



29 Washington St  
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Terri L. Hamad  
Director

## Commission Members

Martin Kaufman  
Chairman

Noel Dentner  
Vice-Chairman

Aleta Jackson  
Secretary

Bruce Freimark

Richard Gunn

Pam LaPan

John Sledge

Paul Simonton

Gerald Stone

Monroe County Commission on Aging  
Budget Workshop Minutes  
September 21, 2010  
Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 1:03 p.m.

**Members present:** Noel Dentner, Bruce Freimark, Richard Gunn, Aleta Jackson, Martin Kaufman, Pam LaPan, Paul Simonton, and John Sledge.

**Member excused:** Gerald Stone

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

**Approval of the Agenda:**

Pam LaPan made a motion to approve the September 21, 2010 Budget Workshop Agenda as presented. Supported by Paul Simonton. **Motion carried.**

**Guests Present:**

Floreine Mentel, Monroe County Commissioner, and Area Agency on Aging 1-B Board of Director's.

**Public Time:**

No public time noted.

**Commission Members' Report:**

Martin Kaufman reported that when the Frenchtown Township built the Jefferson Recreation Center, they promised free-membership to seniors.

Paul Simonton reported that he is trying to persuade Circuit Court to let him put a crew together from their offenders to assist in the installation and take down of the Temporary Portable Ramps that he would supervise as well as working with the county to get back the equipment the Commission purchased to install, remove, and clean the ramps that are located in a county building.

**Unfinished Business:**

**A. Discussion of the 2011 Budget Applications:**

Terri Hamad distributed a revised 2011 Estimated Revenue worksheet representing an additional \$30,000.00 for tax adjustments due to anticipated Tribunal awards. In Addition, Ms. Hamad presented a 2004 to 2010 Property Tax Revenues and Assessed Values provided by Mike Wolford, Equalization Director, demonstrating where the senior millage revenue comes from as well as the percentage of property value changes for the future.

The Commission discussed in length the documents presented by Ms. Hamad.

Ms. Hamad also presented a spreadsheet illustrating which senior centers incorporate meals as a unit/service, as well as indicating the inequality of the unit rates.

The Commission directed Ms. Hamad to contact the directors to find out how they are counting meals at their center so that everyone is counting units equally across the board, and to bring that information to the Second Budget Workshop.

The Commission discussed this concern and decided to hold on making recommendations for the centers until the Second Budget Workshop after they have had the opportunity to review that information from the centers.

o **Monroe County Senior Legal Services**

The Commission discussed the estimated unit rate and decided to hold on a recommendation for Monroe County Senior Legal Services until they adjust the unit rate to reflect the current and past units served or justify the units estimated.





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

Noel Dentner made a motion to recommend to the County Board of Commissioners to grant the Monroe County Health Department \$ 28,101.00 for Senior Diabetic Education under a fee-for-service contract for calendar year 2011 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 Bruce Freimark.

**Roll call**

Bruce Freimark – Yes                      Martin Kaufman – Yes                      Richard Gunn – Yes  
Aleta Jackson – Yes                      Pam LaPan – Yes                      Noel Dentner – Yes  
John Sledge – Yes                      Paul Simonton – Yes

**Motion carried.**

o **Monroe County Opportunity Program – Emergency Fuel Assistance**

Paul Simonton made a motion to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$35,225.00 for Emergency Fuel Assistance under a fee-for-service contract for calendar year 2011 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 Richard Gunn.

**Roll call**

Martin Kaufman – Yes                      Richard Gunn – Yes                      Aleta Jackson – Yes  
Pam LaPan – Yes                      Noel Dentner – Yes                      John Sledge – Yes  
Paul Simonton – Yes                      Bruce Freimark – Yes

**Motion carried.**

o **Monroe County Opportunity Program – Home Care**

Noel Dentner made a motion to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$59,581.00 for Home Care under a fee-for-service contract for calendar year 2011 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**

Richard Gunn – Yes                      Aleta Jackson – Yes                      Martin Kaufman – Yes  
John Sledge – Yes                      Bruce Freimark – Yes                      Pam LaPan – Yes  
Paul Simonton – Yes                      Noel Dentner – Yes

**Motion carried.**

o **Monroe County Opportunity Program – Commodity Supplemental Food Program**

Richard Gunn made a motion to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$37,794.00 for the Commodity Supplemental Food Program under a fee-for-service contract for calendar year 2011 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**

Aleta Jackson – Yes                      Martin Kaufman – Yes                      John Sledge – Yes  
Bruce Freimark – Yes                      Pam LaPan – Yes                      Paul Simonton – Yes  
Noel Dentner – Yes                      Richard Gunn – Yes

**Motion carried.**

o **Monroe County Opportunity Program – Home Injury Control**

Paul Simonton made a motion to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$5,000.00 for Home Injury Control under a fee-for-service





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contract for calendar year 2011 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.

