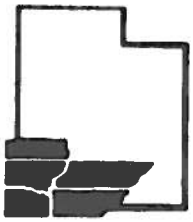
Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



SOUTHWEST UTAH

Post Office Box 1550
St. George, Utah 84771

Office (435) 673-3548

**** M E M O R A N D U M ****

TO: **ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES**

FROM: **COMMISSIONER CLARE M. RAMSAY, CHAIR**

DATE: **SEPTEMBER 11, 2012**

SUBJECT: **STEERING COMMITTEE, WEDNESDAY, SEPTEMBER 19, 2012**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, SEPTEMBER 19, 2012, AT THE BEAVER COUNTY ADMINISTRATION BUILDING, COMMISSION CHAMBERS, LOCATED AT 105 EAST CENTER, BEAVER, UTAH.

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O KENNETH L. SIZEMORE. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

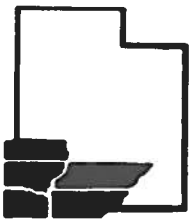
WE LOOK FORWARD TO MEETING WITH YOU IN BEAVER ON WEDNESDAY, SEPTEMBER 19, 2012.

KLS:DL
ATTACHMENTS

Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



SOUTHWEST UTAH

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** A G E N D A **

STEERING COMMITTEE MEETING
SEPTEMBER 19, 2012
BEAVER COUNTY ADMINISTRATION BUILDING
COMMISSION CHAMBERS
105 EAST CENTER STREET
BEAVER, UT - 1:00 P.M.

I. MINUTES AUGUST 8, 2012 - REVIEW AND APPROVE

II. FY 2012 FISCAL REPORT

III. VOLUNTEER/SENIOR CORPS PROGRAM REPORT

IV. NON-PROFIT COMMUNITY FOUNDATION DISCUSSION

V. WELCOME CENTER DISCUSSION

VI. DEPARTMENT OF WORKFORCE SERVICES UPDATE

VII. SOUTHERN UTAH UNIVERSITY UPDATE

VIII. DIXIE STATE COLLEGE UPDATE

IX. UTAH DEPARTMENT OF TRANSPORTATION UPDATE

X. CONGRESSIONAL STAFF UPDATES

XI. LOCAL AFFAIRS
- A. CORRESPONDENCE
- B. OUT-OF-STATE TRAVEL
- C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS
- D. PLANNING ASSISTANCE
- E. OTHER BUSINESS

XII. AREAWIDE CLEARINGHOUSE REVIEWS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.

MINUTES

STEERING COMMITTEE MEETING
August 8, 2012
Panguitch, Utah

MEMBERS IN ATTENDANCE	REPRESENTING
Commissioner Clare Ramsay, Chair	Garfield County Commissioner Representative
Mayor Jerry Taylor, Vice-Chair	Garfield County Mayor Representative
Ken Platt	Garfield County Schools Representative
Commissioner Chad Johnson	Beaver County Commissioner Representative
Carolyn White	Beaver County Schools Representative
Commissioner Dale Brinkerhoff	Iron County Commissioner Representative
Alan Adams	Iron County Schools Representative
Commissioner Douglas Heaton	Kane County Commissioner Representative
Mayor Nina Laycook	Kane County Mayor Representative

OTHERS IN ATTENDANCE	
Ellen Schunk	Senator Lee's Office
Mike Empey	Congressman Matheson's Office
Dell Smith	Congressman Chaffetz's Office
Evan Curtis	Governor's Office of Planning and Budget
Jan Thompson	Department of Workforce Services
Ken Sizemore	Five County Association of Governments
Sherri Dial	Five County Association of Governments
Diane Lamoreaux	Five County Association of Governments

MEMBERS NOT IN ATTENDANCE	
Mayor Mark Yardley	Beaver County Mayor Representative
Mayor Connie Robinson	Iron County Mayor Representative
Wendy Allan	Kane County Schools Representative
Commissioner Denny Drake, Excused	Washington Co. Commissioner Representative
Mayor Darrin LeFevre, Excused	Washington County Mayor Representative
LuAnne Forrest, Excused	Washington County Schools Representative
Dorian Page, Excused	Southern Utah University
Frank Lojko, Excused	Dixie State College of Utah

Commissioner Clare Ramsay, Chair, welcomed everyone in attendance. Those asking to be excused include Commissioner Denny Drake, Washington County Commissioner Representative; Mayor Darrin LeFevre, Washington County Mayor Representative; LuAnne Forrest, Washington County Schools Representative; Dorian Page, Southern Utah University and Frank Lojko, Dixie State College.

He indicated that a quorum was present for conduct of business.

I. MINUTES OF JUNE 13, 2012 - REVIEW & APPROVE

Commissioner Ramsay presented minutes of the June 13, 2012 Steering Committee meeting for Board discussion and consideration.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY COMMISSIONER DOUGLAS HEATON, TO APPROVE MINUTES OF THE JUNE 13, 2012 MEETING AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.

II. COMMUNITY ACTION PROGRAM (CAP) REVIEW

Ms. Sherri Dial provided a brief overview of the community action programs provided at the Association of Governments and summarized their goal to assist in lifting individuals out of poverty. A packet of information was provided that contains more detailed information on all of the programs provided through the Five County Community Action Program. Various types of services are provided to help people become more self sufficient through partnerships with agencies such as emergency food pantries, Department of Workforce Services, etc. Over $650,000 in federal and state contracts are utilized in the Five County area to support programs in the area. Staff is managing the work load with less money and reduced staffing levels. Over the past year, staff was able to capture a piece of funding that was going to be pulled back to the state level. This funding has been utilized to assist low income and homeless individuals with rental assistance. Volunteer Income Tax Assistance (VITA) is provided in each of the five counties to help people receive tax refunds. Dixie College and Southern Utah University both operate sites for volunteer tax assistance. Volunteers must certify with the Internal Revenue Service (IRS) to work in the VITA program. A lot of assistance is provided to the local food pantries and homeless shelters. In addition, staff is working on a special homeless project which will be addressed later on the agenda. The Five County CAP administers nine specific grants, all with separate rules and regulations. There are many success stories of individuals that have become self sufficient through gainful employment and stable housing. Commissioner Douglas Heaton commented that it is good that individuals are working towards becoming self reliant. A large piece of this has to be acquiring skills for employment, budgeting, etc. It was mentioned that some individuals have a level of comfort in allowing others to take care of them. Ms. Dial indicated that many people have to be shown the path to work their way out of poverty.

III. HUMAN SERVICES COUNCIL - COMMUNITY SERVICES BLOCK GRANT (CSBG) & SOCIAL SERVICES BLOCK GRANT (SSBG) ALLOCATION RECOMMENDATIONS

Ms. Sherri Dial referenced information contained on page 13 and 14 of the packet containing Human Services Council funding allocation recommendations for FY 2013 CSBG and SSBG funding. The tables also depict funding that was provided in FY 2011 and 2012. Human Services Council recommendations for CSBG funds are contained on page 13 of the packet to include: **1) Beaver County Food Network--** $15,000; **2) Garfield County Food Network--** $15,000; **3) Iron County Care & Share--** $21,000; **4) Kane County Care & Share--** $15,000; **5) Iron County Adult Education--** $4,088; **6) Millcreek High School--** $9,000; **7) New Frontiers for Families--** $18,000; **8) Southwest High School--** $9,000; and **9) Canyon Creek Women's Crisis Center--** $8,500. Several of the agencies receiving funding last year did not apply for funding this year. Total funds allocated for FY 2013 are the same as the previous year FY 2012 total allocation. Funding recommended for allocation to the Five County CAP is broken out into individual categories at the top of the table to total $154,520. Additional funding has been provided for direct client services, indirect costs, board meeting expenses, and dues & membership fees. Additional funds are also allocated to equipment for the purchase of new computers that

will be utilized primarily for the VITA program. Staff is recommending ratification of Human Services Council funding recommendations for CSBG.

