



Shawnee, Jefferson & Douglas Counties

Board of Directors Meeting Minutes
October 10, 2024; 10:00 AM
Jayhawk Area Agency on Aging
2910 SW Topeka Blvd Topeka, KS 66611

Board Members Present: Susan Eakins, Bob Byers, Larry Hill, Heidi Pickerell, Jared Holroyd, Ruth Santner

Staff Members Present: Susan Harris

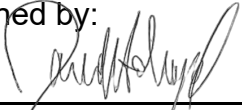
Board Members Absent: Stacy Hagenbuch, Jason Pickerell

1. **Call to Order:** The meeting was called to order by Bob Byers.
2. **Adoption of October Agenda:** A motion was made to adopt the October Agenda. (Byers/Eakins) All in favor. Motion Carried.
3. **Approval of September Minutes:** A motion was made to adopt the September minutes (Eakins/Hill) All in favor. Motion Carried.
4. **Standing Reports:**
 - a. **Advisory Council Report:** Advisory Council meeting for October was cancelled.
 - b. **Executive Director Report:** Discussed that we have received two referrals for the Veterans Care Directive Program. We will receive \$500.00 per month per person for this program. VA said that just one social worker alone has 80 waiting to get into this program. The core funding agreement has been received. Susan discussed the ADRC RFP's. The Assessment RFP, we are just waiting to see if it was accepted. The RFP did not get submitted on time for options and information counseling. The Board discussed some kind of plan at the next meeting with the knowledge of the ADRC funding loss. There were discussions about hiring additional staff with core funding dollars but with adjustments needing to be made then if current staff can fill any of those positions, then we will use the core funding dollars to retain staff instead of hiring for those new positions.
 - c. **Fiscal Report:** A motion was made to approve the fiscal report for August. (Hill/Eakins) All in favor. Motion Carried.
 - d. **Strategic Plan:** No report.
5. **Committee Reports:** None
6. **Old Business:** None
7. **New Business:** Reserve funds were discussed and a motion was made to approve a 180-day reserve policy on funds. (Holroyd/Pickerell). All in favor. Motion Carried.
8. **Announcements:** None

9. **Public Comment:** None

10. **Adjournment:** A motion was made to adjourn the meeting. (Holroyd/Eakins) All in favor. Motion Carried.

Signed by:

A handwritten signature in black ink, appearing to read 'Jared Holroyd', written over a horizontal line.

Jared Holroyd, Secretary
JAAA Board of Directors