

Minutes
Ashtabula County Senior Services Levy Advisory Board
May 2, 2018

Present

Patrick Arcaro
Jerome Brockway
Neroy Carter
Joyce Crease
Paul Fuller
Susan Hill
Randy Jones
Michelle Thomas
Virginia Walker
Jane Wallace
Pam Zack
Camille Zalar

Absent

Debra Boyle
Mary Pepperney
Mary Runyan

Staff

Alissa Drees
Kira Ernst
Ronald Smith

BOCC

JP Ducro

Call to Order

Dr. Brockway called the meeting to order.

Approval of minutes

Dr. Brockway asked the board to review the minutes from March 14, 2018. After the board read over the minutes and notes, Joyce Crease made the motion to approve the minutes from March 14, 2018 and Paul Fuller seconded the motion.
All in favor.

Chair's Report

Dr. Brockway stated that the board has discussed using google docs for the RFP process. He reported the Ashtabula County Vocational School will hold a refresher course for the board members whom would like to attend.

Funding

Ron Smith presented the Revenue & Expense Report as of March 31, 2018. He stated that the year began with \$952,571.93, and \$1,039,724.59 was collected in taxes from the Senior Levy for a total available amount of \$1,992,296.52. The total expenses YTD were \$487,331.56.

Contract Reports

Contract Report: Kira Ernst presented the contract report. The report represented payments made against provider's contracts that began January 1, 2018 and ran through the calendar year. Kira reported all the providers should have used 25% of their annual budget.

Wait List: Kira Ernst reported Country Neighbor started a waitlist for personal care and homemaker services. Ashtabula County Community Action Agency decreased their waitlist for homemaker services.

Committees

Program Committee – Dr. Brockway stated that the 2018 RFP Program Committee will meet to review the Senior Levy Programs. He stated that the committee will set up a meeting prior to the next S.S.L.A.B. meeting in July.

RFP Committee – Dr. Brockway stated that the RFP Committees have remained the same as 2017. He reported that the meeting dates will be scheduled at the July board meeting.

Old Business

Senior Conference Update – Kira Ernst stated the venue will be Lakeside High School. The conference will take place on June 8, 2018 beginning at 9:00am. She reported there are currently 26 vendors of which 16 are sponsors. Kira also stated there are 160 seniors registered for the conference.

New Business

Feed the Hope – Dr. Brockway stated that feed the hope program packages 50,000 meals to distribute to the food pantries within the community. He stated that 18% of citizens that use the food pantries are over the age of 60 and asked if the board would like the levy to donate to the cause. Paul Fuller made the motion for the levy to give Feed the Hope \$1,000. Susan Hill seconded the motion. All in favor.

Public Comment

No public available for comment.

Adjourn

Michelle Thomas made the motion to adjourn the meeting. Susan Hill seconded the motion. All in favor. The meeting was adjourned.

Next Board Meeting

September 12, 2018

Ohio Means Jobs