



**Licking County Senior Citizen Advisory Review Board Hearing Minutes
Thursday, January 27, 2022 @ 11:15am and Friday, January 28, 2022**

CALL TO ORDER: Dan Hunt called the meeting to order at 11:15am on Thursday, January 27, 2022.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Dan Hunt	Lori Dorsey	Chip Elam	Janet Williams
Leigh Ann Miller	Nancy Neely	Doug Pricer	Bill Cook
Cindy Webster			

Excused Absences

Sondra Knerr

Others

Sylvia Friel, JFS, Commissioner Duane Flowers, Rick Black and Tim Bubb, Clerk/Administrator - Bev Adzic

SEATING OF ALTERNATES: Doug Pricer seated for Sondra Knerr.

LICKING COUNTY AUDITOR’S OFFICE – 2022 ESTIMATED REVENUE REPORT – This report was previously distributed by Deputy Auditor Brad Cottrell to the Sr. Levy Board members on January 24th at the Sr. Levy work session. (*Minutes File*)

APPROVAL OF MINUTES

President Dan Hunt asked for a motion to approve the October 6, 2021 meeting minutes.

Doug Pricer moved to approve the minutes as presented.

Leigh Ann Miller seconded. All were in favor. Motion carried.

ELECTION OF 2022 OFFICERS

President Dan Hunt opened the floor to elect officers for 2022. Current Officers are the following individuals:

President – Dan Hunt

Vice President – Cindy Webster

Secretary – Leigh Ann Miller

Motion by Nancy Neely to keep the current slate of officers.

Leigh Ann Miller seconded. All were in favor. Motion carried.

BUSINESS

1) Fiscal and Programmatic Review Services Update: Sylvia Friel updated the Board members on the oversight and monitoring for selected Senior Levy contracted services in 2021 and provided the Board with a report of the services rendered. This report was distributed to the board members and is located in the Sr. Levy 2021 Minutes File. Once the Sr. Levy Board deliberates and recommend funding to the Board of Commissioners, they will determine which agencies in 2022 they would like Sylvia to monitor.

2) Board Report on Agencies/Organizations visited during 2021: Very few agencies were visited in 2021. Pam will distribute a sign-up form at the next quarterly meeting. Board Note: Lori Dorsey is a ROCK star on visiting groups!

4) Schedule 2023 Sr. Levy Meeting Dates – Determined as Follows:

Application Deadline: Wednesday, January 11, 2023

Preliminary Meeting: January 23, 2023

Hearings: Thursday, January 26, 2023 and Friday, January 27, 2023

5) 2022 Quarterly Meeting Schedule – Determined as Follows:

Friday, April 8, 2022 at 3:00pm

Friday, July 8, 2022 at 3:00pm

Friday, October 14, 2022 at 3:00pm

6) Sr. Citizens Levy Advisory Board Purpose Statement: Doug Pricer stated the “Purpose Statement” should reflect the Sr. Levy Advisory Review Board is to **RECOMMEND ALLOCATING** funds generated by the Licking County Senior Citizens Levy instead of reflecting the Senior Citizens Levy Advisory Review Board **IS TO ALLOCATE** funds generated by the Licking County Senior Citizens Levy.

Nancy Neely moved to approve the proposed amendment to the Purpose Statement as presented.

Doug Pricer seconded. All were in favor. Motion carried.

LICKING COUNTY COMMISSIONER’S GREETING:

The Commissioners welcomed and thanked the Sr. Levy Advisory Board members for their dedication and time regarding the 2022 Sr. Levy hearings and deliberations.

2022 Senior Levy Hearings and Deliberations:

LICKING COUNTY AGING PROGRAM (LCAP): *Melissa Owens, Executive Director*

Request:\$4,100,000.00 Board Recommendation: \$4,100,000.00 Roll Call: All were in favor.

CAROL STRAWN CENTER: *Pauline Stephenson, President*

Request: \$153,148.00 Board Recommendation: \$110,601.00 with remaining amount of distributed after the organization has been open for 90 days. Roll Call: All were in favor.

JOB AND FAMILY PROTECTIVE SERVICES: *Kim Wilhelm, Protective Services Administrator*

Request:\$178,700.00 Board Recommendation: \$178,700.00 Roll Call: All were in favor.

CATHOLIC SOCIAL SERVICES – SUPPORTIVE: *Amy VanDyke, VP of Programs*

Request: \$156,500.00 Board Recommendation: \$156,500.00 Roll Call: All were in favor.

