



Shawnee, Jefferson & Douglas Counties

**Board of Directors Meeting December 12, 2024; 10:00 AM
Perry Community Building
604 E. Front, Perry KS**

Board Members Present: Bob Byers, Ruth Santner, Stacy Hagenbuch

Board Members Present via zoom: Jared Holroyd

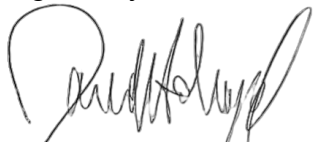
Board Members Present via Phone: Heidi Pickerell

Staff Members Present: Susan Harris, Sharon Wright, Alicia Burch

Board Members Absent: Jason Pickerell, Larry Hill, Susan Eakins

1. **Call to Order:** The meeting was called to order by Bob Byers at 10:12AM
2. **Adoption of December Agenda:** A motion was made to adopt the December Agenda. (Santner/Hagenbuch). All in favor. Motion Carried.
3. **Approval of November Minutes:** A motion was made to adopt the November. (Holroyd/ Hagenbuch). All In favor. Motion Carried.
4. **Standing Reports**
 - a. Advisory Council Report: Still working on revising the needs assessments. These assessments will likely be based on what services you would likely utilize that we fund. Allocations may need pushed back until we get these assessments. The needs assessment will be Electronic, Paper, and Phone.
 - b. Executive Director Report: There has still been no determination on the HCBS contract. The contract ends 12/31/24 and services will not be provided after that date. Currently working on verbiage to give state-wide as to where these clients are to contact.
 - c. Fiscal Report for October: Sharon discussed Fiscal Report. December Finance Meeting Cancelled due to Holiday, and it will be brought to the next meeting. A motion was made to approve the fiscal report for December. (Santer/Hagenbuch). All in favor. Motion Carried.
5. **Committee Reports**
 - a. None
6. **Old Business**
 - a. None
7. **New Business:**
 - a. Approval of FY 2025 OAA Area Plan Budget Revision (motion needed)
8. **Announcements** (None)
9. **Public Comment** (None)
10. **Adjournment:** A motion was made to adjourn the meeting by Bob Byers @ 11:36AM (Santner/Hagenbuch). All in favor. Motion Carried.

Signed by:

A handwritten signature in black ink, appearing to read "Jared Holroyd". The signature is written in a cursive style with a large initial "J" and "H".

Jared Holroyd, Secretary
JAAA Board of Directors