



29 Washington St
Monroe, MI 48161

734.240.7363
Fax: 734.240.7360
Toll Free
888.354.5500
ext: 7363
mcco@monroemi.org

Jeffrey J. McBee
Director

Monroe County Commission on Aging
Post-Budget Workshop (2)
September 06, 2011
Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 9:11 a.m.

Members present: Noel Dentner, Richard Gunn, Aleta Jackson, Martin Kaufman, Pam LaPan, Cynthia McIlvain, Cheryl Rivard, and Paul Simonton

Members excused: Charles Londo

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

Approval of the Agenda:

Noel Dentner made a motion to approve the September 06, 2011 Post-Budget Workshop Agenda as presented. Supported by Pam LaPan. **Motion carried**

Public Time:

There was no public present.

Old Business:

2012 Budget Recommendations:

• **Lake Erie Transit**

Aleta Jackson made a motion to contract with Lake Erie Transit to purchase 16,694 units of service at a unit rate of \$11.82 in county and \$20.00 out-county per unit at a cost not to exceed \$197,323.00 for calendar year 2012. Supported by Pam LaPan.

Roll call:

Martin Kaufman – Yes Noel Dentner – Yes Aleta Jackson – Yes
Cheryl Rivard – Yes Pam LaPan – Yes Cynthia McIlvain – Yes

Motion carried

• **Bedford Health Van**

Noel Dentner made a motion to contract with the Bedford Health Van to purchase 2,555 units of service at a unit rate of \$13.61 per unit at a cost not to exceed \$34,756.00 for calendar year 2012. Supported by Pam LaPan. **Motion carried.**

Roll call:

Noel Dentner – Yes Aleta Jackson – Yes Cheryl Rivard – Yes
Pam LaPan – Yes Cynthia McIlvain – Yes Martin Kaufman – Yes

Motion carried

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

Aleta Jackson made a motion to contract with the Monroe County Opportunity Program Specialized Transportation to purchase 5,477 units of service at a unit rate of \$14.24 per unit at a cost not to exceed \$77,989.00 for calendar year 2012. Supported by Pam LaPan.

Roll call:

Aleta Jackson – Yes Cheryl Rivard – Yes Pam LaPan – Yes
Cynthia McIlvain – Yes Martin Kaufman – Yes Noel Dentner – Yes

Motion carried





29 Washington St
Monroe, MI 48161

734.240.7363
Fax: 734.240.7360
Toll Free
888.354.5500
ext: 7363
mcco@monroemi.org

Jeffrey J. McBee
Director

• **Frenchtown Senior Citizens Center**

Noel Dentner made a motion to contract with the Monroe Frenchtown Senior Citizens Center to purchase 26,450 units of service at a unit rate of \$6.43 per unit at a cost not to exceed \$170,003.00 for calendar year 2012. Supported by Pam LaPan. **Motion carried.**

Roll call:

Cheryl Rivard – Yes Pam LaPan – Yes Cynthia Mcllvain – Yes
Martin Kaufman – Yes Noel Dentner – Yes Aleta Jackson – No

Motion carried

• **Dundee Senior Citizens Center**

Cheryl Rivard made a motion to **rescind** the August 25, 2011 Post-Budget Workshop 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 Cynthia Mcllvain.

Roll call:

Pam LaPan – Yes Cynthia Mcllvain – Yes Martin Kaufman – Yes
Noel Dentner – Yes Aleta Jackson – Yes Cheryl Rivard – Yes

Motion carried

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 \$6.51 per unit at a cost not to exceed \$157,579.00 for calendar year 2012. Supported by Cynthia Mcllvain

Roll call:

Cynthia Mcllvain – Yes Martin Kaufman – Yes Noel Dentner – Yes
Aleta Jackson – Yes Cheryl Rivard – Yes Pam LaPan – Yes

Motion carried

• **Milan Center for Healthy Living**

Aleta Jackson made a motion to **rescind** the August 25, 2011 Post-Budget Workshop 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 for calendar year 2012. Supported by Noel Dentner.