MOTION WAS MADE BY MR. KEN PLATT, SECONDED BY MR. ALAN ADAMS, TO RATIFY HUMAN SERVICES COUNCIL RECOMMENDATIONS FOR FY 2013 COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDING. MOTION CARRIED.

Ms. Dial referred to page 14 of the packet containing Human Services Council funding recommendations for the Social Services Block Grant (SSBG) program for FY 2013. This funding is somewhat flexible and is mainly utilized to cover transportation expenses. Funds are recommended for allocation as follows: **1) Garfield County Council on Aging (COA)--** $9,000; **2) Iron County COA--** $9,000; **3) Kane County COA--** $9,000; **4) Washington County COA--** $9,000; **5) New Frontiers for Families--** $8,502; **6) TURN Community--** $7,600; **7) Five County AOG--** $6,400; and **8) Five County CAP Client Services--** $16,000. It was noted that the Beaver County COA did not submit an application for funding consideration. The total FY 2013 funding to SSBG is slightly lower than the FY 2012 allocation total. It was noted that Jane Lewis will be working to seek other sources of funding to help support transportation needs in the Five County region. Funding provided to TURN assists handicapped individuals with transportation needs, especially in areas where there is no public transportation available.

MOTION WAS MADE BY COMMISSIONER DALE BRINKERHOFF TO RATIFY HUMAN SERVICES COUNCIL RECOMMENDATIONS FOR FY 2013 SOCIAL SERVICES BLOCK GRANT (SSBG) FUNDING AS PRESENTED. MOTION WAS SECONDED BY MS. CAROLYN WHITE AND CARRIED BY UNANIMOUS VOTE.

IV. REGIONAL SUPPORTIVE HOUSING UPDATE

Mr. Ken Sizemore referenced information on page 15 of the packet containing a summary of the regional supportive housing project. Volunteer Center and Five County CAP staff received Board authorization at an earlier Board meeting to pursue funding for a regional housing project. Funding was obtained from the Department of Workforce Services to provide temporary rental assistance to income qualified clients. These funds have provided assistance to 39 families for short term (up to three months) rental assistance. Another 75 individuals have received case management assistance to be able to negotiate with their landlords, how to save and reduce housing costs. This program has been very successful in stabilizing homeless families. Staff is currently working on a new housing project that will provide 95 units of transitional housing in St. George. The City of St. George has identified a parcel of land which they own, preliminary drawings have been provided and pledges of $5.5 million in funding have been received. Approximately $2 million in additional funds will be required to fully fund the project. The goal is to have the facility debt free when construction is completed. Questions still remain as to what entity will operate and manage the facility. One option would be to have The Friends of the Volunteer Center, which is a non-profit 501C3 organization, operate and manage the facility. Another option would be to utilize the Color Country Resource Conservation and Development (RC&D) organization's non-profit 501C3 status. A number of the pledges for funding are on hold and could be lost if questions cannot be answered in a timely fashion. It was noted that the St. George Housing Authority is undergoing some significant administrative changes and is not in the position to take on this project. The Olene Walker Housing Loan Fund has

pledged $600,000 towards the facility, but the bulk of donations are from other private sources. There are still many hurdles to overcome, but the project is moving forward. It is very important that all of the funding be in place prior to construction. This property will not have neighbor problems because of the location and it is within bus and walking distance of many essential services such as the Department of Workforce Services. Families moving into the facility will be charged rent on a sliding scale. This will allow these families to work on building good credit and eventually provide the opportunity to move into other housing out in the community. The ideal situation will be to move people out of the facility as they stabilize. However, there will be a few people that because of mental health or handicap issues may remain housed in the facility. It is hoped that the rent charged will cover the cost of staffing and operational expenses. Another piece of this proposal is to have a law enforcement presence at the facility. Prisoners released from Purgatory have an 85% recidivism rate and also have a hard time securing housing in the community. Through mentoring these individuals to become law abiding citizens, it is hoped that the recidivism rate will decrease. There will be 24-hour on site management at the facility that will hopefully discourage any illegal drug problems.

V. CENTRAL UTAH FOSTER GRANDPARENT PROGRAM

Mr. Sizemore referenced information contained on page 16 of the packet outlining a proposal for expansion of the Foster Grandparent Program into Carbon, Emery, Grand, San Juan and Tooele counties. This is one of the Senior Corps programs sponsored by the Corporation for National and Community Service. Participants are income-qualified seniors who provide literacy assistance in public schools. Volunteers are screened and undergo a background check. They receive a small stipend and travel reimbursement for their service. The Five County AOG Foster Grandparent Program works with 26 participants in this region. Similar programs are operated throughout the state in various locations. The current sponsor of the program covering counties in central and southeastern Utah has relinquished their contract. The Utah State Office of the Corporation for National and Community Services is encouraging Five County to take on administration of the program because our agency already administers a successful and vibrant Foster Grandparent program. Southeast Utah AOG has explored the possibility of applying for the grant, but felt that they were not ready to undertake administration of the program at this time. There are 40 volunteers in place who currently participate in the program in this area. Carol Hollowell has analyzed the program and feels that staff can undertake addition of this program with the addition of one full-time coordinator based in northern San Juan County. She has completed all of the necessary paperwork to be able to apply for this grant. The grant application is for $187,025, plus a $20,000 cash and in-kind match. Mr. Sizemore noted that match funds have been committed by city governments in this geographical area and no funds will be provided from the Five County AOG. However, an administration fee will be collected by the AOG. Commissioner Dale Brinkerhoff questioned why San Juan County or the Southeast AOG could not administer the grant. Mr. Sizemore explained that it would be problematic for the county to administer and the Southeast AOG has not administered Senior Corps programs. Board members also questioned whether a process is in place to relinquish the program to another organization at some point. Mr. Sizemore indicated that the grant is opened up to competition periodically and other 501C3 organizations would have the opportunity to make application. The program contractual term could be anywhere from one to five years. He also noted that funding for this particular program has been on the decline and could continue to follow that trend.

MOTION WAS MADE BY MR. KEN PLATT TO AUTHORIZE FIVE COUNTY AOG STAFF TO PROCEED WITH EXPANSION OF THE FOSTER GRANDPARENT PROGRAM, FOR A PERIOD OF TIME BETWEEN ONE TO FIVE YEARS, AS OUTLINED IN THE CONTRACT. MOTION WAS SECONDED BY MAYOR NINA LAYCOOK. MOTION CARRIED WITH TWO OPPOSED VOTES.

