Advisory Council Meeting
August 5; 9:00am
Jayhawk Area Agency on Aging
2910 SW Topeka Blvd, Topeka KS 66611

Advisory Council Members Present via zoom: Matt Pettit, Janet Ikenberry
Advisory Council Members Absent: Belinda Davis, Shelley Ramos, Beverly Hall, Karel Ramsey
Staff Members Present: Debra Oakes, Susan Harris, Alicia Burch, Stefanie Goodwin, Lucky Hoang.

1. Call to Order: The meeting was called to order at 9:09AM (**NO QUORUM**)

2. Adoption of August Agenda: **No Motion or Vote due to lack of quorum**

3. Approval of July Minutes: **No Motion or Vote due to lack of quorum**

4. Public Comment: None

5. Standing Reports
    a. Executive Director Report- There was a public hearing and there were 5 individuals in attendance. Paula Willard discussed how to get into contact with local farmers. SKY restaurant not following guidelines and so as of right now they are no longer a provider. They were given notice to get everything to us by the deadline, and they did not. If they get us all of the required paperwork, then they will be allowed to participate again but as of right now they are not.
    We have four case managers for the Veterans Directed Care Program and it seems to be going well at this time. There were issues that had to be addressed and that has been taken care of, and the new case managers are moving forward well with the program. Susan Harris has been going out with the new case managers on home visits and giving them an explanation of the program and also addressing any changes that may need to be made to their current plan.
    Midland is requesting C1 funds be transferred to C2 funds. The deadline was passed. Midland stated they spoke with KDADS and KDADS said they would extend the deadline for a one-time transfer past the deadline. Susan notified Midland MOW that the JAAA Board has the final decision and we would bring that to the Board for a discussion and vote at the next meeting. The Board did have concerns previously about the management of their funds and previously denied any additional funding. It has been added to the Board Meeting Agenda for discussion and Vote.
    b. OAA Programs Report-
    c. Strategic Plan- None

6. Old Business: None

7. New Business: Nominating Committee. (This will be postponed and added to next month) **No Motion or Vote due to lack of quorum**

8. Announcements: None

9. Adjournment: Meeting Adjourned at 9:43am by Matt (**NO Motion or Vote due to lack of quorum**)

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Karel Ramsey, Secretary
JAAA Advisory Council