Roll call:

Martin Kaufman – Yes Noel Dentner – Yes Aleta Jackson – Yes
Cheryl Rivard – Yes Pam LaPan – Yes Cynthia Mcllvain – Yes

Motion carried

Aleta Jackson 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 \$6.04 per unit at a cost not to exceed \$39,280.00 for calendar year 2012. Supported by Cynthia Mcllvain.

Roll call:

Noel Dentner – No Aleta Jackson – Yes Cheryl Rivard – Yes
Pam LaPan – Yes Cynthia Mcllvain – Yes Martin Kaufman – No

Motion carried

• **Ash Senior Citizens Center**

Aleta Jackson made a motion to **rescind** the August 25, 2011 Post-Budget Workshop 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 Pam LaPan.





29 Washington St
Monroe, MI 48161

734.240.7363
Fax: 734.240.7360
Toll Free
888.354.5500
ext: 7363
mcco@monroemi.org

Jeffrey J. McBee
Director

Roll call:

Aleta Jackson – Yes Cheryl Rivard – Yes Cynthia McIlvain – Yes
Pam LaPan – Yes Martin Kaufman – Yes Noel Dentner – Yes

Motion carried

Aleta Jackson made a motion to contract with the Ash Senior Citizens Center to purchase 6,000 units of service at a unit rate of \$3.59 per unit at a cost not to exceed \$21,490.00 for calendar year 2012. Supported by Cheryl Rivard.

Roll call:

Cheryl Rivard – Yes Pam LaPan – Yes Cynthia McIlvain – Yes
Martin Kaufman – Yes Noel Dentner – Yes Aleta Jackson – Yes

Motion carried

• **Berlin Township Senior Citizens Group**

Aleta Jackson made a motion to **rescind** the August 25, 2011 Post-Budget Workshop 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 Noel Dentner.

Roll call:

Pam LaPan – Yes Cynthia McIlvain – Yes Martin Kaufman – Yes
Noel Dentner – Yes Aleta Jackson – Yes Cheryl Rivard – Yes

Motion carried

Noel Dentner made a motion to contract with the Berlin Township Senior Citizens Group to purchase 2,600 units of service at a unit rate of \$5.03 per unit at a cost not to exceed \$13,070.00 for calendar year 2012. Supported by Cynthia McIlvain

Roll call:

Cynthia McIlvain – Yes Martin Kaufman – Yes Noel Dentner – Yes
Aleta Jackson – Yes Cheryl Rivard – Yes Pam LaPan – Yes

Motion carried

• **Home Instead Senior Care**

Aleta Jackson made a motion to **rescind** the August 25, 2011 Post-Budget Workshop 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 Cynthia McIlvain.

Roll call:

Martin Kaufman – Yes Noel Dentner – Yes Aleta Jackson – Yes
Cheryl Rivard – Yes Pam LaPan – Yes Cynthia McIlvain – Yes

Motion carried

Cynthia McIlvain made a motion to contract with Home Instead Senior Care to purchase 1250 units of services at a unit rate of \$8.00 per unit at a cost not to exceed \$10,000.00 for calendar year 2012. Supported by Noel Dentner.

Roll call:

Aleta Jackson – Yes Cheryl Rivard – Yes Pam LaPan – Yes
Cynthia McIlvain – Yes Martin Kaufman – Yes Noel Dentner – Yes

Motion carried





29 Washington St
Monroe, MI 48161

734.240.7363
Fax: 734.240.7360
Toll Free
888.354.5500
ext: 7363
mcco@monroemi.org

Jeffrey J. McBee
Director

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

Noel Dentner made a motion to contract with Monroe County Opportunity Program Home Care to purchase 3,500 units of service at a unit rate of \$16.72 per unit at a cost not to exceed \$58,509.00 for calendar year 2012. Supported by Pam LaPan.

Roll call:

Cheryl Rivard – Yes Pam LaPan – Yes Cynthia McIlvain – Yes
Martin Kaufman – Yes Noel Dentner – Yes Aleta Jackson – Yes

Motion carried

• **Area Agency on Aging 1-B Purchase of Service**

Noel Dentner made a motion to contract with Area Agency on Aging 1-B to purchase 19,000 units of service at a unit rate of \$10.68 per unit at a cost not to exceed \$203,000.00 for calendar year 2012. Supported by Aleta Jackson.

