



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
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Jason Berry
Director

Donald Spencer
Chairman

Martin Kaufman
Vice-Chairman

Mary Ann Wertenberger
Secretary

Mary Gantzoz

Larry Gramlich

Cynthia McIlvain

Wayne Meehean

Paul Simonton

Cheryl Rivard

Monroe County Commission on Aging

Budget Board Meeting Minutes

April 17, 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,
Cynthia McIlvain, Larry Gramlich,
Mary Ann Wertenberger, Wayne Meehean

Members excused: Mary Gantzoz

Approval of the Agenda:

Motion to approve the April 17, 2024 Budget Board Meeting Agenda as presented.

Motion by: Wayne Meehean

Supported by: Larry Gramlich

Motion carried.

Public Comment: None

Old Business: None

New Business:

Presentations:

Berlin Senior Citizen Center Presented by: Michael Bomia, Director and Wanda Bomia

Many members are in their 90's. There were more members before COVID. This year, Berlin Senior Center has 9 new members. More volunteers are needed.

Memory Lane Care Services Presented by: Salli Bollin, Executive Director

Memory Lane is an activity based Day Center. There is one office in Toledo, OH which is open Monday through Friday 7:30am to 5:30pm. Clients must have Dementia and/or are frail. A nurse is there each day. Staff is cross-trained. 50% of clients live with a working family member.

**A. Motion to approve the Berlin Township Senior Citizens
Budget Recommendation:**

Motion by: Larry Gramlich

Supported by: Cynthia McIlvain



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Roll Call Vote Taken:

Martin Kaufman - Yes
Paul Simonton - Yes
Larry Gramlich -Yes
Mary Gantzios - Yes

Wayne Meehean - Yes
Don Spencer - Yes
Mary Ann Wertenberger – Yes
Cynthia McIlvain – Yes

Motion Carried.

B. Motion to approve Memory Lane Care Services Budget Recommendation:

Motion by: Paul Simonton

Supported by: Martin Kaufman

Roll Call Vote Taken:

Martin Kaufman - Yes
Paul Simonton - Yes
Larry Gramlich -Yes
Cynthia McIlvain -Yes

Wayne Meehean - Yes
Don Spencer - Yes
Mary Ann Wertenberger – Yes

Motion Carried.

Commission Members Comments: None

Adjournment:

Motion by: Wayne Meehean

Supported by: Cynthia McIlvain

Motion Carried.

The meeting was adjourned at 1:50 p.m.

The next Budget Board meeting takes place on Wednesday, April 18, 2024, at 1:00 p.m. at the Monroe County Commission on Aging, 965 South Raisinville Road, Monroe, MI 48161.

Ramona Hall, Recording Secretary