



Commission On Aging

www.co.monroe.mi.us/commonaging

A Division of the Monroe County
Community Planning & Engagement
Department

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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

June 8, 2022

Commission on Aging Conference Room

Chairperson Rivard called the meeting to order at 1:04 p.m.

Members present Mary Ann Wertenberger, Martin Kaufman, Cynthia McIlvain, Donald Spencer, Wayne Meehan, and Paul Simonton.

Approval of the Agenda:

Wayne Meehan made a motion to approve June 8, 2022, Regular Board Meeting Agenda as presented. Support by Cynthia McIlvain. **Motion carried.**

Public Comment: Sandie Pierce passed out the Annual Aging Services Survey and reviewed the contents.

Special Presentations: None

Consent Agenda:

- A. Approval of Regular Meeting Minutes of April 13, 2022.
- B. Strategic Planning Committee Notes of June 2, 2022.
- C. Finance Reports for May 2022.
- D. Correspondence Report – None
- E. Formal Agency Reports – None

Wayne Meehan made a motion to approve the Consent Agenda as presented and placed on file. Supported by Don Spencer - **Motion carried.**

Directors' Report:

Jeff McBee reported the following:

➤ **Common Measures Report**

The April 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 May 2022, 814 individuals visited the site.

➤ **Waitlist/Service Not Provided Summary**

Mr. McBee reported that from April 25, 2022, through May 25, 2022, there are 39 reported seniors on the Project Ramp waitlist, 1 senior on the YMCA Enhance Fitness waitlist and 2 seniors were unable to be provided service for the RSVP Volunteer Transportation Program.

➤ **RSVP Sunshine Driving Data Report – Included in Packet**

Jeff McBee reviewed the report indicating 150 rides, 34 clients, and 20 volunteer drivers for April 2022.



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➤ **Monroe County 2022 Aging Services Survey Data Report – included in Packet**

Jeff McBee recapped the highlights from the survey presented by Sandie Pierce during public comment.

Old Business: None.

New Business:

A. Monroe Center for Healthy Aging Request for funding for a Replacement Refrigerator

Monroe Center for Healthy Aging Director, Sandie Pierce, presented the request for \$4,180.00 for a replacement refrigerator.

Paul Simonton made a motion to approve the request. Supported by Cynthia McIlvain.

Roll call

Mary Ann Wertemberger – Yes	Larry Gramlich -Excused	Cheryl Rivard - Yes
Martin Kaufman – Yes	Paul Simonton – Yes	Mary Gantz – Excused
Donald Spencer – Yes	Wayne Meehan – Yes	Cynthia McIlvain – Yes

Motion Carried

Public Comment:

Jeff McBee asked new Bedford Senior Community Center Director and Board Members if they would mind introducing themselves. Celia Apodaca introduced herself as Director, as well as Board President Art Schroeder and Brenda Selle, Vice President.

Beth Berlin, RSVP Coordinator, provided an update regarding the Monroe County Older Adult Loneliness Mapping Project.

Commission Members Comments:

Cynthia McIlvain welcomed the new Bedford Senior Center Director.
Cheryl Rivard welcomed the new Bedford Senior Center Director.

Adjournment:

Cheryl Rivard adjourned the meeting at 1:28 p.m.

The next Regular Board meeting takes place on Wednesday, July 13, 2022, at 1:00 p.m. at the Monroe County Commission on Aging, 965 South Raisinville Road, Monroe, MI 48161.

Ramona Hall, Recording Secretary