



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
734-240-3290

Fax: 734-240-3286
mccoa@monroemi.org

Jason Berry
Director

Donald Spencer
Chairman

Martin Kaufman
Vice-Chairman

Mary Ann Wertenberger
Secretary

Mary Gantzoz

Larry Gramlich

Cynthia McIlvain

Wayne Meehean

Paul Simonton

Dave Emmerich

Monroe County Commission on Aging

Regular Board Meeting Minutes

June 12, 2024

Commission on Aging Conference Room

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

Members present Don Spencer, Martin Kaufman,
Cynthia McIlvain, Dave Emmerich,
Mary Ann Wertenberger, Wayne Meehean,
Paul Simonton, Mary Gantzoz, Larry Gramlich

Members excused: None

Approval of the Agenda:

Motion to approve the June 12, 2024 Regular Board Meeting Agenda as presented.

Motion by: Wayne Meehean

Supported by: Mary Ann Wertenberger

Motion carried.

Public Comment: Colin Keehn, AFL-CIO Community Services Liaison,

United Way Project Ramp

St. Joseph Church is adding expandable temporary folding ramps. Safety concerns regarding these ramps will be checked.

Special Presentations: Salli Bollin, Executive Director Memory Lane

The facility can serve up to 50 people. There are two Registered Nurses, one Licensed Practical Nurse, Dementia Specialist and a Social Worker on staff daily. A Caregiver educational program is held each month by phone or Zoom.

Salli passed out a summary sheet and activity schedule. From 7:30 am to 5:30pm, transportation is available. There is a light breakfast, large lunch, snacks and showers provided. Light exercise two times per day and mental, physical and social interactions are also provided. Memory Lane is an activity-based model. Pricing is based on a sliding scale to make the program affordable.

Memory Lane numbers are almost back to pre-pandemic levels and they are grateful for Monroe County funding. The facility appreciates feedback.

Consent Agenda:

- A. Approval of the Minutes of the May 8, 2024 Regular Meeting.
- B. Strategic Planning Committee notes of June 6, 2024.



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
734-240-3290

Fax: 734-240-3286
mccoa@monroemi.org

Jason Berry
Director

Donald Spencer
Chairman

Martin Kaufman
Vice-Chairman

Mary Ann Wertenberger
Secretary

Mary Gantzios

Larry Gramlich

Cynthia McIlvain

Wayne Meehean

Paul Simonton

Dave Emmerich

- C. Finance Reports
- D. Correspondence – None.
- E. Formal Agency Reports – None

Motion to approve by: Wayne Meehean
Motion Carried.

Supported by: Cynthia McIlvain

Directors' Report:

Jason Berry reported the following:

➤ **Common Measures Report**

The May 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 138. During May 2024 there were 477 total views.

➤ **Waitlist/Service Not Provided Summary**

Mr. Berry reported that from April 25, 2024, through May 25, 2024, there are 40 reported seniors on the Project Ramp waitlist.

Old Business:

A. Frenchtown Senior Citizens Adult Day Services Program

Motion to terminate the 2024 fiscal year contract and rescind the approval of the 2025 contract to The Frenchtown Center for Active Adults Inc., Adult Day Care Service due to its failure to comply with the contractual and probationary requirements of the Monroe County Commission on Aging and the County of Monroe, MI. This action will take effect on July 10, 2024, allowing, in accordance with the Commission on Aging Policy and Procedures, The Frenchtown Senior Center Administration to appeal the termination. The appeal must be in writing and clearly state the reason(s) for the appeal. The appeal must be received by June 26, 2024, at 5pm by Jason Berry, Director of Community Planning and Engagement, 965 S. Raisinville Road, Monroe, MI 48161.

Motion by: Don Spencer

Supported by: Paul Simonton

Roll Call Vote Taken:

Don Spencer - Yes

Martin Kaufman - Yes

Wayne Meehean - Yes

Dave Emmerich - Yes

Mary Ann Wertenberger – Yes

Cynthia McIlvain - Yes



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
734-240-3290

Fax: 734-240-3286
mccoa@monroemi.org

Jason Berry
Director

Donald Spencer
Chairman

Martin Kaufman
Vice-Chairman

Mary Ann Wertenberger
Secretary

Mary Gantzoz

Larry Gramlich

Cynthia McIlvain

Wayne Meehean

Paul Simonton

Dave Emmerich

Dave Emmerich – Yes
Mary Gantzoz - Yes
Motion Carried.

Larry Gramlich – Yes

New Business: None.

Public Comment:

Paul Iacoangeli, Executive Director Frenchtown Senior Center:

Suggested bringing in impartial Day Care Specialists for an unbiased decision about the Director's qualifications. The request was denied by Don Spencer, the COA board chairman.

Sandie Pierce, Director Monroe Senior Center:

There will be a meeting on 06/14/2024 to review the last Needs Assessment.

Commission Members Comments:

Martin Kaufman would like to thank the Ad Hoc Committee.

Larry Gramlich agreed with Martin Kaufman regarding the Ad Hoc Committee.

Dave Emmerich would like to incorporate State requirements also.

Adjournment:

Motion by: Paul Simonton Supported by: Dave Emmerich
Motion Carried.

The meeting was adjourned at 2:26 p.m.

The next Regular Board meeting takes place on Wednesday, July 10, 2024, at 1:00 p.m. at the Monroe County Commission on Aging, 965 South Raisinville Road, Monroe, MI 48161.

Ramona Hall, Recording Secretary