



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
734-240-3290

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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 Meeting Minutes

March 16, 2022

Commission on Aging Conference Room

Vice Chairman Kaufman called the meeting to order at 1:07 p.m.

Members present: Mary Ann Wertenberger, Larry Gramlich, Martin Kaufman, Mary Gantz (left at 1:56pm), Cynthia McIlvain, Donald Spencer, Wayne Meehan, and Paul Simonton.

Approval of the Agenda:

Wayne Meehan made a motion to approve the *March 16, 2022*, Regular Board Meeting Agenda as presented. Support by Mary Ann Wertenberger. **Motion carried.**

Public Comment: Collin Keehn provided an update on United Way Project Ramp.

Old Business: None

New Business:

A. Revenue/Fund Balance Review

Jeff McBee reviewed the current and projected fund balance of the Commission On Aging.

B. Request Spread Sheets Review

Jeff McBee reviewed the spreadsheets provided in the Board packet.

C. Application Review/Recommendations

Following review and discussion, the commission came to consensus on the following recommendations for 2023:

Agency/Account	2023 Recommendation
Area Agency on Aging 1-B - Admin. Match	\$13,216
Ash Senior Citizens	\$24,331
Bedford Senior Community Center	\$248,870
Berlin Township Senior Citizens Group	\$42,435
Commission on Aging	\$231,995
Contingency	\$100,000



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County Central Services/Indirect Costs	\$24,485
Dundee Area Senior Citizens Center	\$219,177
Frenchtown Senior Center-Adult Day Services	Hearing Requested
Frenchtown Senior Center-Center Operations	\$276,405
Lake Erie Transportation Commission	\$200,040
Living Independence for Everyone	\$461,585
MCOP - Food Assistance	\$120,500
MCOP - Home Care	\$144,000
MCOP - Home Chore	\$102,125
MCOP - Home Injury Control	\$6,500
MCOP - Opportunity Center	\$74,460
MCOP - Resource Advocacy	\$163,500
MCOP - Specialized Transportation	\$148,000
MCOP - Unmet Needs	\$8,500
MCOP - Utility Assistance	\$15,000
MCOP - Volunteer Caregiver	\$3,000



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Memory Lane Care Services	\$17,760
Memory Lane Respite	\$0
Milan Seniors for Healthy Living - Resource	\$10,500
Milan Seniors for Healthy Living - Senior Ctr.	\$45,408
Milan Seniors for Healthy Living - Trans.	\$10,790
Milan Seniors for Healthy Living - Meals	\$12,100
Monroe County Senior Legal Services	\$253,365
Monroe Family YMCA Enhanced Fitness	\$37,795
Monroe Family YMCA Cancer Survivorship	\$5,760
Monroe Center for Healthy Aging	\$420,958
RSVP of Monroe County	\$87,495
Self and Family Behavioral Healthcare	\$10,150
The Health Van	\$54,650
United Way Project Ramp	\$122,382
TOTAL	\$3,492,698

Cynthia McIlvain made a motion to approve the recommendations as presented. Supported by Mary Ann Wertemberger.

Roll call:

Mary Ann Wertemberger – Yes Larry Gramlich – Yes Cynthia McIlvain – Yes
 Martin Kaufman – Yes Paul Simonton – Yes
 Donald Spencer – Yes Wayne Meehan – Yes

Motion carried.



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D. Discussion regarding Hearings:

Larry Gramlich made a motion to request a Hearing for Frenchtown Senior Center Adult Day Services for Wednesday, March 23, 2022 at 1:00pm. It was supported by Paul Simonton.

Roll call:

Mary Ann Wertemberger – Yes Larry Gramlich – Yes Cynthia McIlvain – Yes

Martin Kaufman – Yes Paul Simonton – Yes

Donald Spencer – Yes Wayne Meehan – Yes

Motion carried.

Public Comment: None

Commission Members Comments:

Martin Kaufman commended Vicky Terrasi for all of her hard work and welcomed Ramona.

Cynthia McIlvain welcomed Ramona and we will miss Vicky.

Wayne Meehan welcomed Ramona.

Don Spencer said the last week has been sometimes overwhelming and really enlightening.

It's reassuring that we have these resources for our community.

Mary Ann Wertemberger welcomed Ramona.

Adjournment:

Wayne Meehan made a motion to adjourn. Supported by Donald Spencer. **Motion carried.**

Meeting adjourned at 2:17 p.m.

The next Regular Board meeting takes place on Wednesday, April 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