$77,107 for the Special Transportation program for calendar year 2007. This is a 20% increase over fiscal year 2006. The program has seen a 31% reduction in clients served over the same period as last year.

Catholic Charities of Monroe County:

Joyce Weipert and Jack Perion presenting- Catholic Charities of Monroe County requested \$30,689 for fiscal year 2007. This is a 41% decrease to over funding year 2006.

Commission Member's Time:

Terri Hamad commented on the Toledo Blade article regarding the Area Agency on Aging 1-B Multi Year Plan Proposal that was on the Monroe County Board of Commissioners July 25, 2006 agenda for approval.

Public Time: No public present.

Motion to adjourn by Paul Iacoangeli, supported by Noel Dentner. **Motion carried.**
Meeting adjourned at 4:24 p.m.

Vicky L. Terrasi

Vicky Terrasi, Recording Secretary