



Shawnee, Jefferson & Douglas Counties

**Advisory Council Meeting
September 3, 2024, 9:00am
Jayhawk Area Agency on Aging
2910 SW Topeka Blvd, Topeka KS 66611**

Advisory Council Members Present: Belinda Davis

Advisory Council Members Present via zoom: Janet Ikenberry, Mathew

**Pettit, Beverly Hall Staff Members Present: Susan H, Sharon, Alicia, Lucky,
April, Stefanie, Debra.**

1. Call to Order: The Meeting was called to order at 9:03AM
2. Adoption of September Agenda: A motion was made to approve the August Agenda. (Davis/Hall) All in favor. Motion Carried.
3. Approval of August Minutes (motion & vote needed): A motion was made to approve August minutes. (Ikenberry/Hall). All in favor. Motion Carried.
4. Public Comment: No Public comment
5. Standing Reports
 - a. Executive Director Report: Susan discussed her report. NCMG Grant Phase 2 of this grant implementation. Providing Safe Spaces for older adults and those with disabilities to be able to go to a central location and be transported to appointments. These potential safe spaces would allow for socialization as well as possibly some activities as well. Silver Hair Legislature held their annual meeting and went over a list of the priorities for them the next legislative session. These priorities would include medicaid expansion, senior care act funding(requesting an increase), KDOT senior transportation, Medical Cannabis, KPERS adjustment. RFP dropping and Jayhawk being the primary bidder for the position of administrator.
 - b. OAA Programs Report: Susan discussed program reports.
 - c. Strategic Plan: Once we get the final amount and contract from KDADS then we will be able to move forward with completing some of the items for the strategic plan.
6. Old Business (None)
7. New Business: nominating Committee -Vote on Officers (Motion & Vote needed): A motion was made to keep officers in place.(Ikenberry/Hall). All in favor. Motion carried.
8. Announcements
9. Adjournment (motion needed): A motion was made to adjourn meeting.(Davis/Hall).

Signed by:

Karel Ramsey, Secretary
JAAA Advisory Council