

**Meeting Minutes**  
**Progressive Referral Group**  
**Thursday, September 15, 2022**  
**Deb's Corner Café**

President: Dave Young  
Vice President: Brenda Carney  
Treasurer: Jesse Hamilton  
Secretary: Cheryl Barber

**Members Present:** Greg-American Eagle Mortgage, Brenda-APG Media, Kent-Buckeye Automotive, Don-Connexion West, Denise-Country Lane Gardens, Dawn-FAIRHOPE Hospice, Rick-Hall's Culligan, Dave Y-Minuteman Press, Amanda-MMA Insurance, David-National Telehealth Solutions, Jesse-Ruff & Associates, Colleen-Taylor Rental Party Plus, Julie-The Ridge at Lancaster, Bill-UrPCHelp, Mark-WLOH-The Wolf

**Guest:** Shawna Milatovich, Caretenders.

**Treasurer's Report:** \$4331.96

**Referrals Given:** 12

**Talked to someone as a result of a referral:** 5

**Discussed PRGL with someone outside the group:** 9

**New Business:**

- Quorum was not met. Although 15 members were in attendance, one member had to step out due to an unexpected call. Therefore, a quorum was not met during this portion of the meeting. Meeting Minutes from 9-1-2022, 09-08-2022, & 09-15-2022 along with Treasurer's report from 09-08-2022, and 09-15-2022 meeting will need to be approved at the next meeting that we have a quorum.
- FAIRHOPE Hospice will be hosting the PRGL Business After Hours on September 29<sup>th</sup> instead of Interim Health Care. Dawn will be sending out a flyer to invite everyone. As a reminder, there will be NO morning meeting on September 29<sup>th</sup>.
- The board received a new member application from Shawna Milatovich with Caretenders. Shawna attended this week's meeting as a guest. Shawna took the opportunity to introduce herself and speak about Caretenders. A group discussion regarding Shawna's application took place with the members who were present. A vote by the group for her membership will occur at the next meeting where a quorum is met.

• **Old Business:**

- No old business

**Announcements:**

- The Perry County Ohio Housing Coalition is hosting a Ticket Auction Fundraiser on Saturday, October 15, 2022, from 4:00 p.m. to 8:00 p.m. at St. Rose Community Center - New Lexington, Ohio. Proceeds benefit the Coalition efforts to fight homelessness in Perry County. See David W or Brenda for information on donating a raffle prize.
- Hocking Hills Home & Outdoor Extravaganza will be October 1<sup>st</sup> & 2<sup>nd</sup> at the Chieftain Center.
- **Acknowledgements:**  
Rich thanked Dave Y.; Mark thanked Dave Y.; David W. thanked Brenda; Mark thanked Brenda; Brenda thanked David W.; Dave y. thanked the entire group; Julie thanked David W.

**Speaker: Janet Stout, Coordinator, Guardianship Service Board**

The Fairfield County Guardianship Service Board began in 2019 after a successful program was launched in 2017 in Franklin County. The Guardianship Service Board serves individuals ages 18+ who are considered indigent and incompetent. Referrals to the Guardianship Service Board come through FMC, Adult Protective Services, Fairfield Board of DD, ADAMH, County Commissioners and Meals on Wheels. In emergencies the court may also refer cases.

The Guardianship Service Board is located in the county records building and has a staff of one coordinator and three case managers. This program is overseen by Judge Terre Vandervoort. Case Managers perform assessments on all wards upon intake and make referrals for further care. The Case Managers meet with their wards quarterly and provide reports to the court annually.

Respectfully submitted by  
Colleen Cook, substitute Secretary for  
Cheryl Barber, Secretary of PRGL