CATHOLIC SOCIAL SERVICES – TRANSPORTATION: *David Descender, Regional Director*

Request: \$167,874.00 Board Recommendation: \$167,874.00 Roll Call: All were in favor.

LC TRANSIT BOARD: *Cathy Sheets, Director*

Request: \$400,000.00 Board Recommendation: \$100,000.00 Roll Call: Doug Pricer voted no – he did not want to recommend any funding to the Transit Board. He stated this organization needs new management. All remaining members were in favor.

LEADS: Terry Boehm, Community Services Director

Request: \$235,000.00 Board Recommendation: \$235,000.00 Roll Call: All were in favor.

LCCC: Lisa Crock, Executive Director

Request: \$178,700.00 Board Recommendation: \$158,000.00 Roll Call: All were in favor.

Friday, January 28, 2022

Hearings Continued:

SUMMIT SENIORS: Sharon Grimes, President

Request: \$9,200.00 Board Recommendation: \$9,200.00 Roll Call: Bill Cook abstained from the vote – he participates in this organization. All remaining members were in favor.

MIDLAND THEATRE: Chris Skinner, Executive Director

Request: \$8,000.00 Board Recommendation: \$8,000.00 Roll Call: Cindy Webster abstained from the vote – she is on the Midland’s Board. All remaining members were in favor.

UTICA FRIENDLY SENIORS: Gary Smith, Member

Request: No \$ amount submitted Board Recommendation: After speaking to Mr. Gary Smith, member of Utica Seniors, the Board asked Mr. Smith to provide a budget request for 2022 before February 1st. The Board voted on an amount not to exceed \$10,000.00. Roll Call: All were in favor.

LV ACTIVITY SENIOR ACTIVITY GROUP: Patty Hammond, President

Request: \$2,525.00 Board Recommendation: \$2,525.00 Roll Call: All were in favor.

GRANVILLE MEALS ON WHEELS: Joyce Bendick, Chairperson

Request: \$4,000.00 Board Recommendation: \$2,000.00 Roll Call: Doug Pricer voted no – he did not want to recommend any funding to Granville Meals on Wheels – he believes it is an outreach program that the Church should fund. All remaining members were in favor.

LIMA SENIORS: Harold Schooley, Club President

Request: \$5,110.00 Board Recommendation: \$5,110.00 Roll Call: All were in favor.

JOHNSTOWN AREA SENIORS: Bob Foster, Chairperson

Request: \$23,200.00 Board Recommendation: \$18,500.00 Roll Call: All were in favor.

COALITION OF CARE: Melissa Anderson, Director

Request: \$21,000.00 Board Recommendation: \$21,000.00 Roll Call: All were in favor.

LC COMMUNITY SENIORS: Nora Brofford, Club President

Request: \$500.00 Board Recommendation: \$500.00 Roll Call: All were in favor.

PROJECT LIFESAVER: Deputy Karen Dunlap, Senior Programs Director

Request: \$6,000.00 Board Recommendation: \$6,000.00 Roll Call: All were in favor.

OSU EXTENSION – DINING WITH DIABETES: *Shari Gallup, OSU Education Coordinator*

Request: \$3,000.00 Board Recommendation: \$3,000.00 Roll Call: All were in favor.

BUCKEYE LAKE SENIORS: *Janice Smith, President*

Request: \$16,250.00 Board Recommendation: \$16,250.00 Roll Call: All were in favor.

LICKING COUNTY LIBRARY – EMPOWERED MINDS: *Kenton Daniels, Adult Services Coordinator*

Request: \$4,982.50 Board Recommendation: \$5,000.00 Roll Call: All were in favor.

ALEXANDRIA BUCKEYES: *Jeff Mitchell, President*

Request: \$20,400.00 Board Recommendation: \$20,400.00 Roll Call: All were in favor.

JFS MONITORING

Recommendation: Allocate up to \$5,000.00 to monitor the Carol Strawn Center, LCCC, LC Coalition of Care and the Midland in 2022. All were in favor. Pam will work on obtaining a contract between JFS, Sr. Levy Board and County Commissioners for monitoring services in 2022.

BUSINESS: *Continued:*

- 1) The Board discussed revamping the current applications. Leigh Ann Miller and Nancy Neely will meet and bring back suggested changes to the application before the October 14, 2022 Sr. Levy Board Meeting.
- 2) Dan Hunt and Cindy Webster will schedule a time to meet with the Board of Commissioners to discuss the Sr. Levy Advisory Review Board's 2022 Sr. Levy funding recommendations.

ADJOURNMENT: President Dan Hunt Adjourned the meeting on Friday, January 28, 2021 at 5:30pm.

APPROVED: