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Jeffrey J. McBee
Director

Monroe County Commission on Aging
Budget Hearing Minutes
August 23, 2011
County Board of Commissioners Committee Room

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

Members present: Noel Dentner, Richard Gunn, Aleta Jackson, Martin Kaufman, Pam LaPan, Charles Londo, Cynthia McIlvain, Cheryl Rivard, and Paul Simonton

Members excused: None

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

Approval of the Agenda:

Pam LaPan made a motion to approve the August 23, 2011 Budget Hearing Agenda as presented. Supported by Noel Dentner. **Motion carried**

Public Time:

There was no public present.

Old Business: None

New Business:

The following Budget Hearings were presented:

- **Monroe County Health Department- Senior Diabetes Education Program**

Harry Grenawitzke, Acting Health Officer, Monroe County Health Department, requested the Commissions consideration to designate \$27,607.00 to provide 988 units of service, at \$44.77;\$28.54;\$23.62 per unit for calendar year 2012.

- **Lake Erie Transit- Essential Transportation Service**

Mark Jagodzinski, General Manager, Lake Erie Transit, requested the Commissions consideration to designate \$197,323.00 to provide 16,694 units of service, at \$11.82 in-county and \$20.00 out-county per unit for calendar year 2012.

- **Mercy Memorial Hospital System- Cancer Connection**

Donna Bruck, Coordinator, Cancer Connection, requested the Commissions consideration to designate \$4,910.00 to provide 400 units of service, at \$12.27 per unit for calendar year 2012.

- **Bedford Health Van**

Deb Brescol, Executive Director, Bedford Health Van, requested the Commissions consideration to designate \$34,756.00 to provide 2,555 units of service, at \$13.61 per unit for calendar year 2012.

- **Retired Senior Volunteer Program of Monroe County**

Deb Brescol, Executive Director, Retired Senior Volunteer Program of Monroe County, requested the Commissions consideration to designate \$124,578.00 to provide 69,597 units of service, at \$1.79 per unit for calendar year 2012.





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- **Self and Family Behavioral Healthcare**

Ralph Hutchison, Owner, Self and Family Behavioral Healthcare, requested the Commissions consideration to designate \$14,770.00 to provide 211 units of service, at \$70.00 per unit for calendar year 2012.

Commission Members' Report:

The Commission discussed having a document to support the Commission on Aging funding designation decisions when they are challenged.

Adjournment:

Noel Dentner made a motion to adjourn. Supported by Aleta Jackson. **Motion carried.** Meeting adjourned at 3:30 p.m.

The next regular board meeting will be held on Wednesday, September 14, 2011 at 1:00 p.m. at the Frenchtown Senior Citizens Center, 2786 Vivian Road, Monroe, MI 48162

Vicky L. Terrasi, Recording Secretary

