



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 (3)
September 08, 2011
Commission on Aging Conference Room

Chairman Martin Kaufman called the meeting to order at 9:06 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:

Aleta Jackson made a motion to approve the September 09, 2011 Post-Budget Workshop Agenda as presented. Supported by Richard Gunn. **Motion carried**

Public Time:

There was no public present.

Old Business:

2012 Budget Recommendations:

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

Richard Gunn made a motion to **rescind** the September 6, 2011 Post-Budget Workshop 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:

Martin Kaufman – Yes	Noel Dentner – Yes	Cynthia McIlvain – Yes
Aleta Jackson – Yes	Pam LaPan – Yes	Cheryl Rivard – Yes
Richard Gunn – Yes	Paul Simonton – Yes	Motion carried

• **Bedford Senior Activity Center**

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

Roll call:

Noel Dentner – Yes	Cynthia McIlvain – Yes	Aleta Jackson – Yes
Pam LaPan – Yes	Cheryl Rivard – Yes	Richard Gunn – Yes
Paul Simonton – Yes	Martin Kaufman – Yes	Motion carried

• **Dundee Senior Center**

Aleta Jackson made a motion to **rescind** the August 25, 2011 Post-Budget Workshop to contract with the Dundee Senior 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.





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:

Cynthia Mcllvain – Yes Aleta Jackson – Yes Pam LaPan – Yes
Cheryl Rivard – Yes Richard Gunn – Yes Paul Simonton – Yes
Martin Kaufman – Yes Noel Dentner – Yes **Motion carried**

• **Faith In Action for Monroe County**

Aleta Jackson made a motion to **rescind** the September 6, 2011 Post-Budget Workshop 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 Noel Dentner.

Roll call:

Aleta Jackson – Yes Pam LaPan – Yes Cheryl Rivard – Yes
Richard Gunn – Yes Paul Simonton – Yes Martin Kaufman – Yes
Noel Dentner – Yes Cynthia Mcllvain – Yes **Motion carried**

• **Frenchtown Senior Citizens Center**

Aleta Jackson made a motion to **rescind** the September 6, 2011 Post-Budget Workshop 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 Richard Gunn.

Roll call:

Pam LaPan – Yes Cheryl Rivard – Yes Richard Gunn – Yes
Paul Simonton – Yes Martin Kaufman – Yes Noel Dentner – Yes
Cynthia Mcllvain – Yes Aleta Jackson – Yes **Motion carried**

• **Home Instead Senior Care**

Aleta Jackson made a motion to **rescind** the September 6, 2011 Post-Budget Workshop 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:

Cheryl Rivard – Yes Richard Gunn – Yes Paul Simonton – Yes
Martin Kaufman – Yes Noel Dentner – Yes Cynthia Mcllvain – Yes
Aleta Jackson – Yes Pam LaPan – Yes **Motion carried**

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

Aleta Jackson made a motion to **rescind** the September 6, 2011 Post-Budget Workshop 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 Paul Simonton.

Roll call:

Richard Gunn – Yes Paul Simonton – Yes Martin Kaufman – Yes
Noel Dentner – Yes Cynthia Mcllvain – Yes Aleta Jackson – Yes
Pam LaPan – Yes Cheryl Rivard – Yes **Motion carried**

• **Retired Senior Volunteer Program**

Aleta Jackson made a motion to **rescind** the September 6, 2011 Post-Budget Workshop 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 Noel Dentner.





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:

Paul Simonton – Yes Martin Kaufman – Yes Noel Dentner – Yes
Cynthia McIlvain – Yes Aleta Jackson – Yes Pam LaPan – Yes
Cheryl Rivard – Yes Richard Gunn – Yes **Motion carried**

• **Monroe County Senior Legal Services**

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

Roll call:

Martin Kaufman – Yes Noel Dentner – Yes Cynthia McIlvain – Yes
Aleta Jackson – Yes Pam LaPan – Yes Cheryl Rivard – Yes
Richard Gunn – Yes Paul Simonton – Yes **Motion carried**

Pam LaPan excused herself from the meeting 11:15 a.m.

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

Aleta Jackson made a motion to contract with Area Agency on Aging 1-B to purchase 18,665 units of service at a unit rate of \$10.68 per unit at a cost not to exceed \$199,346.00 for calendar year 2012. Supported by Richard Gunn.

Roll call:

Noel Dentner – Yes Cynthia McIlvain – Yes Aleta Jackson – Yes
Cheryl Rivard – Yes Richard Gunn – Yes Paul Simonton – Yes
Martin Kaufman – Yes **Motion carried**

• **Bedford Senior Activity Center**

Noel Dentner made a motion to contract with the Bedford Senior Activity Center to purchase 35,130 units of service at a unit rate of \$5.57 per unit at a cost not to exceed \$195,752.00 for calendar year 2012. Supported by Cynthia McIlvain. **Motion Withdrawn**

Noel Dentner made a motion to contract with the Bedford Senior Activity Center to purchase 35,130 units of service at a unit rate of \$5.47 per unit at a cost not to exceed \$192,228.00 for calendar year 2012. Supported by Cynthia McIlvain. **Motion Withdrawn**

Roll call:

Aleta Jackson – Yes Cheryl Rivard – Yes Richard Gunn – Yes
Paul Simonton – Yes Martin Kaufman – Yes Noel Dentner – Yes
Cynthia McIlvain – Yes **Motion carried**

• **Dundee Senior Center**

Aleta Jackson made a motion to contract with the Dundee Senior Center to purchase 24,530 units of service at a unit rate of \$6.51 per unit at a cost not to exceed \$159,694.00 for calendar year 2012. Supported by Paul Simonton.