VI. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - RATING AND RANKING CRITERIA FY 2013

Ms. Diane Lamoreaux referred to the FY 2013 Rating and Ranking criteria contained on pages 17-30 of the packet. Each year correspondence is sent to jurisdictions in the Five County region soliciting comments and/or suggestions for improving the criteria utilized to rate and rank CDBG applications. No comments or suggested changes were received. AOG staff evaluated the current Rating and Ranking criteria to determine compliance with state mandated items that must be included as well as to ensure that each criteria is performing as intended. Proposed changes were reviewed as follows: **1) Criteria #2, Grant Administration--** Changed wording to 0% CDBG funds; **2) Criteria #5, C & D, Financial Commitment--** Modified percentages for larger communities to be more conducive to reality, but left the point value in place; **3) Criteria # 10, LMI Housing Stock--** Modifications to the amount of points awarded based on the number of units constructed, rehabilitated, or made accessible to LMI households; **4) Criteria #13, Jurisdiction's Property Tax Rate--** Revised percentages to be more reflective of where applicant's tax rates fall; **5) Criteria #14, Jurisdictions LMI Population--** Eliminated use of Census data because every community now has to conduct an LMI survey to determine eligibility for the CDBG program; and **6) General Policies--** Added wording on #16 for policy regarding funding of housing related projects and addition of #17 to address the event of a tie for the last funding position. Because the Big Water sewer bond election failed, additional funding was awarded to the Minersville Town multi-year project to completely fund the project in FY 2012. Pre-approved funding in the amount of $90,000 is included in the general policies for the Five County AOG administration, Consolidated Plan update, housing program delivery and technical assistance. Mr. Sizemore reviewed regional policies contained on page 27 of the packet as follows: 1) LMI housing activities; 2) Community facilities; 3) Public utility infrastructure; 4) Public safety activities; 5) Projects to remove architectural barriers; and 6) Parks and recreation. He indicated that through consultation with AOG Executive Committee members, these policies will remain in place for FY 2013.

Chairman Ramsay entertained a motion to approve the CDBG FY 2013 Rating and Ranking Criteria.

MOTION WAS MADE BY MR. KEN PLATT, SECONDED BY MAYOR JERRY TAYLOR, TO APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2013 RATING AND RANKING CRITERIA AS PRESENTED. MOTION CARRIED BY UNANIMOUS VOTE.

VII. FINAL REVOLVING LOAN FUND BOARD APPOINTMENT

Mr. Ken Sizemore referred to the Revolving Loan Fund Board roster contained on page 31 of the packet. The Washington County Attorney has recommended that Eric Clarke, Deputy County Attorney, serve as the representative on this committee. This completes

the slate of board members required to meet requirements outlined in the RLF Plan. It was noted that the duration of this appointment runs as long as the individual remains at the Washington County Attorney's office. It was also pointed out that the majority of Board members reside in Iron and Washington counties. Mr. Sizemore explained that it has been difficult to find individuals that are willing to serve from the outlying counties. Staff is recommending approval of this nomination.

MOTION WAS MADE BY MR. KEN PLATT , SECONDED BY MAYOR JERRY TAYLOR, TO APPROVE THE APPOINTMENT OF ERIC CLARKE TO THE REVOLVING LOAN FUND ADMINISTRATION BOARD. MOTION CARRIED UNANIMOUSLY.

VIII. GOVERNOR'S OFFICE UPDATE

Mr. Evan Curtis, Governor's Office of Planning and Budget, thanked everyone for efforts that have been expended to curb wildfires throughout the state. Many jurisdictions stepped up to enforce fireworks regulations and this really helped.

He reported that there is a lot of misinformation being circulated in regards to the public lands bill passed by the legislature. A map outlining affected public lands was distributed for review. Commissioner Douglas Heaton reported that some television advertising will be aired that will hopefully address misinformation that is being presented. These ads will be vetted through the Governor's office prior to launching. He also explained that the public land bill will protect all valid existing rights which would be turned over to the state of Utah for management. The strategy of HB 148 is for state government to capture 100% from mineral extraction, while managing lands as true multiple use for public benefit. Utah, Colorado and Wyoming have the largest oil reserves in the world and Utah would like the opportunity to expand those resources.

Mr. Curtis announced that the Rural Summit will provide an economic breakout for those interested. The unemployment rate for the state of Utah is at 6% compared to 8.2% nationally and Utah is at the head of the pack in terms of economic recovery.

IX. DEPARTMENT OF WORKFORCE SERVICES (DWS) UPDATE

Ms. Jan Thompson reported that DWS has updated their online applications to better serve customers. This will be a major change for unemployment claimants who will now file claims online rather than over the telephone. HB 155 which requires drug testing for Temporary Assistance for Needy Families (TANF) first time customers became effective August 1st. Part of their employment plan may be treatment. If the customer declined to participate in treatment, they would not be eligible for TANF benefits. Copies of county "snapshots" were provided for informational purposes. Additional county and state demographic information is available on their website at www.jobs.utah.gov. A requirement of rapid rehousing is for clients to meet with an employment counselor and to become employed. The major goal of DWS is to prepare clients to become gainfully employed.

X. SOUTHERN UTAH UNIVERSITY UPDATE

Dorian Page, SUU's representative, asked to be excused because of conflict with the Rural Summit.

XI. DIXIE STATE COLLEGE UPDATE

Mr. Frank Ljoko, Dixie State College, asked to be excused.

XII. CONGRESSIONAL STAFF UPDATES

Commissioner Clare Ramsay acknowledged that Marreen Casper has asked to be excused from today's meeting. Senator Hatch is scheduled to fly into St. George later today and Marreen will be accompanying the Senator to various engagements in the area.

Ms. Ellen Schunk, Senator Lee's Office, reported that Senator Lee is sponsoring the Catastrophic Wildfire Prevention Act of 2012. The major goal of this legislation is to provide better management of forests through various means including grazing and fuel reduction efforts. The Senator has reintroduced the Cap, Cut and Balance Act. He is also closely monitoring the sage grouse, prairie dog and potential listing of the Coral Pink Tiger Beetle. Senator Lee will be in the area at the end of August and will be visiting various counties in the southern part of the state. Commissioner Dale Brinkerhoff announced that the 4d rule is out for public comment until September. He also reported that Iron County authorized DNA testing of the prairie dogs. Prairie dog issues will be a topic of discussion at the Constitutional Defense Council at their August 16th meeting. The prairie dog issues in Iron County have gotten a lot of national attention.

Mr. Mike Empey, Congressman Matheson's Office, reported that congress is currently in recess. Agreement has finally been reached in the House and Senate regarding a transportation bill. The bill does provide a short extension for Secure Rural Schools and Payment in Lieu of Taxes. The Scenic Byways program also remained in place. Congressman Matheson has also signed as a co-sponsor for the Catastrophic Wildfire Prevention Act of 2012. This legislation would expedite the thinning of forests and streamline grazing processes on public lands. The Senate passed the farm bill, but the House left the farm bill unfinished before going on recess. The House did pass the part which relates to disaster relief which may encourage a conference on the bill when members return from recess. Commissioner Dale Brinkerhoff expressed concern regarding the Secretary of Interior's reference to wildland fires in newly published handbooks. This move from the reference of forest fires to wildland fires is very concerning. Mr. Empey indicated that the congressional delegation have sent correspondence to Mr. Salazar outlining their concerns for his attempt to implement wildland policy even though legislation has passed that prohibits such action.

