

KINGMAN CARES

MONTHLY BOARD MEETING

DATE: 09/17/24 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"/>
Vice President, OPEN	<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"/>	Amy Lewis, Executive Board Member	
Rebecca Edwards, Executive Board Member	<input type="checkbox"/>		

Attending:

1. Call Meeting to Order
2. Introduction and Attendance
3. Secretary Report
4. Treasurer's Report --No Treasurer
5. Old Business Report
6. **Health and Safety Fair:** 9/14/24 It was a beautiful day for the most part however, there was a lot of other events going on and there were strong gusts of wind. We had

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several vendors and a sponsor contact to advise they were cancelling and several more no shows. Despite the low vendor turn out there was quite a bit of foot traffic that came for the event or saw something was going on and came to check it out. There were some additional unplanned expenses; however, after everything was paid the event cleared \$1,600.00. There are several remaining raffle items that will be for upcoming events such as First Friday, this allows us to keep fuel in the transportation vehicle. The band RUN, let us know after the event that at some point during they year they would like to donate services for another two hour event.

7. **Clean Up Project:** Next April 19, 2025: Need volunteers to coordinated the Day of Caring City Partnership clean up
8. **Day of Caring Community Fair April 2025:** Need volunteers to coordinate and contact vendors for this fundraising event. Do we want to hold on same day as City Clean UP?
9. **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.

Does anyone want to take on and commit to attending First Friday every month.

We do raffles at First Friday to raise money for fuel in the transportation van

10. **Chamber Mixers:** As a member of the Chamber of Commerce, We need a volunteer to attend the mixers representing Kingman Cares.
11. **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.
12. **Jingle Ball:** A decision needs to be made if we are going to do the Jingle Ball again this year and if so are we doing it at Dambar or going to do something different.
13. **Vehicle Report**
 - a. **Kingman Carrier-** Providing transportation for medical appointments, to the store and other. Volunteers for driving the van and providing transportation. We currently have two insured drivers; however, one has been out with COVID and the other indicated a break at this time.
14. **Wheelchair Ramps-**currently we have 2 volunteers repairing/building ramps, need more skilled volunteers in construction, also need more funds for building the ramps.

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15. **Internship Opportunities** – We have three Master Level Social Workers interning with us currently. Thank you Marty Adams for providing supervision.
16. **Rent/Mortgage Assistance** – We currently do not have the resources. No grants pending to start this again at this time.
17. **Utility Assistance** – We currently do not have the resources. No grants pending to start this again at this time
18. **Hotel Assistance** – We currently do not have the resources. No grants pending to start this again at this time
19. **Coats for Winter:** We have two volunteers who collect, clean and sort coats throughout the year.
20. **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 have extensive resource.
21. **Car Seats:** who are not able to afford a car seat or replace one when needed.
22. **Kingman Caring Home** – has had nine people come through to date. We currently have one resident a double amputee, getting her prosthetic this week. ALTC app has been submitted along with an application for SSI. Hope City Church is looking at sponsoring and putting a medication garden in the back yard. Home Depot is providing a walk in shower and we have a contractor to put it in. Now that both the bedrooms are empty we will try to get that done before accepting anyone else into those two rooms.

Current expenses of running the care home is about \$3,500.00 a month.
23. **Hickory Network:** is providing free detox and 30 inpatient treatment for those without insurance. They will be working with individuals in applying for insurance and getting things back together. They have asked Kingman Cares to work with them on maintenance medication for these individuals such as insulin, and blood pressure types of medications. This is with the understanding that there are certain medications we cannot assist with.
24. **Mohave Community College:** is offering to pay their staff for volunteering with Kingman Cares and the services/support provided in the community. **We need to have someone designated for coordinating and training volunteers**
25. **AIMS:** The AIMS Center is looking at allowing Kingman Cares to use one of the wings to open a resource clinic for the community.
26. **Tri-State Cares:** A group in the Bullhead area is looking at following the same format as Kingman Cares only in the Bullhead, Laughlin, Needles area. We are not able to take on any more as far as managing; however, did agree to work with them

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and help support with ideas and the experiences we have had. They have their 501(c)3 so they are going to be able to get off the ground pretty quick.

27. **Accounting:** No Bull Accounting

28. **Insurance: American Family:** Vehicle and House

Information on Kingmancares.life