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Jeffrey J. McBee
Director

Monroe County Commission on Aging
Post-Budget Workshop (1)
August 25, 2011
Commission on Aging Conference Room

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

Noel Dentner made a motion to approve the August 25, 2011 Post-Budget Workshop Agenda as presented. Supported by Aleta Jackson. **Motion carried**

Public Time:

There was no public present.

Old Business: None

New Business:

2012 Budget Recommendations:

- ***Foster Grandparent Program***

Charles Londo made a motion to **eliminate contracting** with the Foster Grandparent Program for calendar year 2012. Supported by Noel Dentner. **Motion carried.**

- ***The Frenchtown Senior Citizens - Music 1st Program***

Charles Londo made a motion to **not fund** the Frenchtown Senior Citizens Music 1st Program for calendar year 2012. Supported by Noel Dentner. **Motion carried.**

- ***Prescription Assistance***

Charles Londo made a motion to **eliminate funding** the Prescription Assistance Program for calendar year 2012. Supported by Paul Simonton. **Motion carried.**

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

Richard Gunn made a motion to **eliminate contracting** with the Monroe County Health Department Senior Diabetes Education Program for calendar year 2012. Supported by Noel Dentner. **Motion carried.**

- ***Living Independence for Everyone***

Charles Londo made a motion to contract with Living Independence for Everyone to purchase 197,000 units of service units of service at a unit rate of \$2.28 per unit at a cost not to exceed \$450,000.00 for calendar year 2012. Supported by Cheryl Rivard. **Motion withdrawn.**

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

Paul Simonton made a motion to **eliminate contracting** with the Mercy Memorial Hospital System Cancer Connection Transportation program for calendar year 2012. Supported by Charles Londo. **Motion carried.**





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

Noel Dentner made a motion to **eliminate contracting** with the Retired Senior Volunteer Program of Monroe County for calendar year 2012. Supported by Paul Simonton. **Motion carried. No votes - 2**

- **Self and Family Behavioral Healthcare**

Cynthia McIlvain made a motion to contract with Self and Family Behavioral Healthcare to purchase 2011 units of service at a unit rate of \$70.00 per unit at a cost not to exceed \$14,770.00 for calendar year 2012. Supported by Pam LaPan. **Motion carried.**

- **Home Instead Senior Care**

Paul Simonton made a motion to contract with Home Instead Senior Care to purchase 2455 units of services at a unit rate of \$8.00 per unit at a cost not to exceed \$19,640.00 for calendar year 2012. Supported by Noel Dentner. **Motion carried.**

- **Living Independence for Everyone**

Charles Londo made a motion to contract with Living Independence for Everyone to purchase 197,000 units of service at a unit rate of \$2.28 per unit at a cost not to exceed \$450,000.00 for calendar year 2012. Supported by Cynthia McIlvain. **Motion carried. No Votes - 1**

- **Monroe Center for Healthy Aging**

Charles Londo made a motion to contract with Monroe Senior Citizens Center to purchase 36,500 units of service at a unit rate of \$7.80 per unit at a cost not to exceed \$285,000.00 for calendar year 2012. Supported by Noel Dentner. **Motion carried.**

- **Monroe County Senior Legal Services**

Charles Londo made a motion to contract with Monroe County Senior Legal Services to purchase 3,510 units of service at a unit rate of \$66.00 per unit at a cost not to exceed \$230,229.00 for calendar year 2012. Supported by Paul Simonton. **Motion carried.**

- **Monroe County Opportunity Program- Temporary Ramps**

Paul Simonton made a motion to **eliminate funding** the Monroe County Opportunity Program Temporary Ramps for calendar year 2012. Supported by Noel Dentner. **Motion carried.**

- **Ash Senior Citizens Center**

Paul Simonton made a motion to contract with the Ash Senior Citizens Center to purchase 6,000 units of service at a unit rate of \$4.00 per unit at a cost not to exceed \$24,000.00 for calendar year 2012. Supported by Cheryl Rivard. **Motion carried. No Votes – 1**

Charles Londo excused himself from the remainder meeting at 3:15 p.m.

- **Berlin Township Senior Citizens Group**

Paul Simonton made a motion to contract with the Berlin Township Senior Citizens Group to purchase 2,600 units of service at a unit rate of \$5.12 per unit at a cost not to exceed \$13,310.00 for calendar year 2012. Supported by Cheryl Rivard. **Motion carried. No Votes – 1**

- **Milan Senior Center for Healthy Living**

Paul Simonton made a motion to contract with the Milan Senior Center for Healthy Living to purchase 6,500 units of service at a unit rate of \$6.15 per unit at a cost not to exceed \$40,000.00 to provide for 2012. Supported by Cheryl Rivard. **Motion carried.**





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- **Dundee Area Senior Citizens Center**

Noel Dentner made a motion to contract with Dundee Area Senior Citizens Center to purchase 24,180 units of service at a unit rate of \$6.60 per unit at a cost not to exceed \$159,694.00 for calendar year 2012. Supported by Richard Gunn. **Motion carried.**

- **Bedford Senior Activity Center**

Paul Simonton made a motion to contract with the Bedford Senior Activity Center to purchase 35,130 units of service at a unit rate of \$5.50 per unit at a cost not to exceed \$193,215.00 for calendar year 2012. Supported by Cheryl Rivard. **Motion carried. No Votes - 2**

- **Frenchtown Senior Citizens Center**

Paul Simonton made a motion to contract with the Frenchtown Senior Citizens Center to purchase 26,450 units of service at a unit rate of \$6.51 per unit at a cost not to exceed \$172,284.00 for calendar year 2012. Supported by Cheryl Rivard. **Motion carried. No Votes - 2**

Commission Members' Report:

No member reported.

Adjournment:

Noel Dentner made a motion to adjourn. Supported by Cynthia McIlvain. **Motion carried.**
Meeting adjourned at 4:11 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

