

Johnson County Senior Citizens Services Special District Meeting  
May 8, 2023 4:00PM  
Bomber Mountain Civic Center Room 106

Present: Kellie Jensen, Margaret Fraley, Dan Gay

Public: BSC Director AJ Mock, KHF Chairman Bonnie Ross.

The May 8, 2023 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:00 PM by Vice-Chairman Kellie Jensen.

Ms. Fraley noted several corrections that needed to be made on the minutes of the April 3 meeting. Ms. Fraley moved to move approval of the minutes to the June meeting. Mr. Gay seconded. Motion carried.

Ms. Fraley presented the treasurer's report. Current balance is \$414,382.54. Mr. Gay moved to accept the treasurer's report as presented. Vice-Chairman Ms. Jensen seconded. Motion carried unanimously.

Application for funding for \$30,000 the Kaycee Health Forum for the FY 24 was presented by KHF Chairman Bonnie Ross. Ms. Ross explained the other revenue sources and stated that the money received from the JC Rec District was for insurance expenses. She stated that the BSC is planning on offering lunch at the Redwall Community Center for seniors. KHF will help with transportation to and from lunch for seniors that need it. Ms. Fraley moved to approve the request of \$30,000 for funding for the KHF for FY24. Mr. Gay seconded. Motion carried unanimously.

The Buffalo Senior Center submitted an application for funding for \$290,825. There are some changes, such as they did not request funding for respite services (IIIE) and caregiver program due to additional federal funds being available. There are state funds available for matching funds. Additional funding is requested for the remaining programs due to increased cost and usage. BSC will serve approximately 12,000 congregate meals and 16,000 home delivered meals this fiscal year. Ms. Fraley moved and Mr. Gay seconded to approve the request for \$290,825 in funding for FY 2024 for the BSC. Motion carried unanimously.

BSC request for additional funding amendment was discussed. The amendment was drafted, but President Wilson was not present to sign. Will be completed by the next meeting.

BSC request for reimbursement in the amount of \$31,609.22 was discussed. The in home services grant is out of funding for the FY so much of the funding will go to that program. Ms. Fraley moved to approve the request for reimbursement for the BSC for \$31,609.22. Mr. Gay seconded. The motion carried unanimously.

Preliminary budget was discussed. The budget committee met and drafted the budget, which Ms. Fraley presented. Ms. Fraley moved to approve the preliminary

budget presented for FY24. Mr. Gay seconded the motion. Motion carried unanimously.

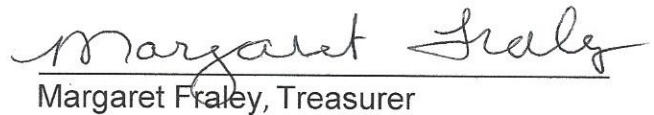
Future meeting dates were discussed. In order to pay reimbursements as close to the end of the FY as possible the June meeting will be held on June 26 at 4PM. In July the final budget needs to be set, so the meeting will be held on July 17. There will be no meeting in August due to conflict with the Johnson County Fair, and the September meeting will be held on September 11 at 4PM in Kaycee. Advertising will be scheduled appropriately.

Mr. Mock advised the board that BSC may partner with a local dentist to provide in home dental care. Funding for the pilot program will be provided by a grant from the state. The grant is for \$100,000 and will need a local match. He asked if the board would be willing provide local funding if the grant is awarded.

There being no further business to conduct, Mr. Gay moved and Vice-Chairman Jensen seconded to adjourn the meeting at 4:50 PM.



Mark Wilson, President



Margaret Fraley, Treasurer