



Commission On Aging

www.co.monroe.mi.us/commonaging

A Division of the Monroe County
Community Planning & Engagement
Department

965 South Raisinville Rd.
Monroe, MI 48161
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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

Budget Workshop

April 5, 2023

Commission on Aging Conference Room

Cheryl Rivard called the meeting to order at 1:03 p.m.

Members present

Cheryl Rivard, Martin Kaufman, Cynthia McIlvain,
Wayne Meehan, Paul Simonton, Mary Ann Wertenberger,
Don Spencer

Members excused:

Larry Gramlich, Mary Gantz

Approval of the Agenda:

Don Spencer a motion to approve the April 5, 2023, Budget Workshop Agenda as presented. Supported by Cynthia McIlvain.

Motion carried.

Public Comment: None

Special Presentations: None.

Old Business: None.

New Business:

A. Revenue /Fund Balance Review

Jeff McBee reviewed the current fund balance of a \$727,175 and the current taxable value projections of an over 5% increase, indicating that even at the full request amount and maintaining the policy minimum 8% of expenditures fund balance, it is likely the Senior Millage rate would be reduced for the 2024 budget year from the current rate.

B. Requests Spreadsheet Review

Jeff McBee reviewed the spreadsheet containing all programs 2022 actual funding, 2023 budget, 2024 request amount, actual amount difference from 2023 to 2024, and percentage difference from 2023 to 2024.

C. Application Review/Recommendations

The Commission reviewed each program request individually to determine if more information will be needed before making recommendations.

D. Discussion Regarding Hearings

The Commission came to the consensus to request the following agencies present more information at the April 12th Regular Board meeting:

- Bedford Veterans Center
- Monroe Family YMCA
- MemoryLane Care Services
- Frenchtown Senior Center
- Area Agency on Aging 1-B (Regarding Frenchtown Senior Center)



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Public Comment: None.

Commission Members Comments: None.

Adjournment:

Motion to adjourn by Don Spencer and supported by Cynthia McIlvain

Motion Carried

Cheryl Rivard adjourned the meeting at 2:35 p.m.

The next Regular Board meeting takes place on Wednesday, April 12, 2023, at 1:00 p.m. at the Monroe County Commission on Aging, 965 South Raisinville Road, Monroe, MI 48161.

Ramona Hall, Recording Secretary