



Commission On Aging

www.co.monroe.mi.us/commonaging

A Division of the Monroe County
Community Planning & Engagement
Department

965 South Raisinville Rd.
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Jeff McBee
Director

Cheryl Rivard
Chairman

Martin Kaufman
Vice-Chairman

Mary Ann Wertenberger
Secretary

Mary Gantz

Larry Gramlich

Cynthia McIlvain

Wayne Meehan

Paul Simonton

Donald Spencer

Monroe County Commission on Aging

Regular Board Meeting Minutes

February 8, 2023

Commission on Aging Conference Room

Cheryl Rivard called the meeting to order at 1:01 p.m.

Members present Cheryl Rivard, Martin Kaufman, Larry Gramlich, Cynthia McIlvain, Wayne Meehan, Paul Simonton, Donald Spencer

Members excused: Mary Ann Wertenberger, Mary Gantz

Approval of the Agenda:

Wayne Meehan made a motion to approve the February 8, 2023, Regular Board Meeting Agenda as presented. Supported by Donald Spencer.

Motion carried.

Public Comment: None

Special Presentations: None.

Consent Agenda:

A. Approval of the Minutes of the January 11, 2023 Regular Meeting and the Amended Minutes of the December 14th, 2022 Regular Meeting.

B. Strategic Planning Committee Notes of February 2, 2023

C. Finance Reports

D. Correspondence – A tribute letter from Aaron Simonton regarding Floreine Mentel.

E. Formal Agency Reports – None

Motion to approve by: Larry Gramlich

Supported by: Wayne Meehan

Motion carried

Directors' Report:

Jeff McBee reported the following:

➤ **Common Measures Report**

The December 2022 Common Measures Reports provide the Commission with the provider's Cumulative Units Reported vs. Maximum, Cumulative Unduplicated Clients Served vs. Anticipated, Actual Expenditures vs. Total Budget, Total Budget Cost per Unduplicated Client, and Actual Revenue vs. Budgeted Revenue.

➤ **COA Website Views**

The monthly analytics snapshot shows how many hits the COA website received and the category most visited. During January 2023, 253 individuals visited the site with 446 views.



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➤ **Waitlist/Service Not Provided Summary**

Mr. McBee reported that from December 25, 2022, through January 25, 2023, there are 37 reported seniors on the Project Ramp waitlist.

➤ **The Passing of Floreine Mentel**

Mr. McBee reported that Floreine Mentel passed away on February 1st. Mrs. Mentel's obituary was included in the Board packet.

Old Business: None.

New Business:

A. Pure Psychiatry of Michigan LLC Request for 2023 Funding Request

Phil Anderson from Pure Psychiatry of Michigan LLC presented an overview of their program.

Paul Simonton made a motion to fund the agency with the already established line item of \$10,150 at a unit rate of \$70.00 per hour. Supported by Don Spencer.

Roll Call Vote Taken:

Mary Ann Wertenberger – Excused Larry Gramlich – Yes Wayne Meehan – Yes

Mary Gantz – Excused Martin Kaufman – Yes Cynthia McIlvain – Yes

Paul Siminton – Yes Don Spencer – Yes Cheryl Rivard - Yes

Motion Passed

B. Request to change Monroe Center for Healthy Aging 2023 Number of Contracted Units and Unit Rate

Cynthia McIlvain made a motion to approve the requested new unit rate and number of units for 2023. Supported by Larry Gramlich.

Roll Call Vote Taken:

Mary Ann Wertenberger – Excused Larry Gramlich – Yes Wayne Meehan – Yes

Mary Gantz – Excused Martin Kaufman – Yes Cynthia McIlvain – Yes

Paul Siminton – Yes Don Spencer – Yes Cheryl Rivard - Yes

Motion Passed

C. United Way Project Ramp Update

Laura Schultz-Pipis provided an update regarding the difficulty Project Ramp is having finding skilled experienced carpenters to assist with program. She also reported options that have been identified to hopefully address this need.



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D. Comcast request for a Letter of Support for a Grant through the State of Michigan to Extend Broadband Service in Monroe County

Cynthia McIlvain made a motion to authorize Jeff McBee to provide a letter of support for Comcast's grant application to the State of Michigan on behalf of the Commission. Supported by Larry Gramlich.

Voice Vote: Motion Carried

Public Comment: None.

Commission Members Comments: None.

Adjournment:

Motion to adjourn by Cynthia McIlvain and supported by Don Spencer

Motion Carried

Cheryl Rivard adjourned the meeting at 2:21 p.m.

The next Regular Board meeting takes place on Wednesday, March 8, 2023, at 1:00 p.m. at the Monroe County Commission on Aging, 965 South Raisinville Road, Monroe, MI 48161.

Ramona Hall, Recording Secretary