Mr. Dell Smith, Congressman Chaffetz's Office, reported that a large number of wildfires have occurred in their district this summer. Staff has been diligently working with the Federal Emergency Management Agency (FEMA) and various other agencies to coordinate fire fighting efforts. The Congressman is also concerned about the Bush tax cuts that will expire and the differing bills in the House of Representatives and Senate. Another big issue that is looming is the sequestering of $1.2 trillion dollars of federal spending and the fear that catastrophic cuts will be made in the Social Security, Medicare and defense programs. Congressman Chaffetz sponsored the "Y Mountain Bill" to allow the forest service to sell the remaining land to Brigham Young University. The House passed this bill and it is hoped that the Senate can attach it to some other bill to accommodate passage. Another piece of legislation sponsored by the Congressman is HR 848 which deals with federal employees that are not paying income taxes. He reported that there are currently 98,000 federal employees that owe federal taxes.

XIII. LOCAL AFFAIRS

A. CORRESPONDENCE

Mr. Sizemore referenced correspondence received from the Economic Development Administration (EDA) regarding the Peer Evaluation of our organization. The AOG is proud of the remarks and job accomplishments provided through the Economic Development planning grant.

Correspondence is also included from the Bureau of Land Management, Grand Staircase-Escalante National Monument, providing an update on the tourism initiative presented this year. A draft proposal is included that has been approved by the BLM director. This is provided for informational purposes.

B. OUT-OF-STATE TRAVEL

Mr. Sizemore referenced the travel authorization request contained on page 39 of the packet requesting approval for his attendance at the 2012 National Association of Development Organizations (NADO). The conference will be held in Las Vegas, Nevada from October 13-16, 2012. Board members discussed the amount charged for lodging being quite high, but noted that the mileage rate is very reasonable. It was pointed out that staying at the venue where the conference is held is much more convenient. Funds are included in the budget to cover associated costs of the conference.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY MAYOR NINA LAYCOOK, TO APPROVE THE OUT-OF-STATE TRAVEL REQUEST FOR KEN SIZEMORE AS PRESENTED. MOTION CARRIED.

C. PERMANENT COMMUNITY IMPACT FUND BOARD (PCIFB) APPLICATIONS

Mr. Sizemore reported that during the last PCIFB meeting three applications from the Five County Region were recommended for funding as follows: **1) Parowan City--** Main Street enhancement project; **2) Escalante City--** Storm drainage study; and **3) Kane County--** Event center in Orderville. The funding meeting will be held in October 2012.

D. PLANNING ASSISTANCE

None.

E. OTHER BUSINESS

Mr. Sizemore reported that Susan Long, HEAT program, lost her husband last month after a somewhat extended illness. Because this is the off season for that particular program, it will allow her more flexibility in making adjustments.

It was noted that Dorian Page, Southern Utah State University, asked for Board consideration to shift the Steering Committee meeting next year to accommodate the Rural Summit that is held annually each August. Mr. Sizemore indicated that

this has been a topic of discussion more than once and the Board has determined that the Steering Committee meeting only conflicts with field trips and workshops which are scheduled prior to the official Rural Summit meetings. Board members suggested that perhaps the meeting could be held in Iron County that month and this would help to resolve the concerns.

MOTION WAS MADE BY MS. CAROLYN WHITE, SECONDED BY COMMISSIONER DOUGLAS HEATON, FOR STAFF TO EXPLORE THE OPTION OF SHIFTING THE STEERING COMMITTEE MEETING TO IRON COUNTY FOR THE MONTH OF AUGUST WHEN NEXT YEAR'S SCHEDULE IS SET. MOTION CARRIED.

XIV. AREAWIDE CLEARINGHOUSE REVIEWS

Mr. Sizemore referenced three reviews contained in the packet and one late arrival for consideration. All reviews are for State Trust Lands Administration projects with supportive staff recommendations.

MOTION WAS MADE BY COMMISSIONER CHAD JOHNSON, SECONDED BY COMMISSIONER DALE BRINKERHOFF, TO ACCEPT STAFF RECOMMENDATIONS FOR A-95 REVIEWS, INCLUDING THE LATE ARRIVAL. MOTION CARRIED.

The next meeting is scheduled for Wednesday, September 19, 2012 in Beaver. This is one week later than the regular meeting schedule to accommodate Utah League of Cities and Town meetings.

MOTION TO ADJOURN WAS MADE BY COMMISSIONER DOUGLAS HEATON, SECONDED BY MAYOR JERRY TAYLOR. MOTION CARRIED.

The meeting adjourned at 2:50 p.m.

AGENDA ITEM # II.

FIVE COUNTY ASSOCIATION OF GOVERNMENTS

SUMMARY

FY 2011	Cash Balance	614,820.98
FY 2012	Total Revenue FY 2012	7,698,682.53
FY 2012	Total Expenditures FY 2012	7,689,412.29
	Revenue Less Expenditures	9,270.24
FY 2012	Cash Balance	624,091.22

ADMINISTRATION

ACCOUNT #1

FY 2011	Cash Balance		0.00
FY 2012	Revenue		
	Transfer from Account 5	68,899.94	
	Indirect Cost Allocation	262,640.54	
	Total Revenue FY 2012		331,540.48
	Funds Available FY 2012		331,540.48
FY 2012	Expenditures		
	Salaries	158,075.64	
	Fringe Benefits	72,805.08	
	Travel	9,882.73	
	Current Expenses	88,223.53	
	Equipment	2,553.50	
	Total Expenditures FY 2012		331,540.48
	Revenue Less Expenditures		0.00

AGING WAIVER ADMINISTRATION

ACCOUNT #2

FY 2011	Cash Balance		-36.11
FY 2012	Revenue		
	State Contract #12-2442	70,503.89	
	Total Revenue FY 2012		70,503.89
	Funds Available FY 2012		70,467.78
FY 2012	Expenditures		
	Salaries	42,523.79	
	Fringe Benefits	17,255.44	
	Travel	2,546.53	
	Current Expenses	8,843.74	
	Equipment	0.00	
	Total Expenditures FY 2012		71,169.50
	Revenue Less Expenditures		-701.72

AGENDA ITEM # II. (Continued)

HOME PROGRAM

ACCOUNT #3

FY 2011	Cash Balance		-1,599.01
FY 2012	Revenue		
	State Contract #12-1239	10,144.70	
	State Contract #12-0969	15,173.96	
	Total Revenue FY 2012		25,318.66
	Funds Available FY 2012		23,719.65
FY 2012	Expenditures		
	Salaries	3,001.09	
	Fringe Benefits	2,003.34	
	Travel	866.00	
	Home Projects	10,144.70	
	Current Expenses	1,111.71	
	Equipment	0.00	
	Total Expenditures FY 2012		17,126.84
	Revenue Less Expenditures		6,592.81

CASE MANAGEMENT

ACCOUNT #4

FY 2011	Cash Balance		10,530.64
FY 2012	Revenue		
	HCF - Medicaid #87-0304025001	107,533.60	
	Total Revenue FY 2012		107,533.60
	Funds Available FY 2012		118,064.24
FY 2012	Expenditures		
	Salaries and Wages	56,296.24	
	Fringe Benefits	36,596.96	
	Travel	3,939.63	
	Current Expenses	15,976.73	
	Equipment	0.00	
	Total Expenditures FY 2012		112,809.56
	Revenue Less Expenditures		5,254.68