Roll call:

Pam LaPan – Yes Cynthia McIlvain – Yes Martin Kaufman – Yes
Noel Dentner – Yes Aleta Jackson – Yes Cheryl Rivard – Yes

Motion carried

• **Area Agency on Aging 1-B Match/Admin**

Noel Dentner made a motion to contract with the Area Agency on Aging 1-B for match/admin for \$14,247.00 for calendar year 2012. Supported by Aleta Jackson.

Roll call:

Cynthia McIlvain – Yes Martin Kaufman – Yes Noel Dentner – Yes
Aleta Jackson – Yes Cheryl Rivard – Yes Pam LaPan – Yes

Motion carried

• **Deaf & Hearing Impaired Services**

Noel Dentner made a motion to contract with the Deaf & Hearing Impaired Services to purchase 1,288 units of service at a unit rate of \$18.26 per unit at a cost not to exceed \$23,524.00 for calendar year 2012. Supported by Pam LaPan.

Roll call:

Martin Kaufman – Yes Noel Dentner – Yes Aleta Jackson – Yes
Cheryl Rivard – Yes Pam LaPan – Yes Cynthia McIlvain – Yes

Motion carried

• **Faith In Action for Monroe County**

Noel Dentner made a motion to contract with the Faith In Action for Monroe County to purchase 3,600 units of service at a unit rate of \$6.80 per unit at a cost not to exceed \$24,479.00 for calendar year 2012. Supported by Pam LaPan.

Roll call:

Noel Dentner – Yes Aleta Jackson – Yes Cheryl Rivard – Yes
Pam LaPan – Yes Cynthia McIlvain – Yes Martin Kaufman – Yes

Motion carried

• **Living Independence for Everyone**

Aleta Jackson made a motion to **rescind** the August 25, 2011 Post-Budget Workshop motion to contract with Living Independence for Everyone to purchase 197,000 units of services at a unit rate of \$2.28 per unit at a cost not to exceed \$450,000.00 for calendar year 2012. Supported Pam LaPan.





29 Washington St
Monroe, MI 48161

734.240.7363
Fax: 734.240.7360
Toll Free
888.354.5500
ext: 7363
mcco@monroemi.org

Jeffrey J. McBee
Director

Roll call:

Noel Dentner – Yes
Pam LaPan – Yes

Aleta Jackson – Yes
Cynthia Mcllvain – Yes

Cheryl Rivard – Yes
Martin Kaufman – Yes

Motion carried

Aleta Jackson made a motion to contract with Living Independence for Everyone to purchase 197,004 units of services at a unit rate of \$2.04 per unit at a cost not to exceed \$401,889.00 for calendar year 2012. Supported Cynthia Mcllvain.

Roll call:

Aleta Jackson – Yes
Cynthia Mcllvain – Yes

Cheryl Rivard – Yes
Martin Kaufman – Yes

Pam LaPan – Yes
Noel Dentner – Yes

Motion carried

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

Aleta Jackson made a motion to contract with Monroe County Opportunity Program Emergency Fuel Assistance to purchase 80 units of services at a unit rate of \$379.13 per unit at a cost not to exceed \$30,331.00 for calendar year 2012. Supported Cynthia Mcllvain.

Roll call:

Cheryl Rivard – Yes
Martin Kaufman – Yes

Pam LaPan – Yes
Noel Dentner – Yes

Cynthia Mcllvain – Yes
Aleta Jackson – Yes

Motion carried

• **Monroe County Opportunity Program – Emergency Unmet Needs**

Aleta Jackson made a motion to contract with Monroe County Opportunity Program Emergency Unmet Needs to purchase 60 units of services at a unit rate of \$250.00 per unit at a cost not to exceed \$15,020.00 for calendar year 2012. Supported Cynthia Mcllvain.

Roll call:

Pam LaPan – Yes
Noel Dentner – Yes

Cynthia Mcllvain – Yes
Aleta Jackson – Yes

Martin Kaufman – Yes
Cheryl Rivard – Yes

Motion carried

• **Monroe County Opportunity Program – Commodities Supplemental Food Program**

Aleta Jackson made a motion to contract with Monroe County Opportunity Program Commodities Supplemental Food Program to purchase 128,917 units of services at a unit rate of \$0.29 per unit at a cost not to exceed \$37,386.00 for calendar year 2012. Supported Cynthia Mcllvain.

