

Monroe County Commission on Aging

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

Monroe County Commission on Aging

Regular Board Meeting Minutes

November 08, 2006

Water Tower Park Senior Center

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

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

Member excused: Aleta Jackson

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

Approval of the Agenda:

Paul Simonton motioned to approve the November 08, 2006 agenda as presented. Supported by Gerald Stone. **Motion carried.**

Guests Present: Nancy Young, Director, Faith In Action for Monroe County, Barbara Mazur, Executive Director, Frenchtown Senior Center, Cheri Boron, Executive Secretary, Living Independence for Everyone, Diane Tackett Director Resource Advocacy/Chore/Home Injury Control, Stephanie Kasprzak, Executive 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.

Public Time/Water Tower Park Seniors:

No public comments at this time.

Approval of the Regular Commission Meeting Minutes of October 11, 2006.

Motion made by Loyd Sype, supported by Gerald Stone to approve the regular commission minutes of October 11, 2006 as corrected. **Motion carried.**

Approval of the Financial Statements:

The financial reports were presented. Motion to accept and place on file by Loyd Sype, supported by Gerald Stone. **Motion carried.**

Commission Members Report:

John Sledge reported that he attended the installation of the ramp in the Yorkshire Mobile Home Park and that it took a total of forty hours (40) with four men (4) working to install the ramp.

Loyd Sype commented that he is unhappy that the Strategic Planning Committee is going to re-discuss the ramp issue since the Ramp Committee worked very hard for many months on the type of ramp that would be suitable and economical.

Chairman Kaufman commented that the committee would only be looking at the cost of the installation and removal of the ramps, which would be brought back to the full board for discussion.

Correspondence:

The list of correspondence was read.

Directors Report:

Ms. Hamad distributed the Conflict of Interest policy for the Commission members to sign and return to her. In addition, regarding the November 2, 2006 Special Meeting, the office did not receive the information from Caring Alternatives Inc.

Unfinished Business:

A. Strategic Planning Committee Report of September 28, 2006:

Paul Iacoangeli reported that the meeting was postponed and the next meeting will be Thursday, November 30, 2006, which will be the last meeting for the year.

B. Non-Compliant Reporting Agencies:

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

New Business:

A. Frenchtown Senior Center Request for Line Item Transfer:

Ms. Mazur commented that the line item transfer is for benefits and the administration fee for the 401 (K) retirement plan.

Motion by Noel Dentner to approve the Frenchtown Senior Center Line Item Transfer for benefits and the administration fee for the 401 (K) retirement plan 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 Iacoangeli. **Motion carried. One (1) no.**

B. Frenchtown Seniors-Friendship Club Request for Equipment:

Ms. Mazur presented three (3) proposals to the Commission for consideration for an Invacare Hydraulic Lift and Mesh Shower Sling for the Adult Day Care. The least expensive is through the Monroe Home Care Shoppe, Inc. at a cost of \$792.00.

Motion by Paul Iacoangeli to approve the Frenchtown Senior Center request to purchase the Invacare Hydraulic Lift and Mesh Shower Sling for the Adult Day Care from the Monroe Home Care Shoppe, Inc. at a cost of \$792.00 with funds out of General Contingency 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.

Roll call:

Gerald Stone - Yes

Martin Kaufman – Abstained

John Sledge – Yes

Nancy Hamman – Yes

Paul Simonton – Yes

Loyd Sype – Yes

Paul Iacoangeli – Yes

Noel Dentner – Yes

Motion carried.

C. Approval of the 2007 Commission on Aging Meeting Schedule:

Motion by Nancy Hamman to approve the 2007 Commission on Aging Meeting Schedule as presented. Supported by Gerald Stone. **Motion carried.**

D. Commission on Aging Line Item Transfer Request:

The staff requested the approval to transfer \$600 out of Board Per Diem into Board Travel to cover upcoming expenses in that line item.

Motion by Noel Dentner to approve the request to transfer \$600 out of Board Per Diem into Board Travel to cover upcoming expenses in that line item. Supported by Paul Simonton. **Motion carried.**

Public Time:

Stephanie Kasprzak announced that the 16th Annual Walk For Warmth would be held Sunday, November 12, 2006 at 4: p.m. in Loranger Square where they are also going to kickoff the Homeless Awareness Week immediately following the walk.

Nancy Young invited everyone to the Faith In Action for Monroe County Annual Meeting on Tuesday, November 14, 2006, 9:00 a.m. at the home of Joanne Rinne. In addition, St. Luke's Lutheran Church in Temperance is having a Soup and Bread Luncheon for Faith In Action on Sunday, December 10, 2006 at 1:00 p.m.

Adjournment:

Motion to adjourn by Noel Dentner, supported by Gerald Stone. **Motion carried.** Meeting adjourned at 2:00 p.m.

The next regular board meeting will be held on Wednesday, December 13, 2006 at 1:00 p.m. at the Lake Erie Transit Commission, 1105 West Seventh, Monroe.

Vicky L. Terrasi

Vicky L. Terrasi, Recording Secretary