

Danville-Boyle County Senior Citizens, Inc.
Board of Directors Meeting
April 18, 2018 Minutes

The Board of Directors of Danville-Boyle County Senior Citizens, Inc. met Wednesday, April 18, 2018, at the Senior Citizens Center, 569 Jean Drive, Danville, KY. Present were: Chairman Ryan Owens, Vice Chairman Bob Rowland, Treasurer Gail Louis, along with members Brian Bailey, Keith Bridges, and John Russell. Others present: Ben Guerrant, Executive Director. Chairman Ryan Owens called the meeting to order at 5:00.

Minutes – Previous minutes were reviewed. Keith Bridges moved to accept them as presented. Bob Rowland seconded the motion. Motion carried.

Financial Report – The financial report was presented and reviewed. Keith Bridges moved to accept the report as presented. Gail Louis seconded. Motion carried.

Pay the Bills – Bob Rowland made a motion to pay the bills. Keith Bridges seconded. Motion carried.

Director's Report – Our LPN Sherry Brown is leaving. She was offered a job with more administrative responsibility in line with her degree, and her employer will be paying off her student loans. We hate to see her go, but support her decision and wish her luck. The job has been posted, and Anita & I will begin interviewing next week. Roger has resigned and we will begin explore replacing the position.

ADHC will be taking the conference room over and converting the space in to a dedicated Arts & Crafts space. I have applied for a small arts grant to cover supplies, equipment, etc.

City/County presentations went very well. We are waiting for allocation decisions and as soon as I am notified I will pass that along to the board.

Title III funding decision is expected on or around May 28. I have been working on projections for meal costs/delivery, a multi-scenario budget adjustment as it relates to change in meal cost and/or production with additional staff potential, and estimated pricing for components as it pertains to upgrading our kitchen to produce our own meals. I will continue to explore and adjust these numbers. Specifically, I am interested in the long-term cost effectiveness of cooking our own meals for congregate and ADHC.

I have tentatively reached out to several organizations to assist in building a volunteer base for delivery of meals. I plan to build and engage a much larger base for HDM in order to keep our costs for the service as minimal as possible. Thus far, I have reached out to the Presbyterian Church, Saints Peter & Paul Catholic Church, and First Christian Church. I plan to reach out to LABC, Southland, Center Point, Junction City Baptist, and would like suggestions for a church from Perryville. Other suggestions are welcome.

Adjournment – Bob Rowland moved to adjourn the meeting. Gail Louis Seconded. Motion carried.

Respectfully Submitted

Chairman of the Board