

Monroe County Commission on Aging

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Martin Kaufman
Chairman

Noel Dentner
Vice-Chairman

Aleta Jackson
Secretary

Bruce Freimark

Nancy Hamman

Paul Simonton

John Sledge

Gerald Stone

Loyd Sype

Terri L. Hamad, Director
Vicky L. Terrasi, Assistant
Tammy L. Quigley, Clerk

Monroe County Commission on Aging Regular Board Meeting Minutes September 12, 2007 Frenchtown Senior Center

Chairman Martin Kaufman called the meeting to order at 1:00 p.m.

Member's present: Noel Dentner, Bruce Freimark, Nancy Hamman, Aleta Jackson, Martin Kaufman, Paul Simonton, John Sledge Jr., Gerald Stone and Loyd Sype.

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

Approval of the Agenda:

Noel Dentner motioned to approve the September 12, 2007 agenda as presented. Supported by Gerald Stone. **Motion carried.**

Guests Present: Diane Tackett Director Resource Advocacy/Chore/Home Injury Control, and Janet Crego, Home Care Director, Monroe County Opportunity Program, Larry VanWasshenova, Director, Monroe County Senior Legal Services, and Floreine Mentel, County Commissioner and Area Agency on Aging 1-B Board of Directors, Nancy Young, Director, Faith in Action for Monroe County, Barbara Mazur, Executive Director, Frenchtown Senior Citizen Center, and Paul Iacoangeli.

Public Time:

Barbara Mazur addressed the Commission on the completion of the 24,000-piece puzzle the seniors worked on that is hanging in the center, the Adult Day Service client count is down, yet the center is going strong.

Approval of the Regular Commission Meeting Minutes of August 08, 2007

Motion made by Noel Dentner, supported by Gerald Stone to approve the regular commission minutes of August 08, 2007 as presented. **Motion carried.**

Approval of the Budget Workshop Meeting Minutes of August 07, 2007

Motion made by Nancy Hamman, supported by Aleta Jackson to approve the budget workshop minutes of August 07, 2007 as presented. **Motion carried.**

Approval of the Budget Appeals Meeting Minutes of August 15, 2007

Motion made by Aleta Jackson, supported by Noel Dentner to approve the budget appeals minutes of August 15, 2007 as presented. **Motion carried.**

Approval of the Budget Workshop Meeting Minutes of August 29, 2007

Motion made by Paul Simonton, supported by Nancy Hamman to approve the budget workshop minutes of August 29, 2007 as presented. **Motion carried.**

Approval of the Financial Statements:

Ms. Hamad presented the August 2007 Financial Reports. Motion to accept and place the reports on file by Aleta Jackson, supported by John Sledge. **Motion carried.**

Commission Members Report:

John Sledge addressed the full commission regarding the VFW raising the rent at the VFW hall for the seniors.

Paul Simonton addressed the full commission regarding the tools he purchased through Home Depot for the JAWS crew.

Loyd Sype addressed the full commission regarding an Internet purchasing refund scam.

Nancy Hamman announced that "Downtown Temperance Days" would be held on September 15, 2007 in Groves Park.

Correspondence:

The Commission reviewed the list of correspondence.

Directors Report:

Ms. Hamad commented that there is nothing to report this month.

Unfinished Business:

A. Strategic Planning Committee Report of September 6, 2007:

Noel Dentner reported that the committee discussed the Commission performing their own audits as well as the need for each of the funded agencies to provide revised budgets and proposed units after the recommendations are given to the Board of Commissioners. The committee discussed the language regarding the Commission's choice of auditors and that the commission decided that they should review their choice of an auditor every January.

B. Non-Compliant Reporting Agencies:

Ms. Terrasi reported that all of the Commission on Aging funded agencies are in compliance for the month of July 2007.

New Business:

A. Faith in Action for Monroe County Audit Funds Request:

Nancy Young requested an additional \$325.00 in funding for the 2007 "Audit" line item to cover the remaining cost of the audit. The line item was funded at \$500.00 and the bill is \$825.00. Ms. Young underestimated the audit cost due to the simplicity of the accounting documents they provided to the auditor by using the Quick Books Accounting Program.

Nancy Hamman motioned to grant the request of an additional \$325.00 to Faith in Action for Monroe County to cover the remaining cost of the agency's audit with the funds out of the Special Revenue Reimbursement line item 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.

Roll call:

Loyd Sype – Yes

Bruce Freimark - Yes

Martin Kaufman – Yes

Paul Simonton – Yes

John Sledge – Yes

Nancy Hamman – Yes

Noel Dentner – Yes

Aleta Jackson - Yes

Gerald Stone - Yes

Motion carried.

B. Monroe County Commission on Aging Funding Rules and Regulations Amendment:

Ms. Hamad presented the Amendment to Monroe County Commission on Aging Funding Rules and Regulations to include "and provide it upon request of the Commission on Aging " to item # 17 regarding the service agencies procedure to gauge client satisfaction.

Aleta Jackson motioned to approve the amendment to the Monroe County Commission on Aging Funding Rules and Regulations as presented. Supported by Nancy Hamman. **Motion carried.**

C. Approval of the 2008 Budget Recommendations:

The Commission discussed the 2008 budget recommendations and decided to table approving the recommendations until the Monroe County Opportunity Program has reconciled the differences in the reports provided to Paul Simonton on the agencies audit.

Nancy Hamman motioned to table approval of the 2008 Budget Recommendation until the next regular board meeting in September. Supported by Paul Simonton. **Motion carried.**

Public Time:

Barbara Mazur addressed the Commission regarding September being National Senior Center month and the River Raisin Packard Club's car show.

Floreine Mentel addressed the Commission regarding duplication of services in the county.

Adjournment:

Motion to adjourn by Paul Simonton, supported by John Sledge. **Motion carried.** Meeting adjourned at 2:03 p.m.

The next regular board meeting will be held on Wednesday, October 10, 2007 at 1:00 p.m. at the Sullivan Senior Citizens Center, 13613 Tuttlehill Road, Milan, MI 48160.

Vicky L. Terrasi

Vicky L. Terrasi, Recording Secretary