



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 Gantzogs

Larry Gramlich

Cynthia McIlvain

Wayne Meehean

Paul Simonton

Cheryl Rivard

Monroe County Commission on Aging

Budget Board Meeting Minutes

April 18, 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 Gantzogs,
Mary Ann Wertenberger, Wayne Meehean

Members excused: Cheryl Rivard (Vacant)

Approval of the Agenda:

Motion to approve the April 18, 2024 Budget Board Meeting Agenda as presented.

Motion by: Wayne Meehean

Supported by: Mary Ann Wertenberger

Motion carried.

Public Comment: None

Old Business: None

Motion by: Larry Gramlich

Supported by: Cynthia McIlvain

Old Business

A. Motion to approve the amendments to the 2025 Frenchtown Senior Citizens Center Operations Budget

Motion by: Cynthia McIlvain

Supported by: Mary Ann Wertenberger

Roll Call Vote Taken:

Martin Kaufman - Yes

Wayne Meehean - Yes

Paul Simonton - Yes

Don Spencer - Yes

Larry Gramlich - Yes

Mary Ann Wertenberger - Yes

Mary Gantzogs - Yes

Cynthia McIlvain - Yes

Motion Carried.

B. Motion to approve amendments to the 2025 Frenchtown Senior Citizens Adult Day Service Operations Budget

Motion by: Paul Simonton

Supported by: Wayne Meehean

Roll Call Vote Taken:

Martin Kaufman - Yes

Wayne Meehean - Yes

Paul Simonton - Yes

Don Spencer - Yes

Larry Gramlich - Yes

Mary Ann Wertenberger - Yes

Mary Gantzogs - Yes

Cynthia McIlvain - Yes

Motion Carried.



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Cheryl Rivard

New Business:

Presentations: Monroe County Opportunity Program (MCOP) and Milan Seniors Healthy Living

A. Motion to approve the 2025 Monroe County Opportunity Program Budget Recommendation

Motion by: Paul Simonton

Supported by: Wayne Meehan

Roll Call Vote Taken:

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

Wayne Meehan - Yes
Don Spencer - Yes
Mary Ann Wertenberger - Yes
Cynthia McIlvain - Yes

Motion Carried.

B. Motion to approve the 2025 MCOP Volunteer Caregiver Program Budget Recommendation

Motion by: Paul Simonton

Supported by: Wayne Meehan

Roll Call Vote Taken:

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

Wayne Meehan - Yes
Don Spencer - Yes
Mary Ann Wertenberger - Yes
Cynthia McIlvain - Yes

Motion Carried.

C. Motion to approve the 2025 Milan Seniors Healthy Living Program Budget Recommendation

Motion by: Wayne Meehan

Supported by: Cynthia McIlvain

Roll Call Vote Taken:

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

Wayne Meehan - Yes
Don Spencer - Yes
Mary Ann Wertenberger - Yes
Cynthia McIlvain - Yes

Motion Carried.

D. Motion to approve the 2025 Milan Seniors Meals on Wheels Program Budget Recommendation

Motion by: Larry Meehan

Supported by: Paul Simonton

Roll Call Vote Taken:

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

Wayne Meehan - Yes
Don Spencer - Yes
Mary Ann Wertenberger - Yes



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Paul Simonton

Cheryl Rivard

Mary Gantzoz - Yes
Motion Carried.

Cynthia McIlVain – Yes

E. Motion to approve the 2025 Milan Seniors Transportation Program Budget Recommendation

Motion by: Cynthia McIlVain

Supported by: Wayne Meehean

Roll Call Vote Taken:

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

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

Motion Carried.

F. Motion to cancel next week's meeting on April 18, 2024

Motion by: Wayne Meehean

Supported by: Cynthia McIlVain

Motion Carried.

G. Motion to approve remaining provider COA budget recommendations as presented

Roll Call Vote Taken:

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

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

Motion by: Wayne Meehean

Supported by: Paul Simonton

Motion Carried.

Commission Members Comments:

Don Spencer: Thanks for the discussion

Adjournment:

Motion by: Cynthia McIlVain

Supported by: Wayne Meehean

Motion Carried.

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

The full COA Board meeting takes place on Wednesday, May 08 2024, at 1:00 p.m. at the Monroe County Commission on Aging, 965 South Raisinville Road, Monroe, MI 48161.

Ramona Hall, Recording Secretary