

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
September 10, 2009
Commission on Aging Conference Room

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

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

Members absent: Aleta Jackson

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

Approval of the Agenda:

Noel Dentner made a motion to approve the September 10, 2009 agenda as presented. Supported by Nancy Hamman. **Motion carried.**

Guests Present: Barbara Mazur, Executive Director, Joseph Hess, Accountant, Paul Iacoangeli, Vice-Chairman, Frenchtown Senior Center; Nancy Young, Executive Director, Faith In Action for Monroe County; Dr. Ralph Hutchison, Director, Self & Family Behavioral Health Care; Priscilla Reiser, Vice-President, Betty Begley, Treasurer, Ken Buckingham, President, Ash Seniors; Loyd Sype, former Commission on Aging Member.

Public Time:

No public was present at this time.

The following Budget Hearings were presented:

Adult Day Services:

Barbara Mazur, Joseph Hess and Paul Iacoangeli presenting- The Frenchtown Senior Center requested \$21,894.00 in match funds for the Adult Day Services to obtain the Area Agency on Aging 1-B grant for calendar year 2010. This is a 5.17% or \$1,193.00 decrease over fiscal year 2009.

Frenchtown Senior Citizens Center:

Barbara Mazur, Joseph Hess and Paul Iacoangeli presenting- The Frenchtown Senior Center requested \$175,442.00 for calendar year 2010. This is a 0% increase over fiscal year 2009.

Terri Hamad and Chairman Martin Kaufman on behalf of the board presented Mr. Sype an Appreciative Plaque to recognize his seventeen years of service to the Commission on Aging from April 1992 to April 2009.

Faith In Action for Monroe County:

Nancy Young presenting- Faith In Action for Monroe County requested \$28,548.00 for fiscal year 2010. This is a 3.37% or \$930.00 increase over fiscal year 2009.

Self and Family Behavioral Health Care Eldercare Counseling:

Dr. Hutchison presenting- Self and Family Behavioral Health Care requested \$15,050.00 for fiscal year 2010. This is a 0% increase over the current funding year.

Ash Senior Citizens:

Priscilla Reiser, Betty Begley, and Ken Buckingham presenting- The Ash Seniors requested \$22,101.00 for budget year 2010. This is a 1.4% or \$313.00 increase over fiscal year 2009.

The Ash Seniors are concerned that they have not received their \$5,000.00 contribution from Ash Township yet. Those funds are used purchase the raw food for their noon meals at the center, which would cause them a problem.

Commission Members' Time:

Noel Dentner commented that after hearing the results of the AUP's presented at the Commission on Aging's regular meeting of September 09, 2009, that the commission does not have an audit of the Monroe Center for Healthy Aging. The audit was done in May. This is September, and he cannot believe that the Monroe Center does not have a general ledger and trial balance at this time.

Ms. Hamad commented that the staff has been working with them most of the year to help them catch up because of the change over in staffing at the center. Approximately three months lapsed before they hired a replacement in the accounting department, however during that period they had a private firm covering the department.

Noel Dentner proposed giving the center until November 1, 2009 to get their financial house in order, and if no AUP is complete by Plante & Moran by that date then the commission suspends funding at that point.

Chairman Kaufman suggested holding a special meeting to discuss the Monroe Center for Healthy Aging as well as the Legal Services RFP.

The commission scheduled a Special Meeting on Tuesday, September 15, 2009 at 3:00 p.m. after the Commission on Aging Budget Workshop meeting in the Commission on Aging Conference Room to discuss the two matters mentioned above.

Public Time:

No public was present at this time.

Adjournment:

Paul Simonton made a motion to adjourn. Supported by Bruce Freimark. **Motion carried.** The meeting adjourned at 3:40 p.m.

The next regular board meeting will be held on Wednesday, October 14, 2009 at 1:00 p.m. at the Monroe County Commission on Aging Conference Room, 29 Washington Street, Monroe, MI 48161.

Terri L. Hamad, Recording Secretary

Vicky L. Terrasi

Vicky L. Terrasi, Prepared Minutes