

**Audubon Area Community Services
Community Services Committee Meeting**

MINUTES

November 18, 2008

The meeting convened at noon at the AACCS, Inc. Counseling Services office at 1300 East Ninth Street, Owensboro.

Committee Member Present:

Ms. Nelda Barnett

Ms. Daisy James

Rev. Jerry Manning

Staff Present:

Robyn Mattingly, Senior Service Corps Director

Cathy Lamar, Counseling Services Director

Judi Whitney, Recorder

NEW BUSINESS

Counseling Services Department.

Kentucky Intensive Services Program (KISP). Ms. Lamar began by informing the committee of the loss of the KISP program due to budgeting issues. All of KISP funding has been ended as of November 21, 2008.

Low-Income Home Energy Assistance Program (LIHEAP). Ms. Lamar informed the committee that LIHEAP is running smoothly. The program is operating within the normal numbers as of last year's numbers, but more money has been spent to assist families in need. She distributed handouts with the amounts and the numbers. LIHEAP will continue until December 12th and Crisis will begin in January.

AmeriCorps Volunteers in Service to America (VISTA). Ms. Lamar announced the VISTA program is planning a celebration for Martin Luther King Day which will include all five locations. Angela Woosley called to discuss the plan with Ms. Lamar. The Green River Health Department, Neblett Center, Tax Coalition, Community Solutions, Health Care Advocates will make plans for the Martin Luther King Celebration.

Board of Directors Annual Meeting. Ms. Lamar reminded the members that the next Board Meeting to be held December 16th at the Owensboro Christian Church at 6:00 p.m. will be the Board's Annual Meeting and annual Christmas Gathering.

Ms. Lamar asked if anyone had further questions about Counseling Services department programs, services or issues. There were none.

Senior Service Corps.

Senior Service Corps' (SSC's) Local Funding Requests. Ms. Mattingly presented for approval a listing the 2009 allocation requests from local (Green River Area) Fiscal Courts and the United Ways (Henderson County and Ohio Valley) for the Retired and Senior Volunteer Program (RSVP), Senior Companion Program (SCP) and Foster Grandparent Program (FGP). Amounts are based on 2008 funds

received with a 2% increase from the City of Owensboro (via the United Way of the Ohio Valley) and the Daviess County Fiscal Court for RSVP.

Altogether, \$145,276 was requested in local non-federal share (matching) funding: \$24,600 for RSVP, \$65,576 for SCP, and \$55,100 for FGP. In terms of these matching funds' general sources, \$68,176 (including the City of Owensboro's contribution) is from or via the United Way of the Ohio Valley, \$51,000 is from the United Way of Henderson County, and \$26,100 is provided through the seven Green River Area counties' Fiscal Courts.

Ms. Barnett moved to recommend approval to the full Board of Directors. The motion was seconded by Ms. James. Motion carried.

AACS FGP Receives National Recognition. Ms. Mattingly announced the Audubon FGP received the "Older Volunteers Enrich America" award through the National Association of Area Agencies on Aging (n4a) and the MetLife Foundation. This is the same award received by SCP in 2007, she said.

Mentor/Caregivers Grant to FGP. Ms. Mattingly announced FGP has received partial payment of funds (\$4,950) awarded through the Mentor/Caregivers Choice (Children of Incarcerated Parents) program. These are discretionary funds, but to date, the AACS FGP has received limited information on program operation. The intention is to administer the program with the same regulations/activities as the FGP. Ms. Mattingly said that she will keep the Committee apprised as more information becomes available.

RSVP Collaborative Community Efforts. RSVP will again collaborate with AmeriCorps and the Owensboro Human Relations Commission to serve refreshments after the annual MLK Day march. RSVP will also coordinate a "White Socks Drive" with Daviess County Senior Services. Socks will be collected at each congregate senior nutrition site and will be distributed to homeless shelters for MLK Day.

Board Training...

IRS Form 990 Annual Report. Ms. Mattingly noted that Board Committee "training" should be on the agenda for each Committee meeting to aid members' discussion and understanding of their responsibilities as board members. Ms. Mattingly distributed for review by board members information on the revised IRS Form 990, which will be implemented with AACS' February 2009 "990" submission to the Internal Revenue Service (IRS).

An update on the new Form 990 was provided by Rev. Manning. The form has changed and has become more detailed, he advised. The handout provided to Ms. Mattingly by Mr. Logsdon, he said, illustrates what AACS would be required to complete on its next Form 990 report.

Meeting Schedule...

The next meeting is set for January 15th at 12:00 p.m. at the Elizabeth Munday Center.

ADJOURNMENT.

There being no further business, the meeting was adjourned at 1:10 p.m.

Rev. Jerry Manning
Board Chair