COMMUNITY AND ECONOMIC DEVELOPMENT

ACCOUNT #5

FY 2011	Cash Balance	541,184.01	
	From Savings Account	-330,302.67	
	Adjusted Cash Balance		210,881.34
FY 2012	Revenue		
	Antimony Town	450.00	
	Beaver County	15,000.00	
	Boulder Town	1,100.00	
	Bryce Canyon City	1,100.00	
	Cannonville Town	1,100.00	
	Escalante City	4,400.00	
	Garfield County	83,169.27	
	Hatch Town	450.00	
	Henrieville Town	1,100.00	
	Iron County	15,000.00	
	Kanab City	8,417.89	
	Kane County	24,635.00	
	Panguitch City	6,600.00	
	SpringdaleTown (Hwy 9)	4,035.12	
	St. George City	7,219.11	
	Tropic Town	2,200.00	
	Washington County	15,000.00	
	Federal Contract EDA	61,000.00	
	State Contract NHMP	4,327.58	
	RLF Admin	27,753.11	
	Loan Origination Fees	1,275.00	
	State Contracts CDBG	106,994.00	
	State Contract CIB	100,000.00	
	Interest Income	86.54	
	Less Transfer to Account 1	-68,899.94	
	Less Transfer for SSBG Match	-2,340.94	
	Less Transfer for CHSTP Match	-4,041.95	
	Less Transfer for MOB. MGMT. Match	-1,730.63	
	Less Retirement Insurance	-25,043.87	
	Total Revenue FY 2012		390,355.29
	Funds Available FY 2012		601,236.63
FY 2012	Expenditures		
	Salaries	240,473.54	
	Fringe Benefits	118,845.23	
	Travel	20,807.98	
	Current Expenses	53,015.08	
	Equipment	0.00	
	Total Expenditures FY 2012		433,141.83
	Revenue Less Expenditures		168,094.80

AGENDA ITEM # II. (Continued)

SPECIAL CONTRACTS

ACCOUNT #6

FY 2011	Cash Balance		16,693.86
FY 2012	Revenue		
	State Contract #12-2443	582,358.89	
	Client Fees Caregiving & Alternatives	2,896.00	
	Utah Community Action - VITA	26,755.98	
	Utah Community Action Program	4,937.70	
	State Contract SSBG	76,350.00	
	Match - Acct 5 - SSBG	2,340.94	
	Emergency Food and Shelter Board	38,333.00	
	Utah Office of Tourism Contract	60,000.00	
	State Medicaid Waiver #87-0304025002	153,495.57	
	State Contract EFN	35,400.00	
	Utah State Office of Education - Fed Foods	28,822.00	
	Chronic Disease Grant	41,230.00	
	Building Income	61,081.55	
	Total Revenue FY 2012		1,114,001.63
	Funds Available FY 2012		1,130,695.49
FY 2012	Expenditures		
	Alternatives Program	351,902.75	
	Ombudsman Program	26,263.25	
	CAP Utah	8,488.77	
	AOG Office Building	32,154.65	
	Social Services Block Grant	78,690.94	
	Chronic Disease Grant Expense	28,646.08	
	Federal Foods	30,092.24	
	Caregiver Support Program	163,358.68	
	Waiver Miscellaneous	153,807.01	
	VITA Program	28,272.72	
	Senior Medicare Patrol	13,039.32	
	SHIIP Program	30,461.02	
	Emergency Food and Shelter Board	34,543.08	
	Emergency Food Network	36,026.56	
	Retirement Insurance	0.00	
	I-15 Information Center	59,481.25	
	Total Expenditures FY 2012		1,075,228.32
	Revenue Less Expenditures		55,467.17

AREA AGENCY ON AGING

ACCOUNT #7

FY 2011	Cash Balance		8,423.03
FY 2012	Revenue		
	State Contract #12-2442	462,846.10	
	Total Revenue FY 2012		462,846.10
	Funds Available FY 2012		471,269.13
FY 2012	Expenditures		
	Salaries	53,762.12	
	Fringe Benefits	24,437.72	
	Travel	7,179.58	
	County Councils on Aging	362,776.12	
	Current Expenses	13,411.76	
	Equipment	0.00	
	Total Expenditures FY 2012		461,567.30
	Revenue Less Expenditures		9,701.83

WEATHERIZATION

ACCOUNT #8

FY 2011	Cash Balance		21,806.20
FY 2012	Revenue		
	State Contract #09-1413	54,250.99	
	State Contract #10-1748	67,357.09	
	State Contract #11-2036	3,643.71	
	State Contract #11-2046	35,643.87	
	State Contract #12-0085	273,709.55	
	State Contract #12-1684	2,286.80	
	State Contract #12-2178	8,301.78	
	Less Revenue Transfer to ARRA	-9,441.20	
	Total Revenue FY 2012		435,752.59
	Funds Available FY 2012		457,558.79
FY 2012	Expenditures		
	Salaries	95,076.12	
	Fringe Benefits	53,120.34	
	Travel	12,400.53	
	Current Expenses	98,933.70	
	Materials	117,266.00	
	Equipment and Tools	58,461.22	
	Total Expenditures FY 2012		435,257.91
	Revenue Less Expenditures		22,300.88

RETIRED SENIOR VOLUNTEER PROGRAM

ACCOUNT #9

FY 2011	Cash Balance		1,354.48
FY 2012	Revenue		
	Corp. for National Service #08SRPUT004	104,808.31	
	Corp. for National Service #11SRPUT006	34,650.70	
	State Contract #12-2443	5,500.00	
	Project Income	797.27	
	Total Revenue FY 2012		145,756.28
	Funds Available FY 2012		147,110.76
FY 2012	Expenditures		
	Salaries	51,448.93	
	Fringe Benefits	34,087.79	
	Travel	3,933.88	
	Volunteer Travel	26,146.05	
	Recognition	5,865.45	
	Current Expenses	24,758.54	
	Equipment	308.54	
	Total Expenditures FY 2012		146,549.18
	Revenue Less Expenditures		561.58

HUMAN SERVICES

ACCOUNT #10

FY 2011	Cash Balance		1,981.89
FY 2012	Revenue		
	Project Income	115.00	
	CSBG	0.00	
	SSBG	0.00	
	Total Revenue FY 2012		115.00
	Funds Available FY 2012		2,096.89
FY 2012	Expenditures		
	Salaries	0.00	
	Fringe Benefits	0.00	
	Travel	0.00	
	Current Expenses	884.27	
	Equipment	0.00	
	Total Expenditures FY 2012		884.27
	Revenue Less Expenditures		1,212.62

VOLUNTEER CENTER - IRON COUNTY

ACCOUNT #11

FY 2011	Cash Balance		9,850.86
FY 2012	Revenue		
	Cedar City	4,000.00	
	Iron County	7,500.00	
	Project Income	558.82	
	Court Ordered Income	365.00	
	Other Income	37.50	
	Total Revenue FY 2012		12,461.32
	Funds Available FY 2012		22,312.18
FY 2012	Expenditures		
	Salaries	6,501.93	
	Fringe Benefits	2,403.79	
	Travel	462.51	
	Current Expenses	3,272.47	
	Equipment	0.00	
	Total Expenditures FY 2012		12,640.70
	Revenue Less Expenditures		9,671.48