**Roll call**

Martin Kaufman – Yes                      John Sledge – Yes                      Bruce Freimark – Yes  
Pam LaPan – Yes                              Paul Simonton – Yes                      Noel Dentner – Yes  
Richard Gunn – Yes                              Aleta Jackson – Yes

**Motion carried.**

o **Monroe County Opportunity Program – Resource Advocacy**

Noel Dentner made a motion to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$110,000.00 for Resource Advocacy under a fee-for-service contract for calendar year 2011 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 Richard Gunn.

**Roll call**

John Sledge – Yes                              Bruce Freimark – Yes                      Pam LaPan – Yes  
Paul Simonton – Yes                              Noel Dentner – Yes                      Richard Gunn – Yes  
Aleta Jackson – Yes                              Martin Kaufman – Yes

**Motion carried.**

o **Monroe County Opportunity Program – Specialized Transportation**

Paul Simonton made a motion to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$79,419.00 for Specialized Transportation under a fee-for-service contract for calendar year 2011 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.

**Roll call**

Bruce Freimark – Yes                              Pam LaPan – Yes                              Paul Simonton – Yes  
Noel Dentner – Yes                              Richard Gunn – Yes                              Aleta Jackson – Yes  
Martin Kaufman – Yes                              John Sledge – Yes

**Motion carried.**

o **Monroe County Opportunity Program – Temporary Ramps**

Noel Dentner made a motion to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$52,000.00 for Temporary Ramps under a fee-for-service contract for calendar year 2011 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.

**Roll call**

Pam LaPan – Yes                                      Paul Simonton – Yes                              Noel Dentner – Yes  
Richard Gunn – Yes                                      Aleta Jackson – Yes                              Martin Kaufman – Yes  
John Sledge – Yes                                      Bruce Freimark – Yes

**Motion carried.**

o **Monroe County Opportunity Program – Un-Met Needs**

Richard Gunn made a motion to recommend to the County Board of Commissioners to grant the Monroe County Opportunity Program \$15,295.00 for Un-Met Needs under a fee-for-service contract for calendar year 2011 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





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permission of the Commission. Any funds not used in accordance with the Directive of the Commission shall be returned forthwith. Supported by Aleta Jackson.

#### Roll call

Paul Simonton – No	Noel Dentner – Yes	Richard Gunn – Yes
Aleta Jackson – Yes	Martin Kaufman – Yes	John Sledge – Yes
Bruce Freimark – Yes	Pam LaPan – Yes	

**Motion carried.**

#### o **Monroe County Opportunity Program – Home Chore**

Bruce Freimark made a motion to **disapprove** funding the Monroe County Opportunity Program for Home Chore for calendar year 2011 until they show the Income & Assets in take process to verify and qualify clients for service. Supported by Paul Simonton.

#### Roll call

Noel Dentner – Yes	Richard Gunn – Yes	Aleta Jackson – No
Martin Kaufman – Yes	John Sledge – Yes	Bruce Freimark – Yes
Pam LaPan – No	Paul Simonton – Yes	

**Motion carried.**

#### o **Deaf and Hearing Impaired Services**

Noel Dentner made a motion to recommend to the County Board of Commissioners to grant the Deaf and Hearing Impaired Services \$23,955.00 under a fee-for-service contract for calendar year 2011 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 Richard Gunn.

#### Roll call

Richard Gunn – Yes	Aleta Jackson – No	Martin Kaufman – Yes
John Sledge – Yes	Bruce Freimark – Yes	Pam LaPan – No
Paul Simonton – Yes	Noel Dentner – Yes	

**Motion carried.**

#### New Business:

No new business presented at this time.

#### Public Time:

No public time noted.

#### Adjournment:

Paul Simonton made a motion to adjourn. Supported by Bruce Freimark. Motion carried. Meeting adjourned at 4:00 p.m.

The next regular board meeting will be held on Wednesday, October 13, 2010 at 1:00 p.m. at the Commission on Aging Conference Room, 29 Washington Street, Monroe, MI 48161

*Vicky L. Ferrasi*

Vicky L. Ferrasi, Recording Secretary

