

BUCKEYE • HILLS
regional
council

Executive Committee Meeting

November 3, 2017

Welcome & Call to Order

President Ron Moore

Minutes of the Aug. 4 & Sept. 22, 2017 Meeting

President Ron Moore

Citizen Participation

President Ron Moore

Legislative Updates

- Jeanne Wilson, Office of U.S. Senator Brown
- April Gibson, Office of Lt. Governor Taylor
- Alex Roth, Office of Ohio Treasurer Mandel



Executive Session

Personnel Committee Report

President Ron Moore

Fiscal Director's Report

Denise Keyes

Executive Director's Report

Misty Casto

Regional Transportation Planning Organization Update

Karen Pawloski

Development Director's Report

Bret Allphin

State ARC Program Updates

- Workforce Development Partner Meeting Scheduled for November 14th
- Ongoing Discussion With DSA Staff and Leadership
- Project Priority Ranking
- January 16, 2018 – Pre Application Information Due to BH

Aging & Disability Director's Report

Jennifer Westfall



Title III RFP Funding

June 5:	Announced Funding Opportunity
June 16:	RFP Became Available on BHRC Website
August 1:	RFP Due to BHRC for Review
August 1-31:	BHRC Staff Reviewed and Scored Proposals

43 Requests for Funding were Received

Regional Advisory Council (RAC) Review Team met prior to September 29th RAC meeting to review and make recommendations

RAC recommends funding 34 requests throughout the 8-county region

Title III-B Funding Decisions

Athens County

United Senior of Athens County	Adult Day Service	\$23,849.63
	Transportation (in county)	\$21,473.38
	Transportation (out of county)	\$7,157.79

Hocking County

ResCare	Homemaker	\$10,080.13
	Personal Care	\$10,080.13
HAPCAP, Logan Public Transport	Transportation (in county)	\$8000.00
	Transportation (out of county)	\$16,594.22

Perry County

Perry County Senior Center	Homemaker	\$20,383.48
	Transportation	\$24,838.47

Title III-B Funding Decisions (continued)

Meigs County

Council on Aging	Homemaker	\$19,590.56
	Transportation (in county)	\$15,536.96
	Transportation (out of county)	\$8,434.33

Monroe County

GMN Tri County CAC	Homemaker	\$17,760.53
	Transportation (in county)	\$20,097.30
	Transportation (out of county)	\$1,871.12

Morgan County

Office on Aging	Homemaker	\$17,812.22
	Transportation (in county)	\$14,024.98
	Transportation (out of county)	\$8,000.00

Title III-B Funding Decisions (continued)



Noble County

GMN Tri County CAC	Homemaker	\$17,572.22
	Transportation (in county)	\$20,000.00
	Transportation (out of county)	\$1,762.37

Washington County

O'Neill Center	Adult Day Service	\$21,588.00
	Transportation (in county)	\$25,653.20
	Transportation (out of county)	\$6,413.29
Washington Morgan CAP	Homemaker	\$5,400.00

All Counties

Ohio State Legal Services Association	Legal Services	\$22,000.00
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Title III-E Funding Decisions

Washington

O'Neill	Adult Day Service	\$10,962.40
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Hocking

ResCare	Personal Care	\$2,028.82
	Homemaker	\$3,043.23

No bids were received from:

Morgan	\$3,046.74
Monroe	\$3,002.16
Noble	\$2,839.72
Perry	\$5,264.59

No funding recommended for:

Meigs	\$4,581.00
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Funds will be managed by BHRC Caregiver Advocacy Program and will provide respite services to all counties.

Title III-D Funding Decisions



Washington

O'Neill Center	Matter of Balance	\$601.12
	Tai Chi	\$979.59
	Chi Walking	\$645.64

Athens

United Seniors	Arthritis, Tai Chi, DEEP, CDSMP Walk w/ease, Matter of Balance, Chronic Pain Self Management	\$2,293.76
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No funding requests were received from:

Hocking	\$1,781.87
Meigs	\$2,395.20
Morgan	\$1,972.11
Monroe	\$1,982.12
Noble	\$1,594.41
Perry	\$2,219.19

The funds will be managed by BHRC to provide evidence programming to all counties.

OBLTSS Implementation

Prior to Implementation of OBLTSS on October 1, 2017

- Funding stream was through ODA
- PASSPORT funding was drawn down from the State to cover screening and intake/referral costs
- ODA withheld \$143,000+ in the 2018 PASSPORT budget

After Implementation of OBLTSS

- Funding is “per widget” pricing
- \$12.19 per completed questionnaire
- \$46.74 per hour of support navigation
- No longer able to draw down money for screening and intake/referral through PASSPORT

Other Business

Ron Moore, President

Adjournment

Ron Moore, President

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