Roll call:

Cynthia Mcllvain – Yes
Aleta Jackson – Yes

Martin Kaufman – Yes
Cheryl Rivard – Yes

Noel Dentner – Yes
Pam LaPan – Yes

Motion carried

• **Monroe County Opportunity Program – Home Chore**

Noel Dentner made a motion to contract with Monroe County Opportunity Program Home Chore to purchase 3,384 units of services at a unit rate of \$23.64 per unit at a cost not to exceed \$80,000.00 for calendar year 2012. Supported Cynthia Mcllvain.

Roll call:

Martin Kaufman – Yes
Cheryl Rivard – Yes

Noel Dentner – Yes
Pam LaPan – Yes

Aleta Jackson – Yes
Cynthia Mcllvain – Yes

Motion carried





29 Washington St
Monroe, MI 48161

734.240.7363
Fax: 734.240.7360
Toll Free
888.354.5500
ext: 7363
mcco@monroemi.org

Jeffrey J. McBee
Director

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

Aleta Jackson made a motion to contract with Monroe County Opportunity Program Home Injury Control to purchase 170 units of services at a unit rate of \$28.88 per unit at a cost not to exceed \$4,910.00 for calendar year 2012. Supported Cynthia McIlvain.

Roll call:

Noel Dentner – Yes Aleta Jackson – Yes Cheryl Rivard – Yes
Pam LaPan – Yes Cynthia McIlvain – Yes Martin Kaufman – Yes

Motion carried

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

Aleta Jackson made a motion to contract with Monroe County Opportunity Program Resource Advocacy to purchase 7,566 units of services at a unit rate of \$14.54 per unit at a cost not to exceed \$110,000.00 for calendar year 2012. Supported Pam LaPan.

Roll call:

Aleta Jackson – Yes Cheryl Rivard – Yes Pam LaPan – Yes
Cynthia McIlvain – Yes Martin Kaufman – Yes Noel Dentner – Yes

Motion carried

• **Retired Senior Volunteer Program**

Aleta Jackson made a motion to **rescind** the August 25, 2011 Post-Budget Workshop motion to **eliminate contracting** with the Retired Senior Volunteer Program of Monroe County for calendar year 2012. Supported Cynthia McIlvain.

Roll call:

Cheryl Rivard – Yes Pam LaPan – Yes Cynthia McIlvain – Yes
Martin Kaufman – Yes Noel Dentner – Yes Aleta Jackson – Yes

Motion carried

Aleta Jackson made a motion to contract with the Retired Senior Volunteer Program to purchase 62,863 units of services at a unit rate of \$1.79 per unit at a cost not to exceed \$112,525.00 for calendar year 2012. Supported Cynthia McIlvain.

Roll call:

Pam LaPan – Yes Cynthia McIlvain – Yes Martin Kaufman – Yes
Noel Dentner – No Aleta Jackson – Yes Cheryl Rivard – Yes

Motion carried

• **Frenchtown Senior Citizens Center – Adult Day Services**

Aleta Jackson made a motion to contract with the Frenchtown Senior Citizens Center Adult Day Services to purchase 8,328 units of services at a unit rate of \$2.68 per unit at a cost not to exceed \$22,292.00 for calendar year 2012. Supported Cynthia McIlvain.

Roll call:

Cynthia McIlvain – Yes Martin Kaufman – Yes Noel Dentner – Yes
Aleta Jackson – Yes Cheryl Rivard – Yes Pam LaPan – Yes

Motion carried

New Business: None

Commission Members' Report:

No member reported.

Richard Gunn and Paul Simonton arrived at the meeting at 1:10 p.m.





29 Washington St
Monroe, MI 48161

734.240.7363
Fax: 734.240.7360
Toll Free
888.354.5500
ext: 7363
mcco@monroemi.org

Jeffrey J. McBee
Director

Adjournment:

Noel Dentner made a motion to adjourn. Supported by Paul Simonton. **Motion carried.**
Meeting adjourned at 1:15 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

