



Board of Directors Meeting March 13, 2025; 10:00 AM
Perry Community Building 604 E. Front,
Perry KS

Board Members Present: Bob Byers, Larry Hill, Susan Eakins, Stacey Hagenbuch

Board Members Present via zoom: Jason Pickerell, Ruth Santner

Staff Present: Susan Harris, Sharon Wright, Alicia Burch

1. **Call to Order:** The meeting was called to order at 10:05 AM
2. **Adoption of Amended March Agenda:** A motion was made to adopt the amended March Agenda. Susan Harris requested to add the review of the bid received for windows and doors.(Hill/Eakins). All in favor. Motion Carried.
3. **Approval of February Minutes:** A motion was made to adopt the February meeting minutes. (Hill/Eakins). All in favor. Motion Carried.
4. **Standing Reports:**
 - a. **Advisory Council Report-** The Revised Needs Assessments are out. There are 140 back so far. We need to continue funding the same services that we currently are as of now. RFP's released yesterday due 04/21/25. Advisory Council is still working on recruiting new members. Matt is currently working on Data and what data we can pull from what sources.
 - b. **Executive Director Report:** We have received the ADRC Go live date for Liberty Health Care as 06/01/25.
There is no word on the assessing entity at this time. Current contract extension through end of June.
The Veterans Directive Care Program is currently up to 30 clients. We will be moving some staff into this program.
ACM ends this month and no word on this at this time. We are still interviewing for the 2nd Project Lively position.
We should see a cost reduction in budgets for home delivered meals providers due to JAAA taking over assessments for home delivered meals. The providers will no longer be doing their own assessments. We have staff already on board to help with this.
 - c. **Fiscal Report for February:** Sharon discussed Fiscal Report for February. A motion was made to approve the February Financial Report. (Hill/ Eakins). All in favor. Motion Carried.
 - d. **Strategic Plan:** Need to plan for meeting after allocations to discuss updating The Strategic Plan. We have decided to not go ahead with the walk in sites as that is additional costs for location site & staffing full time. Will revisit at a later date. Advisory Council has done a lot on updating the Needs Assessments. The new hire process has been finalized. We are halfway to 1 million. \$10,000 this year from Capital Federal, Debra is writing grants so we have had some money come in from that. We might need to do another event for fundraising. 2026 when we turn 50 would be a great time to look into doing an even to celebrate 50 years. Michele Dillon wants to

work on this. Community Outreach is a double edged sword because we need to get our name out there but we also don't want to get so many that we have to put them on waiting list. We are working on filling positions for the Board and Advisory Council. We have four positions open for Board and 5 open positions for Advisory Council. The By laws have been updated.

5. Committee Reports:

a. None

6. Old Business:

a. None

7. New Business:

a. Increase allocation request from Midland MOW: Discussed with Board and motion was made to NOT provide additional funds beyond the \$620,614 that they received for the program. (Hill/Eakins). All in favor. Motion Carried.

b. Review bid received for windows & Doors: The Board wants Binswanger to provide a report of why and what windows need to be replaced, and maybe which ones could possibly be just sealed. Tabled until the next meeting.

8. Announcements:

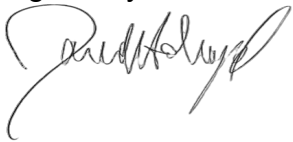
a. None

9. Public Comment:

a. None

10. Adjournment: A motion was made to adjourn the meeting at 11:28AM (Byers/Hill). All in favor. Motion Carried.

Signed by:



Jared Holroyd, Secretary
JAAA Board of Directors