



**Board of Directors Meeting September 2025; 10:00AM
Perry Community Building
604 E. Front, Perry KS**

Board Members Present: Bob Byers, Larry Hill, Stacey Hagenbuch
Board Members Present via Zoom: Heidei Pickerell, Jason Picketell, Ruth, Santner
Board Members Absent: Jared Holroyd, Susan Eakins,
Staff Members Present: Susan Harris, Sharon Wright, Alicia Burch

Call to Order: Bob called the meeting to order at 8:14am

Executive Session: 10:13-10:47am

Adoption of September Agenda: A motion was made to adopt the September Agenda (Hill/Hagenbuch). All in favor. Motion Carried.

Approval of August Minutes (motion needed)

Standing Reports

U" Advisory Council Report: There was no quorum for July & August. The only thing to really add for advisory council is they are still actively trying to get more participants.

V" Executive Director Report: Area Plan has been submitted and awaiting response from KDADS. Medicare open enrollment line is up and going and we will be doing some Wednesday evenings and some Saturdays. Sky restaurant has turned in all of their required documents and so they are back up and running. Discussed all processes of the CHAMPSS program in detail and how we can make better use of funds and do better with cost savings. All contracts with nutrition have been received. Discussed process for nutrition and transition for taking over those assessments

W Fiscal Report for July (motion needed)-Sharon discussed Fiscal report. 5 'a ch]cb' k Ug'a UXY'hc'Uddfcj YH Y5 i [i gh&\$&) :]gWU'FYdcfh'fk]`#U[YbVi W L"5 ``]b'ZJ cf" Ach]cb'WUff]YX" 5`gc`X]gW ggYX`Vf]b[]b[]bgi fUbW`Vtghand annual leave pay out information to the next Board meeting to discuss.

X" Strategic Plan: None

Committee Reports:

None

Old Business: None

U" Nominating Committee (motion needed)

V" Discussion on making us a "Employer of Choice"

New Business: None

9. Public Comment: None

10. Adjournment: A motion was made to adjourn the meeting at 11:43am. (Hagenbuch/Hill) All in favor. Motion Carried

Jared Holroyd, Secretary
JAAA Board of Directors