CHILD CARE RESOURCE & REFERRAL

ACCOUNT #13

FY 2011	Cash Balance		25,413.40
FY 2012	Revenue		
	State Contract #12-0022 DWS	462,029.86	
	Project Income	14,743.94	
	Total Revenue FY 2012		476,773.80
	Funds Available FY 2012		502,187.20
FY 2012	Expenditures		
	Salaries	227,632.72	
	Fringe Benefits	109,768.91	
	Travel	14,092.00	
	Start-Up Grants	8,192.17	
	Training Materials	15,793.84	
	Current Expenses	97,587.28	
	Special Projects	3,522.60	
	Equipment	2,687.76	
	Total Expenditures FY 2012		479,277.28
	Revenue Less Expenditures		22,909.92

NUTRITION

ACCOUNT #14

FY 2011	Cash Balance		53,899.65
FY 2012	Revenue		
	State Contract #12-2442	973,801.43	
	Project Income	342,236.19	
	Total Revenue FY 2012		1,316,037.62
	Funds Available FY 2012		1,369,937.27
FY 2012	Expenditures		
	Salaries	38,516.60	
	Supervisors	120,000.00	
	Fringe Benefits	17,544.42	
	Travel	23,705.73	
	Meals and Kitchen Supplies	1,098,324.41	
	Current Expenses	18,029.56	
	Capital Outlay	0.00	
	Total Expenditures FY 2012		1,316,120.72
	Revenue Less Expenditures		53,816.55

HEAT ASSISTANCE PROGRAM

ACCOUNT #15

FY 2011	Cash Balance		-439.88
FY 2012	Revenue		
	State Contract #12-1178	128,594.63	
	State Contract #11-1402	248,409.52	
	Total Revenue FY 2012		377,004.15
	Funds Available FY 2012		376,564.27
FY 2012	Expenditures		
	Salaries	169,190.20	
	Fringe Benefits	85,092.97	
	Travel	2,853.03	
	Current Expenses	58,366.28	
	Crisis Program Expense	59,349.30	
	Capital Outlay	1,722.27	
	Total Expenditures FY 2012		376,574.05
	Revenue Less Expenditures		-9.78

MOBILITY MANAGEMENT

ACCOUNT #18

FY 2011	Cash Balance		0.00
FY 2012	Revenue		
	State Contract	27,868.06	
	Local Participation	6,987.03	
	Total Revenue FY 2012		34,855.09
	Funds Available FY 2012		34,855.09
FY 2012	Expenditures		
	Salaries	17,013.14	
	Fringe Benefits	11,904.32	
	Travel	2,476.09	
	Current Expenses	3,461.54	
	Equipment	0.00	
	Total Expenditures FY 2012		34,855.09
	Revenue Less Expenditures		0.00

VOLUNTEER CENTER - WASHINGTON COUNTY

ACCOUNT #19

FY 2011	Cash Balance		-9,223.33
FY 2012	Revenue		
	St. George City	5,000.00	
	Washington County	10,000.00	
	S. River	590.00	
	Project Income	12,942.00	
	Total Revenue FY 2012		28,532.00
	Funds Available FY 2012		19,308.67
FY 2012	Expenditures		
	Salaries	3,847.56	
	Fringe Benefits	2,318.15	
	Travel	1,037.96	
	Current Expenses	7,850.83	
	Equipment	0.00	
	Total Expenditures FY 2012		15,054.50
	Revenue Less Expenditures		4,254.17

FOSTER GRANDPARENT

ACCOUNT #20

FY 2012	Cash Balance		-8,088.91
FY 2012	Revenue		
	Corp. for Nat'l. Serv. 11SFPUT003	90,392.00	
	State Contract #12-2443	5,500.00	
	Local Participation	5,000.00	
	Project Income	1,250.00	
	Donations	8,021.92	
	Total Revenue FY 2012		110,163.92
	Funds Available FY 2012		102,075.01
FY 2012	Expenditures		
	Salaries	10,607.10	
	Fringe Benefits	8,627.95	
	Travel	1,643.58	
	Volunteer Travel	10,679.82	
	Recognition	1,138.64	
	Stipends & Meals	63,626.29	
	Current Expenses	5,751.63	
	Equipment	0.00	
	Total Expenditures FY 2012		102,075.01
	Revenue Less Expenditures		0.00

UNITED WAY - DIXIE

ACCOUNT #22

FY 2011	Cash Balance		1,444.80
FY 2012	Revenue		
	United Way Dixie	16,537.61	
	Total Revenue FY 2012		16,537.61
	Funds Available FY 2012		17,982.41
FY 2012	Expenditures		
	Salaries	12,720.00	
	Fringe Benefits	1,285.91	
	Travel	204.12	
	Current Expenses	3,490.39	
	Equipment	320.11	
	Total Expenditures FY 2012		18,020.53
	Revenue Less Expenditures		-38.12

HUMAN SERVICES CONS. TRANSPORTATION PLANNING

ACCOUNT #24

FY 2011	Cash Balance		-12,230.52
FY 2012	Revenue		
	State Contracts	16,163.36	
	Local Participation	4,041.95	
	Total Revenue FY 2012		20,205.31
	Funds Available FY 2012		7,974.79
FY 2012	Expenditures		
	Salaries	10,152.86	
	Fringe Benefits	6,816.88	
	Travel	1,146.96	
	Current Expenses	2,088.61	
	Equipment	0.00	
	Total Expenditures FY 2012		20,205.31
	Revenue Less Expenditures		-12,230.52

TRANSPORTATION PLANNING

ACCOUNT #25

FY 2011	Cash Balance		291,097.22
FY 2012	Revenue		
	St. George City	21,000.00	
	Washington City	7,000.00	
	Ivins City	7,000.00	
	Santa Clara City	7,000.00	
	State Contracts	461,561.73	
	Total Revenue FY 2012		503,561.73
	Funds Available FY 2012		794,658.95
FY 2012	Expenditures		
	Salaries	121,227.13	
	Fringe Benefits	60,566.22	
	Travel	12,759.70	
	Contracted Services	7,660.50	
	Consultant Services	267,098.14	
	Current Expenses	31,344.46	
	Equipment	0.00	
	Total Expenditures FY 2012		500,656.15
	Revenue Less Expenditures		294,002.80

ARRA WEATHERIZATION

ACCOUNT #26

FY 2011	Cash Balance		-1,991.97
FY 2012	Revenue		
	State Contract #09-2115	749,552.48	
	Revenue Transfer	9,441.20	
	Total Revenue FY 2012		758,993.68
	Funds Available FY 2012		757,001.71
FY 2012	Expenditures		
	Salaries	293,748.16	
	Fringe Benefits	225,222.32	
	Travel	43,039.84	
	Current Expenses	42,759.45	
	Materials	112,110.90	
	Equipment and Tools	40,121.04	
	Total Expenditures FY 2012		757,001.71
	Revenue Less Expenditures		0.00

