

Minutes
Ashtabula County Senior Services Levy Advisory Board
September 12, 2018

Present

Patrick Arcaro
Jerome Brockway
Neroy Carter
Joyce Crease
Paul Fuller
Susan Hill
Randy Jones
Mary Pepperney
Mary Runyan
Pam Zack

Absent

Debra Boyle
Michelle Thomas
Virginia Walker
Jane Wallace
Camille Zalar

Staff

Alissa Drees
Kira Ernst
Ronald Smith

BOCC

Call to Order

Dr. Brockway called the meeting to order.

Approval of minutes

Dr. Brockway asked the board to review the minutes from July 11, 2018. After the board read over the minutes, Mary Runyan made the motion to approve the minutes from July 11, 2018 and Susan Hill seconded the motion. All in favor.

Chair's Report

ACTS Advertising Opportunity- Dr. Brockway informed the board that the Senior Levy had an advertising opportunity with ACTS Transportation. He suggested the Senior levy emblem to be placed on their buses. Neroy Carter made the motion to approve advertising for two ACTS buses for six months and Mary Pepperney seconded the motion.

Funding

Ron Smith presented the Revenue & Expense Report as of August 31, 2018. He stated that the year began with \$952,571.93, and \$1,774,547.28 was collected in taxes from the Senior Levy for a total available amount of \$2,727,119.21. The total expenses YTD were \$1,172,408.32.

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 67% of their annual budget as of August 2018. Mary Pepperney requested to build a task force to begin the planning process regarding the growth of the senior population and how Personal Care will be prepared for this growth. She also requested an Independence and Wellness task force to evaluate the program.

Randy Jones made the motion to allocate \$1,000 into consulting under special projects, effective immediately for the Independence and Wellness and Personal Care committees, Susan Hill seconded the motion. All in favor.

Wait List: Kira Ernst reported that the personal care waitlist will continue to grow due to having no additional funds to take on more clientele. Ashtabula County Council on Aging waitlist had decreased from June to July for chore services.

New Business

RFP Pre-Selection Meeting – Listed below are the recommendations of the evaluation committees.

1. Chore Services:

- i. ACCOA: Funded amount of \$22,300.42 with a unit rate of \$19.31.
- ii. CHRC: Funded amount of \$3,045.00 with a unit rate of \$17.50.
- iii. CNP: Funded amount of \$6,782.50 with a unit rate of \$21.53.
- iv. Paul Fuller motioned to approve the funding amounts and unit rates for ACCOA, CHRC, and CNP chore services. Susan Hill seconded the motion. All in favor.

2. Homemaker:

- i. ACCAA: Funded amount of \$22,300.42 with a unit rate of \$19.31.
- ii. CHRC: Funded amount of \$32,000 with a unit rate of \$17.50.
- iii. CNP: Funded amount of \$6,782.50 with a unit rate of \$21.53.
- iv. Randy Jones motioned to approve ACCAA, CHRC, and CNP for their requested funding amounts and unit rates. Mary Pepperney seconded the motion. All in favor.

3. Protective Services:

- i. CCOAC: Paul Fuller made the motion to approve CCOAC for funding of \$59,728.90 and the unit rate of \$78.00/\$66.88 as 2018. Susan seconded the motion. Mary Pepperney abstained.

4. Home Delivered Meals:

- i. ACCAA: Funded amount of \$338,241.00 with a unit rate of \$7.90.
- ii. CNP: Funded amount of \$182,655.00 with a unit rate of \$8.10.
- iii. Mary Pepperney motioned to approve ACCAA and CNP for the requested funding and unit rate. Mary Runyan seconded the motion. All in favor.

5. Personal Care:

- i. ARHHS: Funded amount of \$126,873.00 with a unit rate of \$34.29.
- ii. CNP: Funded amount of (\$56,855.30) with a unit rate of (\$25.45).
- iii. Randy Jones motioned to approve the increased funding and unit rates for ARHHS and CNP. Susan Hill seconded the motion. All in favor.

6. Transportation:

- i. CNP: Funded amount of (\$274,508.52) with a unit rate of (\$1.87).
- ii. ACTS: Funded amount of (\$71,572.80) with a unit rate of (\$53.48).

- iii. Richmond: Richmond did not attend the Pre Proposal Conference, therefore, they did not pass the Stage 1 Evaluation Process. Neroy asked if Richmond subcontracts through Country Neighbor and Patrick stated they do subcontract and have other funding sources.
- iv. Susan Hill motioned to approve CNP and ACTs for their requested funding amounts and unit rates and not fund Richmond. Paul Fuller seconded the motion. All in favor.

Public Comment

No public available for comment.

Adjourn

Randy Jones made the motion to adjourn the meeting. Neroy Carter seconded the motion. All in favor. The meeting was adjourned.

Next Board Meeting

November 14, 2018

Ohio Means Jobs