



**Board of Directors Meeting October 9, 2025; 10:00AM**  
**Jayhawk Area Agency on Aging**  
**2910 SW Topeka Blvd Topeka, KS 66611**

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

**Board Members Present via zoom:** Jason Pickerell, Heidi Pickerell, Ruth Santner

**Staff Members Present:** Susan, Sharon, Alicia

1. **Call to Order:** Bob called the meeting to order at 10:09am
2. **Adoption of October Agenda:** Bob proposing to amend the October agenda to add an Executive session after Kim Cullis with Meals on Wheels. Motion was moved to add Executive Session and approve amended October Agenda(Hill/Eakins). All in favor. Motion carried.
3. **Approval of September Minutes (motion needed):** Motion was made to approve September minutes. (Holroyd/ Eakins). All in favor. Motion carried.
4. **Kim Cullis Meals on Wheels:** Kim Cullis along with Board member with Lawrence meals on wheels and Jessica Mays and Kerri Mosinski with Midland attended and discussed concerns with the Board and submitted written testimony.
5. **Standing Reports**
  - a. **Advisory Council Report-** Advisory Council is working to get more members.
  - b. **Executive Director Report-** Medicare open enrollment appointments are almost full and that is going well. Rebecca who is currently working with our Care 4 All program has also taken on role is our Brand Coordinator and is working on celebrations events for our 50th. We are exploring additional meal sites with Midland. CHAMPSS program will have a waiting list effective October 10th and those coming off the wait list will make sure to be in our OAA target population. Funding request due tomorrow working with Midland on this request. We will be working to hire a program coordinator for the the CHAMPSS program.
  - c. **Fiscal Report for August:** Sharon discussed the August Fiscal Report. Motion was made to approve the August Fiscal Report. (Hill/Eakins). All in favor. Motion carried
  - d. **Strategic Plan:** No updates
6. **Committee Reports:** None
7. **Old Business:** None
8. **New Business:** Wage Verification will be discussed next meeting
9. **Announcements:** None
10. **Public Comment:** None
11. **Adjournment:** A motion was made to adjourn at 11:55am.(Pickerell/Holroyd). All in favor. Motion carried.

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Jared Holroyd, Secretary  
JAAA Board of Directors