SENIOR COMPANION PROGRAM

ACCOUNT #27

FY 2011	Cash Balance		-27,433.17
FY 2012	Revenue		
	State Contract #12-2443	17,385.00	
	Project Income	21,153.66	
	Federal Contract #11-SCPUT002	96,419.00	
	Total Revenue FY 2012		134,957.66
	Funds Available FY 2012		107,524.49
FY 2012	Expenditures		
	Salaries	14,270.45	
	Fringe Benefits	11,344.89	
	Travel & Volunteer Travel	42,268.64	
	Stipends & Meals	64,480.75	
	Current Expenses	6,266.04	
	Capital Outlay	0.00	
	Total Expenditures FY 2012		138,630.77
	Revenue Less Expenditures		-31,106.28

CSBG

ACCOUNT #28

FY 2011	Cash Balance		0.00
FY 2012	Revenue		
	State Contracts	222,840.37	
	Total Revenue FY 2010		222,840.37
	Total Funds Available FY 2010		222,840.37
FY 2012	Expenditures		
	Salaries	49,287.84	
	Fringe Benefits	28,388.75	
	Travel	6,477.41	
	Current Expenses	15,237.65	
	Contracts/Consultants	125,893.36	
	Equipment	0.00	
	Total Expenditures FY 2010		225,285.01
	Revenue Less Expenditures		-2,444.64

IRON COUNTY RPO

ACCOUNT #32

FY 2011	Cash Balance		-56.34
FY 2012	Revenue		
	Iron County	17,057.49	
	Total Revenue FY 2012		17,057.49
	Funds Available FY 2012		17,001.15
FY 2012	Expenditures		
	Salaries	13,958.58	
	Fringe Benefits	8,702.88	
	Travel	2,320.56	
	Current Expenses	4,541.30	
	Equipment	0.00	
	Total Expenditures FY 2012		29,523.32
	Revenue Less Expenditures		-12,522.17

HABITAT FOR HUMANITY

ACCOUNT #33

FY 2011	Cash Balance		825.88
FY 2012	Revenue		
	Project Income	2,952.07	
	Total Revenue FY 2012		2,952.07
	Funds Available FY 2012		3,777.95
FY 2012	Expenditures		
	Current Expenses	3,813.24	
	Total Expenditures FY 2012		3,813.24
	Revenue Less Expenditures		-35.29

UDOT

ACCOUNT #34

FY 2011	Cash Balance		223.43
FY 2012	Revenue		
	Project Income	877.24	
	Total Revenue FY 2012		877.24
	Funds Available FY 2012		1,100.67
FY 2012	Expenditures		
	Current Expenses	1,115.24	
	Total Expenditures FY 2012		1,115.24
	Revenue Less Expenditures		-14.57

NEW CHOICES WAIVER

ACCOUNT #36

FY 2011	Cash Balance		15,158.73
FY 2012	Revenue		
	HCF - Medicaid #87-0304025003	238,282.34	
	Total Revenue FY 2012		238,282.34
	Funds Available FY 2012		253,441.07
FY 2012	Expenditures		
	Salaries	117,277.60	
	Fringe Benefits	68,800.69	
	Travel	4,459.68	
	Current Expenses	41,036.17	
	Equipment	0.00	
	Total Expenditures FY 2012		231,574.14
	Revenue Less Expenditures		21,866.93

ST. GEORGE DOWN PAYMENT ASSISTANCE

ACCOUNT #37

FY 2011	Cash Balance		-1,825.94
FY 2012	Revenue		
	St. George City	192,027.75	
	Total Revenue FY 2012		192,027.75
	Funds Available FY 2012		190,201.81
FY 2012	Expenditures		
	Salaries	9,636.49	
	Fringe Benefits	5,655.61	
	Travel	127.55	
	Closing Costs	172,819.00	
	Current Expenses	2,007.14	
	Total Expenditures FY 2012		190,245.79
	Revenue Less Expenditures		-43.98

RURAL PLANNING ORGANIZATION

ACCOUNT #38

FY 2011	Cash Balance		5,748.11
FY 2012	Revenue		
	Hurricane City	8,000.00	
	LaVerkin City	4,000.00	
	Leeds City	2,000.00	
	Toquerville City	2,000.00	
	State Rural Planning Funds MOU	16,000.00	
	Total Revenue FY 2012		32,000.00
	Funds Available FY 2012		37,748.11
FY 2012	Expenditures		
	Salaries	15,448.39	
	Fringe Benefits	11,826.68	
	Travel	1,542.74	
	Current Expenses	4,206.02	
	Equipment	0.00	
	Total Expenditures FY 2012		33,023.83
	Revenue Less Expenditures		4,724.28

HOMELESS TRUST FUND

ACCOUNT #39

FY 2011	Cash Balance		2,412.64
FY 2012	Revenue		
	State Contract	0.00	
	Total Revenue FY 2012		0.00
	Funds Available FY 2012		2,412.64
FY 2012	Expenditures		
	Salaries	0.00	
	Fringe Benefits	0.00	
	Total Expenditures FY 2012		0.00
	Revenue Less Expenditures		2,412.64

TANF

ACCOUNT #40

FY 2011	Cash Balance		0.00
FY 2012	Revenue		
	State Contract #11-0913	118,837.86	
	Total Revenue FY 2012		118,837.86
	Funds Available FY 2012		118,837.86
FY 2012	Expenditures		
	Salaries	16,561.81	
	Fringe Benefits	8,712.12	
	Travel	50.00	
	Current Expenses	3,622.14	
	Needy Family Expenses	89,498.64	
	Equipment	0.00	
	Total Expenditures FY 2012		118,444.71
	Revenue Less Expenditures		393.15

Foster Grandparents RSVP Senior Companions

Share Today. Shape Tomorrow. Lead With Experience Make Independence a Reality

FY2012
Senior Corps Programs
Foster Grandparents, Senior Companions and Retired Senior Volunteer Program

Carol Hollowell, Director
chollowell@fivecounty.utah.gov
Julie Duckett, Coordinator
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Amy Brinkerhoff, Coordinator
Abrinkerhoff@fivecounty.utah.gov
Cindy Rose, Assistant
crose@fivecounty.utah.gov

Federal Contract for Foster Grandparents	$90,392.00
Coordinated 29 Foster grandparents serving in 13 schools	
Federal Contract for Senior Companions	$96,419.00
Coordinated 28 Senior Companions serving 167 individuals	
Federal Contract for Retired Senior Volunteer Program	$139,459.01
Coordinated 850 volunteers serving local non-profits	
Aging Services Revenue	$11,885.00
State Contracts	$16,500.00
United Way Grants	$3788.23
Match from Friends of The Volunteer Center	$15,284.91
TOTAL	$378,728.15

During FY2012 the Federal Contract for the **RSVP** program was reduced by 20%. Through staff changes we were able to stay within the budget and additional grant writing resulted in meeting the budget for the year.

Our **Senior Companion** program increased clients served by 27 clients with a total of 36,384 hours. This was a result of better management of companion hours and matching clients closer to the homes of the companions.

Our **Foster Grandparent** program continues a strong relationship with our local schools. Iron County school district saw growth as we added two more elementary schools this year. The FGP's served 34,110 hours during the 10 month school year.

