

Terri L. Hamad
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Monroe County Commission on Aging

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Paul Simonton

John Sledge

Gerald Stone

Monroe County Commission on Aging
Budget Hearing Minutes
September 01, 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:

Nancy Hamman made a motion to approve the September 01, 2009 agenda as presented and was supported by John Sledge. **Motion carried.**

Guests Present:

Marge Earl, Director, Foster Grandparents, and Tom MacNaughton, Director, Lenawee Department on Aging; Sharon Throm, Bedford Public Schools Community Education Director, Pamela Rybka, Director, Bedford Senior Center, and Deb Brescol, RSVP & Health Van Director; Jennifer Michalak, Senior Program Coordinator, Milan Senior Center.

Public Time:

Terri Hamad commented that Mark Jagodzinski from Lake Erie Transit asked her if he could see a spreadsheet with all the allocations, units, and clients to see how he compared against the other agencies. With that request, Ms. Hamad prepared a spreadsheet called the "2008 Agreed Upon Procedures Allocations against the number of Unduplicated Client Served against the number of Units Served" which are audited figures. Ms. Hamad sent him the spreadsheet and thought that the commission would be interested in reviewing the spreadsheet also.

Discussion took place regarding how the agencies count the number of unduplicated clients as well as the number of units served. Ms. Hamad commented that each program counts what their unit of service is differently so she would expand the spreadsheet to add another column to include each agencies unit of service definition.

Ms. Hamad explained that the information provided for the auditor to perform the AUP's is taken from the data the agencies enter into the PeerPlace System. The auditor takes that information to the agencies to match it up to what the agencies are showing in their records to see if they served that many units and clients.

Aleta Jackson commented that with all the discrepancy, the AUP's also supports the commission's use of fee-for-service.

Ms. Hamad reiterated that there would be so many benefits to the commission to put the agencies on fee-for-service since it is performance based.

The following Budget Hearings were presented:

Foster Grandparents Program:

Marge Earl and Tom MacNaughton presenting- The Foster Grandparents Program requested \$17,666.00 for fiscal year 2010. There is no change from fiscal year 2009.

Bedford Health Van:

Deb Brescol presenting- The Bedford Health Van requested \$35,393.00 for calendar year 2010. This is a 0% increase for fiscal year 2010.

Bedford Senior Citizens Center:

Pam Rybka presenting- The Bedford Senior Citizens Center requested \$195,752.00 for fiscal year 2010. This is a 0% increase for fiscal year 2010.

RSVP:

Deb Brescol presenting- The RSVP requested \$126,861.00 for the RSVP program for calendar year 2009. This is a 0% increase for fiscal year 2010.

Milan Senior Center Transportation Services:

Jennifer Michalak presenting-The Milan Senior Center Transportation Services requested \$3,000.00 for fiscal year 2010. This would be a new program offered by the center.

Milan Senior Center:

Jennifer Michalak presenting-The Milan Senior Center requested \$23,000.00 for fiscal year 2010. This is a 2.79% decrease or \$659.00 from the current funding year.

Commission Members' Time:

No members addressed the board at this time.

Public Time:

No public present at this time.

Adjournment:

Bruce Freimark made a motion to adjourn. Supported by Aleta Jackson. **Motion carried.** The meeting was adjourned at 3:29 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