

# KINGMAN CARES

## MONTHLY BOARD MEETING

**DATE:** 3/21/24    **TIME:** 12:00    **LOCATION:** Chola Room KRMC    **ZOOM**

**Meeting Called By:** Marty Adams    **Facilitator:** Marcia Joslin

**Time Keeper:** Tracey Bristal    **Secretary:** Marcia Joslin

### BOARD MEMBERS

Marty Adams, Chairman of the Board	<input checked="" type="checkbox"/>	Marcia Joslin, President	<input checked="" type="checkbox"/>
Micah Sealy, Vice President	<input type="checkbox"/>	Heather Brassil, Secretary	<input checked="" 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:

Volunteer Elisa Keon

1. Call Meeting to Order
2. Last Meeting Minutes
3. Treasurer's Report
4. Report of Activities
  - a. **Care Packs**
    - i. Winter – Duffel Bag, Tent, Sleeping Bag, Flashlight, Personal Items, More
    - ii. Summer – 2 liter Hydration Pack, Protin Bar, Personal Items
  - b. **Kingman Connects**—Phone Check In (Monthly phone Bill \$50.00)
  - c. **Home Visitors** – not personal care providers or housekeepers
  - d. **Medication Assistance** for copayments
  - e. **Food Deliveries** for the Food Insecure

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- f. **Kingman Carrier**- Toyota 2006, minivan. To provide transportation for medical appointments, to the store and other (Insurance \$96.00 monthly plus maintenance, fuel, cleaning)
  - g. **Wheelchair Ramps** – Building and/or repairing.
  - h. **Durable Medical Equipment (DME)**- Wheelchairs, Walkers, Commodes, Etc. (at this time no hospital beds or electric wheelchairs)
  - i. **DME Supports to Hualapai and Supi Reservations** – Providing supplies such as DME, diapers, chucks, concentrators, and more on quarterly basis.
  - j. **Safety Bar installation** – In most cases the safety bars are provided by another organization and we have volunteers install them. On occasion we get the safety bars
  - k. **Clean City Partnerships** – Twice a year, April and September
  - l. **Internship Opportunities** – Partnerships with Walden University, Arizona State University and now Grand Canyon University for Master Level Social Worker Interns. We currently have two interns working with us now.
  - m. **Rent/Mortgage Assistance** – When financial resources available
  - n. **Utility Assistance** – When financial resources available
  - o. **Hotel Assistance** – for the homeless needing safe place to receive home health wound care or hospice services. Individuals able to self-care if in a safe place.
  - p. **Coats for Winter** – We have a couple of volunteers who collect coats all year long, clean and sort them and when the cold weather arrives we provide coats to the community and to other organizations that provide services and supports in the community and those in need.
  - q. **Birthday Cards** – Because every client is important and needs to know we care and that we remember them, we have a volunteer who sends out birthday cards each year.
  - r. **Notary** – Free notary services for those who are homebound and need assistance with advanced directives and/or medical and mental health power of attorney paperwork.
  - s. **Car Seats** – Providing Car Seats for families with financial challenges, working together to keep children safe.
- 5. Future Projects**
- a. **Kingman Caring Home** – July, a medical 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;

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however, it provides the individual a safe place with supports and case management to move into a safe long-term option. (Home setting secured, grant application has been submitted for \$15K to cover utilities, will need more funds for insurance)

- b. **Drug Endangered Children** and case management family supports for sober living options. Grant pending (Need \$12K to get started)
- c. **Adult Day Care** – Grant Dependent, have an application submitted for 5M
- d. **Alzheimer's Support Group** – Marcia Joslin going through training to facilitate support group starting in May.
- e. Anticipating need for second vehicle in future

### 6. Events

- a. **Day of Caring – Clean City** - partnering with United Way, Clean City Commission, Kingman Rotary Club, Down Town Merchants, Cactus Cleaners 4/13/24 Meeting 8:00 am Foothills Bank Hualapai Mountain Road  
Registration: [www.rcuw.org](http://www.rcuw.org)
- b. **Day of Caring** – Community Fair – Gold Sponsor: Lion Heart Veteran Recovery Center, Silver Sponsor: Living Waters Hospice  
Juvenile Probation will have young helpers for setting up and tearing down booths, carrying things from vehicles, running errands and more.  
Community Resources fair and Artisan Vendors (Vender booths \$40.00, fundraising to replenish resources. The last two months have accumulated extensive expenses regarding medication assistance)
- c. **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.
- d. **MC Street Team** – Participating with the MC Street Team to get resources, services and support information out to all the local communities.
- e. **5Ks** – POSTPONED We had planned various 5ks as fundraising; however, these are currently postponed.
  - i. **5K for children, broken into six age groups.**
  - ii. **5K wheelchair race**
  - iii. **5K glow run down Beale Street and Downtown area**
  - iv. **5K all terrain the Wagon Wheel Trail**
- f. **First Aid and Safety Fair 9/14/24** – Community Resource and services fair, fundraiser for fall winter expenses such as tents, sleeping bags, and utility assistance.
- g. **Jingle Ball Dinner, Music and Socialization 12/7/24**

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7. **Accounting:** No Bull Accounting
8. **Grant** Applications Pending
  - a. SAMSHA- 5M for Drug Endangered Children and Substance behavioral changes program
  - b. NASHA – 5M for Adult Day Care
  - c. Women in Business – 10K for transportation program
  - d. CoGen - \$15K for the care home
9. Other

Advised to get with Kat at WACOG as they are working to try and put together a memory cafeteria, we could potentially partner regarding memory care projects.

Next Meeting April 18, 2024 Chola Room KRMC or Zoom 12:00

*Information on Kingmancares.life events*