

Monroe County Commission on Aging

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Aleta Jackson
Secretary

Bruce Freimark

Nancy Hamman

Paul Simonton

John Sledge

Gerald Stone

Loyd Sype

Monroe County Commission on Aging

Budget Workshop Meeting Minutes

August 26, 2008

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, Martin Kaufman, Paul Simonton, John Sledge, Gerald Stone and Loyd Sype.

Member excused: Bruce Freimark

Member absent: Aleta Jackson

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

Approval of the Agenda:

Noel Dentner motioned to approve the August 26, 2008 agenda as presented. Supported by John Sledge. **Motion carried.**

Guest Present:

No guest present at this time.

Public Time:

No public present at this time.

The Commission approved budget recommendations for the following:

The Monroe Center-Cancer Connection Transportation:

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Monroe Center \$4,000 for fiscal year 2009 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. Supported by Gerald Stone. **Motion carried, one abstention.**

Foster Grandparent Program:

Nancy Hamman motioned to recommend to the County Board of Commissioners to grant the Foster Grandparents Program request of \$17,666 for fiscal year 2009 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 Paul Simonton. **Motion carried.**

Monroe County Senior Legal Services:

Paul Simonton motioned to recommend to the County Board of Commissioners to grant the Monroe County Senior Legal Services \$243,838 for fiscal year 2009 to give them the opportunity to develop the "Criteria for Level of Services" 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 Nancy Hamman. **Motion failed.**

Monroe County Senior Legal Services:

Gerald Stone motioned to recommend to the County Board of Commissioners to withhold the Monroe County Senior Legal Services funding for fiscal year 2009 until they develop the "Criteria for Level of Services". Supported by Nancy Hamman. **Motion carried.**

Living Independence for Everyone:

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Living Independence for Everyone \$401,351 for fiscal year 2009 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 Nancy Hamman. **Motion carried.**

Area Agency on Aging 1-B Admin:

Paul Simonton motioned to recommend to the County Board of Commissioners to grant Area Agency on Aging 1-B the request of \$13,832 local required match for admin for fiscal year 2009 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 Noel Dentner. **Motion carried.**

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

Gerald Stone 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 2009 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 Nancy Hamman. **Motion carried.**

Berlin Senior Citizens Center:

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Berlin Senior Citizens Center \$13,134 for fiscal year 2009 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 John Sledge. **Motion carried.**

Deaf & Hearing Impaired Services:

Nancy Hamman motioned to recommend to the County Board of Commissioners to grant the Deaf & Hearing Impaired Services \$23,855 for fiscal year 2009 appending the resolution of the mileage rate 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 Noel Dentner. **Motion carried.**

Monroe County Health Department-Diabetic Education:

Noel Dentner motioned to withhold funding the Monroe County Health Department for fiscal year 2009 for Diabetic Education until reconciliation of the \$12,813 due back to the commission. Supported by Gerald Stone. **Motion carried.**

Dundee Senior Citizens Center:

Gerald Stone motioned to recommend to the County Board of Commissioners to grant the Dundee Senior Citizens Center \$162,621 for fiscal year 2009 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 Paul Simonton. **Motion carried.**

Milan Senior Citizens Center:

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Milan Senior Citizens Center \$18,695 for fiscal year 2009 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.**

Faith in Action for Monroe County:

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Faith in Action for Monroe County \$27,618 for fiscal year 2009 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 Gerald Stone. **Motion carried.**

Self and Family Behavioral Health Care:

Paul Simonton motioned to recommend to the County Board of Commissioners to grant Self and Family Behavioral Health Care \$18,390 for fiscal year 2009 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 John Sledge. **Motion carried.**

Ash Seniors:

John Sledge motioned to recommend to the County Board of Commissioners to grant Ash Seniors \$21,788 for fiscal year 2009 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 Paul Simonton. **Motion carried.**

Bedford Senior Citizens Center:

Noel Dentner motioned to recommend to the County Board of Commissioners to grant the Bedford Senior Citizens Center \$175,681 for fiscal year 2009 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.**

Prescription Assistance:

Paul Simonton motioned to recommend to the County Board of Commissioners to grant the Commission on Aging \$10,000 for the Prescription Assistance Program for fiscal year 2009. Supported by Nancy Hamman. **Motion carried.**

Transfer-Out-General:

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

Contingency-General:

John Sledge motioned to recommend to the County Board of Commissioners to grant the Commission on Aging \$150,000 for Contingency-General for fiscal year 2009. Supported by Gerald Stone. **Motion carried.**

Contingency-Restricted:

John Sledge motioned to recommend to the County Board of Commissioners to grant the Commission on Aging \$150,000 for Contingency-Restricted for fiscal year 2009. Supported by Paul Simonton. **Motion carried.**

The appeals date is scheduled for Wednesday, September 17, 2008 at 1:00 p.m. in the Commission on Aging Conference Room.

Public Time:

No public present at this time.

The next regular board meeting will be held on Wednesday, September 10, 2008 at 1:00 p.m. at the Frenchtown Senior Center, 2786 Vivian Road, Monroe, MI 48162.

Adjournment:

Noel Dentner motioned to adjourn, supported by Nancy Hamman. **Motion carried.** Meeting adjourned at 3:43 p.m.

Vicky L. Terrasi

Vicky L. Terrasi, Recording Secretary