



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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Jason Berry
Director

Donald Spencer
Chairman

Martin Kaufman
Vice-Chairman

Mary Ann Wertenberger
Secretary

Mary Gantz

Larry Gramlich

Cynthia McIlvain

Wayne Meehan

Paul Simonton

Cheryl Rivard

Monroe County Commission on Aging

Regular Board Meeting Minutes

February 14, 2024

Commission on Aging Conference Room

Don Spencer called the meeting to order at 1:02 p.m.

Members present Don Spencer, Martin Kaufman, Paul Simonton, Wayne Meehan, Larry Gramlich

Members excused: Cheryl Rivard, Cynthia McIlvain, Mary Ann Wertenberger, Mary Gantz

Approval of the Agenda:

Larry Gramlich made a motion to approve the February 14, 2024 Regular Board Meeting Agenda as presented. **Supported by:** Martin Kaufman

Motion carried.

Public Comment: None.

Motion to hear a special presentation from the Every 9th American Committee

Motion Carried:

Special Presentations: Beth Berlin, Retired Senior Volunteer Program (RSVP)

The AmeriCorps Seniors RSVP program pairs Americans 55 and older with organizations making change in communities across the country. It is funded by an AmeriCorps federal grant and the Monroe County Senior Millage. The program has been sponsored by the Monroe Center for Healthy Aging since 2014. The RSVP's focus areas are "access to care" for older adults and tutoring /supporting youth. The RSVP has 338 volunteers with 60,575 hours served. The Agency has 40 stations located in Monroe County.

Every 9th American Committee: Kate Weber, Treasurer

The Committee is seeking to renew the millage of up to .75 per \$1,000 of taxable value for a period of 10 years, from 2025 and continuing through 2034. This will provide funding for senior citizen services to residents 60 years of age and older in Monroe County. The Committee would like the Commission on Aging to endorse this millage request for the August 6, 2024 primary ballot.



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Consent Agenda:

- A. Approval of the Minutes of the January 10, 2024 Regular Meeting.
- B. Strategic Planning Committee notes of February 1, 2024.
- C. Finance Reports
- D. Correspondence – None.
- E. Formal Agency Reports – None

Motion to approve by: Wayne Meehan **Supported by:** Martin Kaufman
Motion Carried.

Directors' Report:

Jason Berry reported the following:

➤ **Common Measures Report**

The January 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 categories most visited. Transportation was the most viewed at 161. During January 2024 there were 639 views.

➤ **Waitlist/Service Not Provided Summary**

Mr. Berry reported that from December 25, 2023, through January 25, 2024, there are 36 reported seniors on the Project Ramp waitlist.

Old Business:

A. Motion to approve the Ad Hoc Report and Recommendations

Motion by: Paul Simonton **Supported by:** Martin Kaufman
Motion Carried.

New Business:

A. Motion to approve the Frenchtown Senior Center Budget Amendment

Motion by: Wayne Meehan **Supported by:** Paul Simonton



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Roll Call Vote Taken:

Wayne Meehan - Yes
Paul Simonton - Yes
Larry Gramlich - Yes

Martin Kaufman - Yes
Don Spencer - Yes

Motion carried.

Motion to approve the Frenchtown Adult Day Service Budget Amendment

Motion by: Wayne Meehan

Supported by: Larry Gramlich

Roll Call Vote Taken:

Wayne Meehan - Yes
Paul Simonton - Yes
Larry Gramlich - Yes

Martin Kaufman - Yes
Don Spencer - Yes

Motion carried.

Public Comment: None.

Commission Members Comments:

Martin Kaufman expressed a need for future training opportunities for Board Members. Larry Gramlich and Paul Simonton agreed with this statement.

Adjournment:

Motion by: Wayne Meehan **Supported by:** Larry Gramlich
Motion Carried.

Wayne Meehan and Larry Gramlich adjourned the meeting at 2:47 p.m.

The next Regular Board meeting takes place on Wednesday, March 13, 2024, at 1:00 p.m. at the Monroe County Commission on Aging, 965 South Raisinville Road, Monroe, MI 48161.

Ramona Hall, Recording Secretary