



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

Fax: 734-240-3286
mccoa@monroemi.org

Jeff McBee
Director

Cheryl Rivard
Chairman

Martin Kaufman
Vice-Chairman

Mary Ann Wertenberger
Secretary

Mary Gantzios

Larry Gramlich

Cynthia McIlvain

Wayne Meehean

Paul Simonton

Donald Spencer

Monroe County Commission on Aging

Regular Board Meeting Minutes

June 14, 2023

Commission on Aging Conference Room

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

Members present

Cheryl Rivard, Martin Kaufman, Mary Ann Wertenberger,
Cynthia McIlvain, Wayne Meehean, Paul Simonton,
Donald Spencer, Larry Gramlich, Wayne Meehean

Members excused:

None.

Approval of the Agenda:

Don Spencer made a motion to approve the June 14, 2023 Regular Board Meeting Agenda as presented. Supported by Cynthia McIlvain.

Motion carried.

Public Comment: None

Special Presentations:

Stephanie Kasprzak: distributed the MCOP Annual Report detailing available senior services. They will begin distributing monthly newsletters to members.

Margaret Shipman: spoke on the MCOP Resource Advocacy, Home Care, Utility, Unmet Needs and Transportation programs. The MCOP Resource Advocacy program has a team in the community doing assessments to determine senior needs. There are six Advocates, four of them are Outreach Advocates who have been Medicare/Medicaid certified. The Homecare program has a good reputation in the community and is affordable. The Transportation program has 10 drivers who have completed 3,200 one-way trips. The Unmet Needs and Utility programs have seen an increase in demand mostly due to rent increases/evictions.

Manuel Hoskins provided information regarding services available at the MCOP Opportunity Center of Monroe. Several programs are available including a food Pantry, daily lunch, ceramics, bingo, computer classes, and health check-ups.

Consent Agenda:

- A. Approval of the Minutes of the April 12, 2023 Regular Meeting.
- B. Strategic Planning Committee – No meeting held
- C. Finance Reports



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

Fax: 734-240-3286
mccoa@monroemi.org

Jeff McBee
Director

Cheryl Rivard
Chairman

Martin Kaufman
Vice-Chairman

Mary Ann Wertenberger
Secretary

Mary Gantzoz

Larry Gramlich

Cynthia McIlvain

Wayne Meehean

Paul Simonton

Donald Spencer

D. Correspondence – None.

E. Formal Agency Reports – None

Motion to approve by: Mary Gantzoz

Supported by: Wayne Meehean

Motion carried

Directors' Report:

Jeff McBee reported the following:

➤ **Common Measures Report**

The May 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 2023, 266 individuals visited the site with 552 views.

➤ **Waitlist/Service Not Provided Summary**

Mr. McBee reported that from April 25, 2023, through May 25, 2023, there are 36 reported seniors on the Project Ramp waitlist and 1 senior was unable to be provided a ride by the RSVP program.

Old Business: None.

New Business:

A. MCOP Request for Additional Unmet Needs Program Funding \$5,000

Motion to approve the request of an additional \$5,000 / 5,000 units for MCOP Unmet Need program.

Motion by: Paul Simonton

Supported by: Wayne Meehean

Roll Call Vote Taken:

Mary Ann Wertenberger – Yes

Wayne Meehean – Yes

Martin Kaufman – Yes

Paul Simonton – Yes

Cheryl Rivard - Yes

Larry Gramlich – Yes

Mary Gantzoz – Yes

Cynthia McIlvain – Yes

Don Spencer – Yes

Motion carried



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

Fax: 734-240-3286
mccoa@monroemi.org

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

B. County of Monroe Spark Letter of Support Request:

No action taken

Public Comment: None.

Commission Members Comments:

Larry Gramlich apologized for not being about to attend the April 2023 Board Meeting.

Don Spencer asked about Jeff's remaining work schedule. Jeff McBee responded, stating that his new title as Human Resources Director will begin on July 1, 2023. He will work both positions until January 1, 2024. After January 1, 2024, he will train his replacement for the Commission on Aging Director position.

Mary Ann Wertenberger stated that Jeff is awesome.

Adjournment:

Motion to adjourn by Wayne Meehan and supported by Cheryl Rivard

Motion Carried

Cheryl Rivard adjourned the meeting at 1:43 p.m.

The next Regular Board meeting takes place on Wednesday, July 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