

Terri L. Hamad
Director

Monroe County Commission on Aging

Board Members

Martin Kaufman
Chairman

29 Washington Street, Monroe, MI 48161

Bruce Freimark

Noel Dentner
Vice-Chairman

Telephones: 734.240.7363 * Toll Free: 1.888.354.5500 * Fax 734.240.7360

Nancy Hamman

Aleta Jackson
Secretary

E-Mail: mccoa@monroemi.org

* Website: www.co.monroe.mi.us/CommonAging

Paul Simonton

John Sledge

Gerald Stone

Monroe County Commission on Aging
Budget Hearing Minutes
August 27, 2009
Commission on Aging Conference Room

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

Members present: Noel Dentner, Bruce Freimark, Richard Gunn, Nancy Hamman, Aleta Jackson, Martin Kaufman, Paul Simonton, John Sledge, and Gerald Stone.

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

Approval of the Agenda:

Aleta Jackson made a motion to approve the August 27, 2009 agenda as presented. Supported by Bruce Freimark. **Motion carried.**

Guests Present: Diane Tackett, Senior Resource Director, Denise Wilburn, Transportation Director, Larry Hansen, Finance Director, Stephanie Kasprzak, Executive Director, and Sharon Ott, CSFP Director, Monroe County Opportunity Program.

Public Time:

No one from the public addressed the commission at this time.

The following Budget Hearings were presented:

Monroe County Opportunity Program – Resource Advocacy:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$116,306.00 for Resource Advocacy for budget year 2010. This is a 0% increase for fiscal year 2010.

Monroe County Opportunity Program – Home Chore:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$113,160.00 for the Home Chore program for calendar year 2010. This is a 0% increase for fiscal year 2010.

Monroe County Opportunity Program – Home Injury Control:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$3,649.00 for the Home Injury Control program for calendar year 2010. This is a match request to secure the Area Agency on Aging 1-B grant. This is a 0% increase for fiscal year 2010.

Monroe County Opportunity Program – Home Care Services:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$59,581.00 for the Home Care Services program for fiscal year 2010. This is a 0% increase for fiscal year 2010.

Monroe County Opportunity Program – Unmet Needs:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$22,295.00 for the Unmet Needs program for fiscal year 2010. This is a 45.8% increase or \$7,000.00 over the current funding year.

Monroe County Opportunity Program –Emergency Fuel Assistance:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$40,000.00 for the Emergency Fuel Assistance program for fiscal year 2010. This is a 0% increase for fiscal year 2010.

Monroe County Opportunity Program – Temporary Ramps:

Diane Tackett presenting- The Monroe County Opportunity Program requested \$52,000.00 for the Temporary Ramp program for fiscal year 2010. This is a 0% increase for fiscal year 2010.

Monroe County Opportunity Program – Specialized Transportation:

Denise Wilburn presenting- The Monroe County Opportunity Program requested \$68,465.00 for the Special Transportation program for calendar year 2010. This is a 0% increase for fiscal year 2010.

Monroe County Opportunity Program – Commodity Supplemental Food Program:

Sharon Ott presenting- The Monroe County Opportunity Program requested \$37,794.00 for the Commodity Supplemental Food program for calendar year 2010. This is a 0% increase for fiscal year 2010.

Commission Members Time:

Paul Simonton commented on salary increases, agencies with and without unions, and health care cost share. Agencies with unions have already built those raises into the budget and pay nothing towards their health care benefits, while agencies that are not unionized, pay a portion of their health care benefits. Since the commission pays a percentage of their salaries, they are going to be paying those raises.

Bruce Freimark commented on the need to look at how tough it is to recruit volunteers, how minimum wage has increased over the years, and that there are still people who need the service.

Public Time:

No public present at this time.

Adjournment:

Nancy Hamman made a motion to adjourn. Supported by Aleta Jackson. **Motion carried.** The meeting was adjourned at 3:17 p.m.

The next regular board meeting will be held on Wednesday, September 09, 2009 at 1:00 p.m. at the Frenchtown Senior Center, 2786 Vivian Road, Monroe, MI 48162.

Vicky L. Terrasi

Vicky L. Terrasi, Recording Secretary