

# KINGMAN CARES

## MONTHLY BOARD MEETING

DATE: 06/20/24 TIME: 12:00 LOCATION: \_\_\_\_\_ ZOOM

Meeting Called By: \_\_\_\_\_ Facilitator: \_\_\_\_\_

Time Keeper: \_\_\_\_\_ Secretary: \_\_\_\_\_

### BOARD MEMBERS

Marty Adams, Chairman of the Board	<input type="checkbox"/>	Marcia Joslin, President	<input type="checkbox"/>
Micah Sealy, Vice President	<input type="checkbox"/>	Heather Brassil, Secretary	<input type="checkbox"/>
Treasure, OPEN	<input type="checkbox"/>	Serena Action, Executive Board Member	<input type="checkbox"/>
Tracey Bristal, Executive Board Member	<input type="checkbox"/>	Judy Hood, Executive Board Member	<input type="checkbox"/>
Gina Navarro, Executive Board Member	<input type="checkbox"/>		

### Attending:


1. Call Meeting to Order
2. Introduction and Attendance
3. Secretary Report
4. Treasurer's Report
5. Old Business Report
6. Clean Up Project: Next September 14, 2024 Board Agreed to adopting Locomotive Park. Will be hosing the annual **First Aid and Safety Fair**. Looking for vendors to sign up. This is an area we need to be working on now.
7. **Fundraising:**

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- i. **Hooch's Bar & Grill** Sponsorship July
  - ii. **Annie's Antique Attic:** Sponsorship
  - iii. **Sweatshirts:** West of 3<sup>rd</sup> downtown is selling sweatshirts and buttons as fundraiser for Kingman Cares
    1. Board Members will help spread the word
  - iv. **Donation Boxes:** AJ's, Annie's Art Attic, West of 3<sup>rd</sup> (Received \$18.00 in the donation boxes over the last 30 days)
  - v. **5Ks – POSTPONED** We had planned various 5ks as fundraising; however, these are currently postponed.
  - vi. **5K for children, broken into six age groups.**
  - vii. **5K wheelchair race**
  - viii. **5K glow run down Beale Street and Downtown area**
  - ix. **5K all terrain the Wagon Wheel Trail**
  - x. **Jingle Ball Dinner, Music and Socialization 12/7/24**
    1. Need Board member to take on this fundraising event.
- b. **First Friday** – We attend First Friday each month to provide information regarding volunteer opportunities along with information about services. We generally have raffle items and a 50/50.
- i. Marty Adams, Chairman of the Board has agreed to help cover First Friday and attending Chamber Meetings.
- c. **MC Street Team** – Participating with the MC Street Team to get resources, services and support information out to all the local communities.
- i. Participation based on location, we can start attending other locations such as Bullhead and Lake Havasu with information about limited services such as Kingman Cares Connects.
- 8. Vehicle Report**
- a. **Kingman Carrier-** Providing transportation for medical appointments, to the store and other. Volunteers for driving the van and providing transportation.
- 9. Wheelchair Ramps-**currently we have 2 volunteers repairing/building ramps, need more skilled volunteers in construction, also need more funds for building the ramps.
- 10. Internship Opportunities** – We have three Master Level Social Workers interning with us currently. Thank you Marty Adams and Micah Sealy for providing supervision.
- 11. Rent/Mortgage Assistance** – We currently do not have the resources. No grants pending to start this again at this time.

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12. **Utility Assistance** – We currently do not have the resources. No grants pending to start this again at this time
13. **Hotel Assistance** – We currently do not have the resources. No grants pending to start this again at this time
14. **Coats for Winter**
15. **Medication Assistance** – Assistance with copayments for life sustaining medications when individuals find themselves in a situation cannot make the copayment. Limitations on how much as some medications the copayments run into the hundreds and/or thousands, we do not extensive resource. We have paid out \$4,000.00 this month in medication assistance.
16. **Car Seats:** who are not able to afford a car seat or replace one when needed. One given out this month. We have given out two car seats in the last 30 days.
17. **Kingman Caring Home – July, a transitional group home for those who maybe unsheltered or have a home and no care provider. These individuals will need home health, wound care, or hospice services and a safe place temporarily. This is not an assisted living facility or a long-term care facility; however, it provides the individual a safe place with supports to move into a safe long-term option. Price will be based on 80% of individuals income or the facility they are working with paying to \$1,500.00 a month to cover expenses. We need fundraising, grants, sponsorships, and donations to help cover for those with no income. At this point we are only able to accept individuals who are able to manage self-care if in a safe place. We are not set up with hands on care providers yet.**
  - i. **We have already accepted our first few clients.**
    1. **An individual requiring a safe secure place during treatment.**
    2. **An individual that had to leave the assisted living facility due to savings running out. This individual remains a resident at the home; however, is currently in the hospital in Las Vegas. The room is being held for release.**
    3. **An individual with history of 4 strokes, homeless on the streets, suffered an assault. Family in another state willing to help; however needed safe place until able to catch bus to reunite with family.**
18. **Future Projects**
  - a. **Drug Endangered Children** and case management family supports for sober living options. Grant pending (Need \$12K to get started)

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- b. **Adult Day Care** – Grant Dependent
  - c. **Alzheimer’s Support Group** – Marcia Joslin completed training to facilitate support group. Currently in the back ground check
19. **Accounting:** No Bull Accounting
20. **Insurance: American Family:** Vehicle and House
21. **June is the end of the physical year, in preparing to start a new physical year this is a time for anyone who is looking at resigning to advise of this so that new board members may be brought in. Kingman Cares is responsible to submitting a report to the state by June 20<sup>th</sup> regarding board members and plans for the future year.** We need all board members to be taking on some responsibilities such as planning fundraising, events, coordinating volunteers, assisting with the care house, building ramps and installing safety bars or other.
- i. **Micah Sealy has announced she will be stepping down as vice president and is nominating Marty Adams to fill the position of Vice President.** Further discussion during the June 20<sup>th</sup> meeting.

*Information on **Kingmancares.life***