



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 Gantzios

Larry Gramlich

Cynthia McIlvain

Wayne Meehean

Paul Simonton

Donald Spencer

Monroe County Commission on Aging

Regular Board Meeting Minutes

September 13, 2023

Commission on Aging Conference Room

Martin Kaufman called the meeting to order at 1:03 p.m.

Members present Martin Kaufman, Mary Ann Wertenberger,
Paul Simonton, Wayne Meehean, Larry Gramlich

Members excused: Cheryl Rivard, Mary Gantzios, Cynthia McIlvain, Don Spencer

Approval of the Agenda:

Mary Ann Wertenberger made a motion to approve the September 13, 2023 Regular Board Meeting Agenda as presented. Supported by Paul Simonton.

Motion carried.

Public Comment: None.

Special Presentations:

Area Agency on Aging 1-B: Katie Wendel provided an overview of the current and planned services and programs of the agency.

Frenchtown Senior Center: Paul Iacoangeli reported that activity at the Center has been increasing. Many people are returning after the pandemic. Several new activities are available. On the second Tuesday of each month, a special meal is served.

A \$10,000 Vaccine Initiative grant was approved.

An application has been submitted for 2024 SMART bus for transportation to the center. Volunteers have expressed an interest in driving for the Center.

Consent Agenda:

- A. Approval of the Minutes of the August 09, 2023 Regular Meeting.
- B. Strategic Planning Committee notes of September 07, 2023.
- C. Finance Reports
- D. Correspondence – None.
- E. Formal Agency Reports – None

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

Motion carried



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Directors' Report:

Jeff McBee reported the following:

➤ **Common Measures Report**

The July 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. Transportation was the most viewed. During August 2023, there were 534 views and approximately 250 users.

➤ **Waitlist/Service Not Provided Summary**

Mr. McBee reported that from July 25, 2023, through August 25, 2023, there are 28 reported seniors on the Project Ramp waitlist.

➤ **Community Planning & Engagement Director Position**

Mr. McBee reported that he expects the position to be posted next week and that the process is hopeful to result in a candidate being selected prior to the end of the year.

Old Business:

A. Senior Center Transportation Discussion

Following discussion among the Board and the service providers that were present regarding amending the Multi-Purpose Senior Center Service definition to include transportation to and from senior centers, no action was taken to move forward.

New Business:

A. Milan Healthy Living Response to the Evaluation Finding:

Motion to accept the response to the evaluation finding.

Motion by: Mary Ann Wertenberger

Supported by: Wayne Meehean

Roll Call Vote Taken:

Mary Ann Wertenberger – Yes
Wayne Meehean – Yes
Paul Simonton – Yes

Larry Gramlich – Yes
Martin Kaufman – Yes

Motion carried



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B. United Way Project Ramp Additional 2023 Funding Request

Motion to approve the United Way Project Ramp Additional Funding Request for \$15,000.00.

Motion by: Paul Simonton

Supported by: Larry Gramlich

Roll Call Vote Taken:

Mary Ann Wertenberger – Yes
Wayne Meehean – Yes
Paul Simonton - Yes

Larry Gramlich – Yes
Martin Kaufman – Yes

Motion Carried

Public Comment:

Beth Berlin of RSVP discussed the MAC Health and Wellness Summit which will be held on Thursday, October 12, 2023 La Roy's Hall from 10am to 1pm.

Laura Pipis, United Way has vouchers for senior health checks.

Celia Apodaca, Bedford Senior Center, discussed Phase 1 of the center's kitchen renovation, starting with the dishwasher. No congregate meals will be served for the next 10 days. The Mason's kitchen will be used to prepare home-delivered meals.

Commission Members Comment:

Wayne Meehean reported that Food will be distributed at the Bedford High School parking lot on 10/07/2023 from 10am to 12pm.

Adjournment:

Motion by: Mary Ann Wertenberger

Supported by: Wayne Meehean

Motion Carried

Martin Kaufman adjourned the meeting at 2:27 p.m.

The next Regular Board meeting takes place on Wednesday, October 11, 2023, at 1:00 p.m. at the Monroe County Commission on Aging, 965 South Raisinville Road, Monroe, MI 48161.

Ramona Hall, Recording Secretary