Roll call:

Cheryl Rivard – Yes Richard Gunn – Yes Paul Simonton – Yes
Martin Kaufman – Yes Noel Dentner – Yes Cynthia McIlvain – Yes
Aleta Jackson – 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

• **Faith In Action for Monroe County**

Aleta Jackson made a motion to contract with the Faith In Action for Monroe County to purchase 3,249 units of service at a unit rate of \$6.80 per unit at a cost not to exceed \$22,095.00 for calendar year 2012. Supported by Noel Dentner.

Roll call:

Richard Gunn – Yes
Noel Dentner – Yes
Cheryl Rivard – Yes
Paul Simonton – Yes
Cynthia McIlvain – Yes
Martin Kaufman – Yes
Aleta Jackson – Yes
Motion carried

• **Frenchtown Senior Citizens Center**

Noel Dentner made a motion to contract with the Frenchtown Senior Citizens Center to purchase 26,450 units of service at a unit rate of \$6.25 per unit at a cost not to exceed \$165,266.00 for calendar year 2012. Supported by Cynthia McIlvain.

Roll call:

Paul Simonton – Yes
Cynthia McIlvain – Yes
Richard Gunn – Yes
Martin Kaufman – Yes
Aleta Jackson – Yes
Noel Dentner – Yes
Cheryl Rivard – Yes
Motion carried

• **Home Instead Senior Care**

Aleta Jackson made a motion to **eliminate contracting** with Home Instead Senior Care. Supported by Noel Dentner.

Roll call:

Martin Kaufman – Yes
Aleta Jackson – Yes
Paul Simonton – Yes
Noel Dentner – Yes
Cheryl Rivard – Yes
Cynthia McIlvain – Yes
Richard Gunn – Yes
Motion carried

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

Aleta Jackson made a motion to contract with the Monroe County Opportunity Program Home Chore to purchase 3,374 units of service at a unit rate of \$23.64 per unit at a cost not to exceed \$79,778.00 for calendar year 2012. Supported by Cheryl Rivard.

Roll call:

Noel Dentner – Yes
Cheryl Rivard – Yes
Martin Kaufman – Yes
Cynthia McIlvain – Yes
Richard Gunn – Yes
Aleta Jackson – Yes
Paul Simonton – Yes
Motion carried

• **Retired Senior Volunteer Program**

Aleta Jackson made a motion to contract with the Retired Senior Volunteer Program to purchase 53,154 units of service at a unit rate of \$1.79 per unit at a cost not to exceed \$95,146.00 for calendar year 2012. Supported by Paul Simonton.

Roll call:

Cynthia McIlvain – Yes
Richard Gunn – Yes
Noel Dentner – Yes
Aleta Jackson – Yes
Paul Simonton – Yes
Cheryl Rivard – Yes
Martin Kaufman – Yes
Motion carried

• **Monroe County Senior Legal Services**

Aleta Jackson made a motion to contract with the Monroe County Senior Legal Services to purchase 2,840 units of service at a unit rate of \$66.00 per unit at a cost not to exceed \$187,500.00 for calendar year 2012. Supported by Richard Gunn.





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
Paul Simonton – Yes
Cynthia McIlvain – Yes
Cheryl Rivard – Yes
Martin Kaufman – Yes
Richard Gunn – Yes
Noel Dentner – Yes
Motion carried

• **Monroe Senior for Healthy Aging**

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

Roll call:

Cheryl Rivard – Yes
Martin Kaufman – Yes
Aleta Jackson – Yes
Richard Gunn – Yes
Noel Dentner – Yes
Paul Simonton – Yes
Cynthia McIlvain – Yes
Motion carried

• **Monroe Senior Citizens Center**

Aleta Jackson made a motion to contract with Monroe Senior Citizens Center to purchase 36,538 units of service at a unit rate of \$7.58 per unit at a cost not to exceed \$277,112.00 for calendar year 2012. Supported by Noel Dentner. **Motion carried.**

Roll call:

Richard Gunn – Yes
Noel Dentner – Yes
Cheryl Rivard – Yes
Paul Simonton – Yes
Cynthia McIlvain – Yes
Martin Kaufman – Yes
Aleta Jackson – Yes
Motion carried

New Business:

A. Set Appeal Hearing Date (s):

The Commission came to a consensus set the Appeal Hearing Dates as Wednesday, September 21, 2011 at 1:00 p.m. and Thursday, September 22, 2011 at 9:00 a.m. if needed. Both appeal dates are scheduled to take place in the Commission on Aging Conference Room.

Commission Members' Report:

No member reported.

Adjournment:

Aleta Jackson made a motion to adjourn. Supported by Richard Gunn. **Motion carried.** Meeting adjourned at 12:58 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

