

## Monroe County Commission on Aging

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

Monroe County Commission on Aging  
Budget Workshop Meeting Minutes  
August 08, 2006

Monroe County Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:04 p.m.

**Member's present:** Noel Dentner, Nancy Hamman, Paul Iacoangeli, Aleta Jackson, Martin Kaufman, John Sledge and Loyd Sype.

**Member's absent:** Paul Simonton and Gerald Stone

The Pledge of Allegiance and silent prayer were lead by Chairman Martin Kaufman.

**Approval of the Agenda:**

Paul Iacoangeli motioned to approve the agenda August 08, 2006 as presented, seconded by Noel Dentner.

**Motion carried.**

**Guest Present:**

There were no guests present.

**Public Time:**

There was no public present at this time.

**Budget Discussion and 2007 Allocation Recommendations:**

Ms. Hamad presented the estimated 2007 senior citizens revenue.

Senior Tax Levy @ .50	\$2,944,052.42
Industrial Facilities Exemption	\$ 142,861.77
Interest	\$ 30,000.00
Reimbursable Inventory Loss	\$ 21,900.00
Fund Balance Carryover	\$ 380,536.09
Balance	\$3,524,350.28
Less Prior Tax Adjustments	\$ 5,500.00
Balance	\$3,518,850.28

The Commission approved budget recommendations for the following:

**The Monroe Center:**

Aleta Jackson motioned to table the Monroe Center request of \$281,400 for fiscal year 2007 until the Commission receives further information regarding the reorganization plan. Supported by John Sledge.

**Motion carried.**

**The Monroe Center-Cancer Connection Transportation:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Monroe Center the request of \$4,788 for fiscal year 2007 for the Cancer Connection Transportation program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 219% increase or \$3,288 over the current budget year. Supported by Nancy Hamman. **Motion carried**

**Bedford Senior Citizens Center:**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant the Bedford Senior Citizens Center \$168,357 a 5% increase for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. **Motion failed due to lack of support.**

Nancy Hamman motioned to recommend to the County Board of Commissioners to grant the Bedford Senior Citizens Center the request of \$174,959 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 9% increase or \$14,619 over the current budget year for the. Supported by Aleta Jackson. **Motion carried.**

**Bedford Health Van:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Bedford Health Van the request of \$31,487 for fiscal year 2007 for the Bedford Health Van Program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 2% increase or \$617 over the current budget year for the. Supported by Noel Dentner. **Motion carried. One no.**

**Retired Senior Volunteer Program (RSVP) of Monroe County:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant RSVP the request of \$118,797 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 2% Increase or \$2,781 over the current budget year. Supported by Nancy Hamman.

After the Commission discussed the motion Noel Dentner withdrew his motion and Nancy Hamman withdrew her support.

Paul Iacoangeli motioned to table the Retired Senior Volunteer Program (RSVP) of Monroe County request of \$122,912 for fiscal year 2007 and invite them to the Appeals Hearing on August 16, 2006 to discuss their budget further. Supported by Aleta Jackson. **Motion carried.**

**Frenchtown Senior Citizens Center:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Frenchtown Senior Citizens Center the request of \$148,434 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 3% increase or \$4,323 over the current budget year. Supported by Paul Iacoangeli. **Motion carried. One abstention.**

**Frenchtown Senior Citizens Center-Adult Day Services:**

Paul Iacoangeli motioned to recommend to the County Board of Commissioners to grant the Frenchtown Senior Citizens Center \$23,337 local match for the Adult Day Service program for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 7% reduction or \$1,663 from the current budget year. Supported by Nancy Hamman. **Motion carried.**

**Living Independence for Everyone:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant Living Independence for Everyone the request of \$387,551 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 7% increase or \$24,534 over the current budget year. Supported by Loyd Sype. **Motion carried.**

**Petersburg/Summerfield Senior Citizens Center:**

Paul Iacoangeli motioned to recommend to the County Board of Commissioners to grant the Petersburg/Summerfield Senior Citizens Center the request of \$1,589 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This reflects no change over the current budget year. Supported by Loyd Sype. **Motion carried.**

**Monroe County Health Department-Diabetic Education:**

Paul Iacoangeli motioned to recommend to the County Board of Commissioners to grant the Monroe County Health Department the request of \$26,842 and to continue as a fee-for-service basis for fiscal year 2007 for Diabetic Education with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 92% increase or \$12,842 over the current budget year. Supported by Aleta Jackson. **Motion carried.**

**Deaf & Hearing Impaired Services:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Deaf & Hearing Impaired Services the request of \$26,655 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 5% increase or \$1,125 over the current budget year. Supported by Loyd Sype. **Motion carried.**

**Faith in Action for Monroe County:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant Faith in Action for Monroe County the request of \$23,000 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 6% increase or \$2,636 over the current budget year. Supported by Nancy Hamman. **Motion carried.**

**Area Agency on Aging 1-B Admin:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant Area Agency on Aging 1-B the request of \$13,020 local required match for admin for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 3% increase or \$343 over the current budget year. Supported by Aleta Jackson. **Motion carried.**

**Area Agency on Aging 1-B Direct Service Provider/Purchase of Service (DSP/POS):**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Area Agency on Aging 1-B the request of \$203,000 fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 10% increase or \$18,000 over the current budget year. Supported by Noel Dentner. **Motion carried.**

**Dundee Senior Citizens Center:**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant the Dundee Senior Citizens Center the request of \$158,841 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the

Commission shall be returned forthwith. This is a requested 3% increase or \$4,468 over the current budget year. Supported by Aleta Jackson. **Motion carried.**

**Lake Erie Transit Commission:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Lake Erie Transit Commission the request of \$164,280 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 3% increase or \$4,929 over the current budget. Supported by Nancy Hamman. **Motion carried.**