The RSVP volunteers served a total of 124,924 hours. The impact of this volunteerism results in approximately $647,139 in free labor.

Community Partners

ARC
Beaver Valley Hospital
Bishops Storehouse
CASA
Canyon Creek Women's Crisis Center
Catholic Thrift Store
Chambers of Commerce
City of St. George
Dinosaur Discovery
Disabled Vets
Dixie Regional Medical Centers
Dixie State College
Doctors Free Clinic
Dove Center
Erin Kimball Foundation
Family Support Center
Garfield County School District
Habitat For Humanity
Happy Factory
Heritage Center
Hope Organization
Huntsmen Senior Games
Iron County Care and Share
Iron County School District
Iron County Visitor Center
The Learning Center for Families
Meals on Wheels
Purgatory Jail
Red Cliff Desert Reserve
Resource and Reentry
St. George Animal Shelter
St. George Art Museum
St. George Live
Senior Centers in all 5 Counties
Thrift stores throughout 5 counties
Utah Food Bank
Utah Summer Games
VIPS
Washington County Adult Education
Washington County School District

FY2012 Volunteer Programs

Volunteer Centers of Washington and Iron County, Senior Medical Patrol and Senior Health Insurance Information Program

Senior Medical Patrol Contract	$12,708.50
Senior Health Insurance Information	$30,472.15
Volunteer Center of Washington County	$15,000.00
Includes county and local support	
Court Ordered Community Service	$ 807.00
United Way Grants	$12,500.00
Match from *Friends of The Volunteer Center*	$ 1,186.32
Volunteer Center of Iron County	$11,500.00
Includes county and local support	
TOTAL	$84,173.97

During FY2012, the Senior Medical Patrol and SHIP programs exceeded state goals. Our volunteers and staff were able to assist over 1600 Medicare beneficiaries. We were awarded an additional $10,000 for FY2013 to expand our reach to the more rural areas of region. A total of 13 volunteers are now assisting with SMP and SHIP programs. 431 of the Medicare beneficiaries were assisted with applications for Low Income Subsidies (Extra Help) for drug prescriptions.

United Way grants were successfully applied for and awarded for four of the nine programs we coordinate. The relationship with our community partners is strong and we received $27,586 in in-kind donations. Many of our volunteer programs in FY2012 worked with local homeless families and individuals providing food, housing and school supplies.

Amy Brinkerhoff and Cindy Rose have been valuable additions for the Iron County area. Amy has done a fantastic job in building awareness and collaborating with local non-profits to match volunteers with the community needs. Amy has also successfully written grants to WalMart and United Way. She was also instrumental in recruiting 250 more volunteers for Iron, Beaver and Garfield counties and added on 8 more volunteer partners.

2012 Highlights

- CanStruction was a huge success in 2012 bringing in over 7900 lbs in food.
- Provided 350 blankets, 2500 lbs of food, 200 hygiene kits, and over 3000 lbs of clothing.
- Made 1500 Survival Bracelets as a fundraiser.
- Youth Volunteer Corps participated in Summer of Service volunteering a total of 1750 hours.
- Youth Peer Court saw 78 juvenile cases.
- Hosted 4 Shred events in our communities.
- Participated in two Preparedness Fairs as a resource service.
- Youth Volunteers gave 200 pairs of socks stuffed with goodies for Christmas activity for needy children.
- VITA volunteers assisted with tax preparation for low income families.
- 4500 Vials of Life were distributed throughout the community.
- Recruited volunteers for the first Thunder over Utah Airshow.
- We successfully sponsored a 55 Plus job fair with 18 participating business and over 400 jobseekers.
- Participated in two Senior Health Fairs promoting healthy living through volunteering.
- Made presentations throughout the community on volunteering, finding passion, and "Changing the World on a Tuesday Night."

Utah Associations of Governments
Nonprofit Entity Summary

Five County Association of Governments appears to be the last AOG in Utah to consider the creation of an affiliated non-profit organization. Many regional development organizations across the nation have created new or partnered with existing non-profits to accomplish activities that cannot be undertaken by political subdivisions of the state. A summary of non-profit activities in other Utah AOGs is found below.

Bear River	Mountainlands	Six County	Southeast	Uintah Basin	Wasatch Front
One Entity	Two Entities	Two Entities	Two Entities	No response to date	One Entity filed
RLF	RLF	EDD	EDD		EDD
1st Time Homebuyers	Aging Services	Housing	Business Incubator		
Senior Corps Match	Meals on Wheels				
		Considering RC&D	Considering RC&D		

A number of events have created a need to consider the creation of a non-profit organization affiliated with the AOG:

* State Community Development Block Grant staff wish to release revolved funds lent through the Revolving Loan Fund from further monitoring/oversight requirements. This is possible if the funds are transferred to a non-profit.

* Utah Food Bank staff are requiring that food commodities sent to pantries flow through a non-profit. Five County AOG has used the RC&D Council to accomplish this purpose.

* The transitional housing project described last month will require non-profit involvement to accept private sector donation pledges and to operate the facility.

AGENDA ITEM # XII.

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive

September 19, 2012

1. Title: PS 8531 LAND SALE

Applicant: Trust Lands Administration

Description: The Utah Trust Lands Administration is proposing to sell the below described land in Garfield County to The Nature Conservancy. The land is being purchased for Prairie Dog habitat as part of the Prairie Dog recovery program. (Location: Township 36 South, Range 4 West, Section 4: S2, SW4NW4, Section 9: E2, E2SW4, SW4SW4, Section 10: S2NW4, N2NE4, SW4NE4, Section 3: SE4SE4, 1040 Acres)

Funding:

Amount	Agency	SAI #
N/A	N/A	34300 Received 08/10/2012

Comments: The Utah State Trust Lands Administration proposes to sell 1040 acres of land on Johnson Bench in Garfield County near Rubys Inn. The sale to the Nature Conservancy will further the objectives of prairie dog recovery actions. County officials are aware of the sale and support the transfer of lands. (Ken Sizemore)

STEERING COMMITTEE

REVIEWS

AREAWIDE CLEARINGHOUSE REVIEWS
FOR PLANNING DISTRICT V

NOTIFICATIONS - Supportive September 19, 2012

2. Title: IRON COUNTY PARCELS LAND EXCHANGE - SITLA CONVEYANCE TO DIVISION OF WILDLIFE RESOURCES

Applicant: Trust Lands Administration

Description: The State of Utah School and Institutional Trust Lands Administration (SITLA) proposes to convey all/part of the surface estate of the following described state trust lands to the Utah Department of Natural Resources, Division of Wildlife Resources pursuant to a land exchange agreement between the parties: Township 35 South, Range 10 West, SLB&M, Section 2: NW1/4 SW1/4, S1/2 SW1/4, S1/2 SE1/4, NE1/4 SE1/4; Section 16: Lot 4, SW1/4 NW1/4, S1/2 S1/2, Iron County.

Funding:	Amount	Agency	SAI #
	N/A	N/A	Received 09/04/2012

Comments: The Utah State Institutional and Trust Lands Administration proposes to convey two parcels of land on the Parowan Front to the Utah Division of Wildlife Resources as part of a statewide land exchange agreement. The conveyance will provide additional protection to critical deer winter range. Local officials are aware of the proposed exchange and support its intent. (Ken Sizemore)