



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 Gantzog

Larry Gramlich

Cynthia McIlvain

Wayne Meehean

Paul Simonton

Donald Spencer

Monroe County Commission on Aging

Regular Board Meeting Minutes

August 9, 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, Donald Spencer, Larry Gramlich, Wayne Meehean

Members excused: Paul Simonton, Mary Gantzog

Approval of the Agenda:

Wayne Meehean made a motion to approve the August 9, 2023 Regular Board Meeting Agenda as presented. Supported by Larry Gramlich.

Motion carried.

Public Comment: None.

Special Presentations:

Monroe Senior Center

Sandie Pierce presented to the Board. The Monroe Center for Healthy Aging has been re-accredited with the National Council on Aging (NCO) for a period of 5 years: July 2023-July 2028. Copies of the Monroe Center for Healthy Aging semi-annual report were also distributed. The report features program breakdowns and scheduled special events. Funding has also been granted to the Monroe Senior Center from the United Way to continue the Cancer Connection program.

Frenchtown Senior Center:

Presentation was rescheduled for the next Board Meeting.

Consent Agenda:

- A. Approval of the Minutes of the June 14, 2023 Regular Meeting.
- B. Strategic Planning Committee notes of July 6, 2023 and August 3, 2023
- C. Finance Reports
- D. Correspondence – None.
- E. Formal Agency Reports – None

Motion to approve by: Wayne Meehean **Supported by:** Mary Ann Wertenberger



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Motion carried

Directors' Report:

Jeff McBee reported the following:

➤ **Common Measures Report**

The June 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 June 2023, 310 individuals visited the site with 653 views. In July, 2023 there were 551 views.

➤ **Waitlist/Service Not Provided Summary**

Mr. McBee reported that from May 25, 2023, through June 25, 2023, there are 38 reported seniors on the Project Ramp waitlist.

Old Business: None.

New Business:

A. Milan Transportation Request for Additional 2023 Funding

Motion to approve the request of an additional \$11,258.00 for Milan Transportation 2023 funding

Motion by: Cynthia McIlvain

Supported by: Larry Gramlich

Roll Call Vote Taken:

Mary Ann Wertenberger – Yes
Wayne Meehean – Yes
Martin Kaufman – Yes
Don Spencer – Yes

Larry Gramlich – Yes
Cynthia McIlvain – Yes
Cheryl Rivard - Yes

Motion carried

B. MCOP Opportunity Center Response to Evaluation Finding

Motion to accept Stephanie Kasprzak's response to the Evaluation Finding

Motion by: Wayne Meehean

Supported by: Cynthia McIlvain

Motion Carried



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C. Monroe Center for Healthy Aging Request for 2023 Rate Decrease

Motion to decrease the unit rate for Monroe Center from \$5.00 to \$4.00 effective August 1, 2023

Motion by: Don Spencer

Supported by: Wayne Meehean

Motion Carried

D. Frenchtown Dementia Adult Day Care Request for 2023 Rate Increase

Motion to increase the Frenchtown Adult Day Care unit rate from \$13.15 to \$29.05 effective July 1, 2023.

Motion by: Cynthia McIlvain

Supported by: Wayne Meehean

Motion Carried

Public Comment:

Paul Iacoangeli, Frenchtown Center Director, states that the Transportation Department has been working with the SMART Bus system to get a transportation Van.

Stephanie Kasprzak expressed a need to transport certain disabled clients in the Opportunity Center van for lunch and activities and transport them home.

Commission Members Comments:

Don Spencer wants to look at the total picture for Frenchtown transportation needs.

Wayne Meehean would like to continue to Transportation discussion also.

Martin Kaufman stated that the Board should be better informed regarding issues facing providers.

Adjournment:

Motion by: Wayne Meehean and

Supported by: Cynthia McIlvain

Motion Carried

Cheryl Rivard adjourned the meeting at 2:07 p.m.

The next Regular Board meeting takes place on Wednesday, September 13, 2023, at 1:00 p.m. at the Monroe County Commission on Aging, 965 South Raisinville Road, Monroe, MI 48161.

Ramona Hall, Recording Secretary