

Minutes
Danville-Boyle County Senior Citizens, Inc.
Board of Directors Meeting
March 2, 2016

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met Wednesday, March 2, 2016, (for their meeting in February which was cancelled due to weather) at the Senior Citizens Center, 569 Jean Drive, Danville, KY.

Present were: Vice Chairman Bob Rowland, Treasurer Gail Louis, along with members Vi Wilmot, Edna Coffman, Brian Bailey and Margaret Jones. Others present: Ben Guerrant, Executive Director.

Vice Chairman Bob Rowland called the meeting to order at 5:05.

Minutes – Bob Rowland asked that the minutes be reviewed. Vi Wilmot made the motion that the minutes be approved and Margaret Jones seconded. The Board unanimously approved.

Financial Report – The financial report was sent in by Bill Critchfield. Vi Wilmot asked if there were any more payments due from City or County. Vi Wilmot then made the motion to approve and seconded by Brian Bailey. Motion carried.

Pay the Bills – Edna Coffman made the motion to pay the bills and Margaret Jones seconded. The Board unanimously approved.

Change of Board Meeting Date – Options that were discussed go to quarterly meetings or bimonthly meetings. The decision was made to move to the third Tuesday of each month. Because of the date of this meeting, the decision was made to meet on March 22, 2016; thereafter meetings will be the third Tuesday of each month at 5:00 p.m. Motion made by Brian Bailey and seconded by Margaret Jones. The Board unanimously approved.

Discussion of HKUW – The funding request is being prepared based on the Adult Day Care. Ben Guerrant expressed his goals and aims for the future of Adult Day Care. The deadline for application is March 24, 2016. Review and discussion concerning meeting with United Way precipitated the decision to concentrate efforts towards our Adult Day Care.

Funding Decisions – Ben Guerrant shared situations we have encountered where the CAP Agency is not meeting the needs of our citizens and how we are trying to pick up the slack in service. Bob Rowland shared the effort for grant writing. Ben said we are continuing the paperwork to bill for respite care. Ben also stated that he is meeting with the hospital on Friday morning concerning efforts to keep patients from being readmitted. Looking for a way we can partner to provide follow up care to lessen the likelihood of readmission?

Phone System – Ben presented the systems he has put together. His recommendation is to go with Bluegrass IT services. The recommendation is 6 corded phones and three cordless phones with the cost being \$5,101.71. There was discussion on how funding will occur; opinion that it does not qualify using Property Core money. Further discussion included possibility of making payments. Motion to purchase system from Bluegrass IT was made by Margaret Jones and seconded by Brian Bailey. Motion carried.

Website Contract – Ben Guerrant recommended that we enter into a contract with Cool Jazz - Angela Allen’s company for maintenance at \$100.00 per month. Motion to approve was made by Vi Wilmot seconded by Margaret Jones. Brian Bailey abstained because he represents Cool Jazz. Motion was unanimous.

Executive Director Report – Ben Guerrant gave the report.

Executive Session – Motion made by Brian Bailey and seconded by Margaret Jones.

Return to Regular Session – Results of Executive Session – Debbie Powell designated as Executive Assistant and placed on salary. Her current salary will be extrapolated into an annual rate. Motion to follow through was made by Vi Wilmot and seconded by Margaret Jones. Motioned passed.

Discussion was raised by Bob Rowland to investigate the possibility of getting a service dog as a companion for our seniors. Ben will investigate the possibility.

Margaret Jones made the motion to adjourn. Brian Bailey seconded it. Meeting adjourned at 7:35.

The next regular meeting will be on Tuesday, March 22, 2016.

Respectfully Submitted

Chairman of the Board