

TLC for Seniors Committee Meeting 4/6/2017

Focus today: TLC for Seniors program

Present: Kathy Miller, Mary Murphy Lyle Mettler, Cynthia Mettler, Sue Madden, Jill Milner, Sharon Lukacs, Kathi Fedor, Michelle Jerome

Introductions

Budget: The proposed budget was reviewed, revised and approved. The advertising budget was increased to \$200 making the total \$5,650 for the initial 6 months start up.

Mission statement and goals reviewed and approved. (Kathy)

Meeting with Chelan Valley Hope. Kathy reported on two meetings with CVH, most recently the board meeting. CVH board decided that Continuum of Care funds of \$1503.90 will be held with CVH, and forwarded to TLC program when needed.

Chelan Valley Hope plans to create a Resource Coordinator position focused on senior resources, funded and operated by CVH. The job description for this position is in development. The Resource Coordinator role is DIFFERENT from the TLC coordinator position. The two coordinators will collaborate but each requires different skill sets and are managed and funded separately. The Resource Coordinator will be under Chelan Valley Hope. The TLC program will hire the TLC Coordinator who will provide direct services to TLC seniors through TLC volunteers.

Kathi Fedor will forward a copy of the CVH Resource Coordinator position description to Kathy Miller when ready. Michelle will write up the position description for the TLC coordinator that was revised and approved by the committee in January, and forward it to Kathi Fedor for reference.

Options for a 501 C3 fiscal sponsor are still being evaluated. The potential contract with Chelan Valley Hope for sponsorship was discussed. Of the yearly CVH fee, Sharon explained that \$400 is for "Directors and Operations insurance, liability for poor decisions". \$200 is an accounting fee. CVH currently has no known liability coverage for service providers. Sharon is meeting soon with their insurance agent and will inquire about cost of CVH adding liability coverage. She will report this information to Kathy Miller.

Funding: Jill Milner presented information regarding the upcoming United Healthcare Grant focusing on NCW Mary will speak with Deb Miller, Executive Director, Community Choice to discuss partnership. The deadline for this particular round of monies is April 28th. Michelle will participate in the webinar about this grant tomorrow. She will ask questions provided by the committee.

Mary also went over other possible funding sources and strategies. She introduced her "circle of support" tool and the group prioritized possible funding sources .

Lyle suggested the Rotary is eager for a report on the TLC for Seniors program and it was decided to present to them when we have a clearer picture of sponsorship and timeline. Les Cooper is the Rotary contact to set this up.

Jill brought up the issue of attendance at recent TLC Committee meetings. It was suggested we contact people on the list who were enthusiastic to encourage involvement. Mary suggested the language “we missed you and this is what the TLC Program are working on that you might be interested in...”.

The meeting adjourned at 6:30pm.

Next Meeting May 4th at 5:00 PM at the PUD.