CALL TO ORDER

The regular meeting of the Churchill County Social Services Advisory Committee was called to order at 3:00 p.m. on the above date by Gail Bursill.

PRESENT: Pete Olsen, Co-Chair Churchill County Commissioner – Representative for Elected Official

Gail Bursill, Chair Red Cross, Consumer Representative

Craig Mingay, Deputy DA Churchill County

Shannon Ernst, Director of Churchill County Social Services

Kim Hammer, Project Coordinator Churchill County Social Services

It was verified that the agenda for this meeting was posted in accordance with NRS 241.

CALL TO ORDER

Gail Bursill called the meeting to order at 3:00 pm.

PUBLIC COMMENTS

Chair Gail Bursill inquired if there were any public comments not listed. There were none.

AGENDA

Gail Bursill made the motion and to accept the minutes from 05/19/2011 Pete Olsen second the motion passed unanimously the change that minutes change from 4/26/11 to 5/19/11.

MINUTES

1. Ms. Ernst discussed the grants signed and returned as of July 1, 2011. CSBG received \$90,054 final in hand. Reduced from last year. Will have carry over, up to \$5000 allowed, will be close to that due to Parks & Rec and Students Succeeding. CSBG Discretionary awarded \$10,000 for supports; will assist with Manny wages, employment program, gas vouchers relating to employment, helping with getting driver's license, physical in order to be hired, GED testing. Classes for GED preparation are free at college but the cost of the test can be assisted with. ESG \$16500 pays for 3 hrs. housing counseling for Jennifer and cost of PATH Rooms. In order to assess individuals/families that state they are homeless. No one responded to request to bid for PATH Rooms. Leases still say Rogne Realty have not received new leases stating Century 21. Welfare Set Aside FY 12 started to use before this fiscal year due to request of emergency services; \$8,300 was awarded. Taken from transfer taxes from real estate. Pays for emergency rent, utilities, and utility deposit. CDBG; ADA project awarded for Parks & Rec, cannot start immediately. Will construct ADA bathroom, more sidewalks, ramps, upgrade other bathrooms at fairgrounds. Churchill County JPO technology grant for computers to be used by kids that have been expelled, 24 computers. A+ told us that we needed to purchase a license costing \$10,000 that was not in the grant. Approached three other people for bids, Zones came in less. RNDC Community Assessment administer grant for City of Yerington. NSBDC training project provides training in rural areas for small businesses, will provide in City of Fernley and Fallon took decrease. All four grants have extensions. NSBDC small business counseling \$75,000 run through UNR. Rural Nevada Continuum of Care Services reduced to \$40,000.00 money carrying over to late release date of NOFA. Pending US Bank requested \$5000, Emergency Food and Shelter Grant \$10,000, Home Consortium (Long Term and Short Term programs) approx. \$81,000 funding should be released about September. No huge HUD grant coming in this year. Grants didn't get all spent HUD not all spent because of being a three year grant. Work very closely with Alan Kalt, comptroller, over budgets. ESG changing, HUD

combining grants to promote prevention.

- 2. Medical assistance available; there is Access to Healthcare Network that is based on their income and Indigent Medical available. Shannon applied to St. Mary's foundation for medical and dental. Stated that were looking to assist in the rural areas but was awarded to Reno. Indigent Medical is for a person making less than \$428 per month one additional person at \$150 each. Must be resident Churchill County, all members within household within three levels. Have \$0.10 tax base for this service. Will look at next year with Alan Kalt and evaluate. Supp Fund is available for a resident of Churchill County who is an impatient in hospital and has no insurance. Anything over \$25,000 can apply to Supp Fund for assistance, problem though it was swept. We do not have a lot of individuals who qualify for this. When the property exchange was done with the hospital we do not pay the first \$25,000 but if transferred to another county then it is our responsibility. Can take up to two years to determine eligibility. Applicants can take up to 35 days to respond with required items, letters sent to applicant through certified letters. NRS 428 requirements are what we follow. Indigent Accident Fund 1% tax base covers anyone injured on our roadways first \$3000. We do not collect information the hospital does. 50/50 Match: pays for long term care, grant program through Medicaid. 154%-300% to qualify. Will be costing us more money. Provisional prescription, one time assistance emergency need. Not for ongoing medications. Required to sign letter state they understand one time assistance. Jail Medical provide medical for inmate, pay for doctor and prescriptions. Looking at cost recovery system. Only required to pay for injury or medical that occurs while in jail per Craig Mingay. Anyone in jail for over 30 days is indigent. Narcotics are not released with the inmate but other prescriptions are. Cremation and Burial provides assistance for Churchill County indigents or abandoned people.
- 3. Review of Legislature: Craig Mingay and Shannon Ernst talked today to Mike Wildon at Health and Human Services. As of July 1, 2011 will have to start paying for CPS. Looks as though we will have either pay for the CPS program or take it on. Mike stated that there are four to five other grants that come in to offset the cost. Indigent Accident Fund pay into account to pay for accidents that happen on county maintained roads or fall ill within our communities. Funds have been swept. Shannon will double check numbers on spreadsheet. Might have to take on Aging and Disability for homemakers program from Elder Protective Services, approx. \$11,000. Received new public health nurse contract, annually contract decreased by \$4.44. All testing is included in the contract due to overpayment for years. Other counties getting hit with large increases. Consumer Health Protection still has questions. Mental Health and Developmental Services for kids getting physiological evaluation, case management, and home visits. West Hills representative, Steve, stopped by expanding youth services he will be working with JPO. Taking bill back to see what services they could provide. They do accept Medicaid. Craig Mingay stated need to look at statutes and see what obligated to provide.
- 4. Due to time needed in order to enter client information into HMIS for HPRP program therefore looking at new person to do data entry, Geof didn't want position to be strictly data entry will be office aid. Maine job duty entering information into HMIS and AS400. 100% funded under HPRP grant. Ability is there to use CSBG so they can do more within the office. \$8.99 per hour up to 19 hours per week total fiscal impact \$10,200 for next fiscal year. Can be flex hour schedule. Will be pushed forward at next commissioner meeting. Pete Olsen made the motion to push forward the new position Gail Bursill second the motion, passed unanimously.
- 5. Next meeting will be August 10th at 3:00 pm.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn the
meeting was made at 3:56 pm by Gail Bursill and Pete Olsen second the motion to
adjourn.

APPROV	ED:			
	Gail Bursill, C	hair, Adviso	ry Committee	_