**Milan Senior Citizens Center:**

Paul Iacoangeli motioned to recommend to the County Board of Commissioners to grant the Milan Senior Citizens Center the request of \$11,028 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 36% increase or \$4,658 over the current budget year. Supported by Aleta Jackson. **Motion carried. One Opposed.**

**Catholic Charities of Monroe County:**

Noel Dentner motioned to recommend to the County Board of Commissioners to deny funding Catholic Charities of Monroe County. Supported by Aleta Jackson. **Motion carried.**

**Ash Senior Citizens Center:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Ash Senior Citizens Center request of \$21,350 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 9% increase or \$1,693 over the current budget year. Supported by Aleta Jackson. **Motion carried.**

**Berlin Senior Citizens Center:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Berlin Senior Citizens Center request of \$11,880 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 1% increase or \$90 over the current budget year. Supported by Nancy Hamman. **Motion carried.**

**MCOP-Home Chore:**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program request of \$103,468 for fiscal year 2007 for the Home Chore Program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 3% increase or \$3,468 over the current budget year. Supported by Aleta Jackson. **Motion carried.**

**MCOP-Home Injury Control:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$3,649 to support the required local match for the Home Injury Control Program for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is no change over the current fiscal year. Supported by Noel Dentner. **Motion carried.**

**MCOP-Resource Advocacy:**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$69,000 for fiscal year 2007 for the Resource Advocacy Program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is no increase over the current budget year. Supported by Nancy Hamman. **Motion carried.**

**MCOP-Emergency Needs Assistance Program:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program the request of \$14,565 for fiscal year 2007 and to continue on fee-for-services bases for the Emergency Needs Assistance Program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 27% Increase or \$3,065 over the current budget year. Supported by Loyd Sype. **Motion carried.**

**MCOP-Emergency Fuel Assistance Program:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$33,000 and continue on a fee-for-service basis for fiscal year 2007 for the Emergency Fuel Assistance Program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a 10% Increase or \$3,000 over the current budget year. Supported by Loyd Sype. **Motion carried. One opposed.**

**MCOP-Temporary Ramps Program:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Temporary Ramps Program request of \$32,500 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is requested 11% reduction or \$4,209 from the current budget year. Supported by Loyd Sype. **Motion carried.**

**Foster Grandparent Program:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Foster Grandparents Program request of \$17,666 for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is no change over the current budget year. Supported by Paul Iacoangeli. **Motion carried.**

**Caring Alternatives, Inc.-Home Companion Services:**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant Caring Alternatives request of \$134,357 for the Home Companion Services for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. **Motion failed due to lack of support.**

**Caring Alternatives, Inc.- Home Companion Services, Medication Set-up Program and Older Adult Counseling Services:**

Paul Iacoangeli motioned to hold funding the request of 134,522 for Home Companion Services, the request of \$30,000 for the Medication Set-up Program and the request of \$23,450 for Older Adult Counseling Services for fiscal year 2007 until a full agency audit has been received by the Commission as required in the Commission on Aging policies and procedures. Supported by Noel Dentner. **Motion carried.**

**Caring Alternatives, Inc.-Elder Abuse & Grandparents Raising Grandchildren Programs:**

Nancy Hamman motioned to recommend to the County Board of Commissioners to grant Caring Alternatives, Inc. \$2,475 for the Elder Abuse Prevention and \$667 Grandparents Raising Grandchildren Program to support the required local match for these programs for fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. Supported by Loyd Sype. **Motion carried.**

**Monroe County Senior Legal Services:**

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Monroe County Senior Legal Services request of \$243,838 or fiscal year 2007 with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the

Commission shall be returned forthwith. Supported by Aleta Jackson. This is a requested 9% increase or 20,743 over the current budget year.

**MCOP-Food Distribution:**

Loyd Sype motioned to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program request of \$36,358 for fiscal year 2007 for the Food Distribution Program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a requested 4% increase or \$1,358 over the current budget year. Supported by Nancy Hamman. **Motion carried.**

**MCOP-Special Transportation:**

Paul Iacoangeli motioned to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$38,550 for fiscal year 2007 for the Special Transportation Program with the stipulation that the funds be used only for the specific line items proposed. Transfers from the approved line items are prohibited without the advance written permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. This is a 61% or \$38,557 reduction from the current budget year. Supported by Noel Dentner. **Motion carried. One no.**

**Prescription Assistance:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to keep the Prescription Assistance Program at \$20,000 for fiscal year 2007. Supported by Nancy Hamman. **Motion carried.**

**Commission on Aging Home Care Program:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to keep the Commission on Aging Home Care Program at \$50,000 on a fee-for-services basis for fiscal year 2007. Supported by Paul Iacoangeli. **Motion carried.**

**Contingency-Restricted:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to keep the Contingency-Restricted at \$50,000 for fiscal year 2007. Supported by Nancy Hamman. **Motion carried.**

**Contingency-Contingency-General:**

Aleta Jackson motioned to recommend to the County Board of Commissioners to keep the Contingency-General at \$25,000 for fiscal year 2006. Supported by Nancy Hamman. **Motion carried.**

**Transfer-Out-General:**

The Transfer-Out-General will be finalized at the September meeting.

**Commission Members' Time:**

No commission members addressed the full commission at this time.

**Public Time:**

There were no guests present.

The next regular board meeting will be on August 9, 2006 at 1:00 p.m. at the Berlin Senior Citizens Center, 8000 Swan View Drive, Newport, MI.

**Adjournment:**

Paul Iacoangeli motioned to adjourn, supported by John Sledge. **Motion carried.**  
Meeting adjourned at 4:02 p.m.

*Vicky L. Terrasi*

Vicky L. Terrasi, Recording Secretary