



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

Board Members Absent: Larry Hill

Board Members Present: Susan Eakins, Ruth Santner, Stacey Hagenbuch, Bob Byers

Board Members Present via zoom: Heidi Pickerell, Jason Pickerell, Jared Holroyd

Staff Members: Susan Harris, Alicia Burch, Sharon Wright

1. **Call to Order:** The Meeting was called to order at 10:07AM.
2. **Adoption of July Agenda:** A motion was made to adopt the July Agenda (Santner/Hagenbuch). All in favor. Motion Carried.
3. **Approval of June Minutes:** A motion was made to approve the June meeting minutes. (Holroyd/Eakins). All in favor. Motion carried.
4. **Standing Reports**
 - a. **Advisory Council Report-**Advisory Council Meeting was cancelled this month due to no Quorum.
 - b. **Executive Director Report:** Susan Harris is at Douglas County Budget Hearing, and her report is printed and in writing. FFY 2026-2029 Area Plan Hearing will be on 07/18/2025 at 1:00pm then 30 comment period will follow. FY 2025 revision was submitted to include the new congregate meal site at SENT. Veterans Directed Care Program has 52 customers. Discussed current openings needed filled for Veterans Directed Care and Administrative Case Management.
 - c. **Fiscal Report for May:** Sharon discussed fiscal report. A motion was made to approve the May Financial Report. (Holroyd/ H. Pickerell). All in favor. Motion Carried.
 - d. **Strategic Plan-** Next Meeting write up the financial portion of this plan.
5. **Committee Reports:** Personnel will be meeting.
6. **Old Business:** None
7. **New Business:**
 - a. **FY 2025 OAA Area Plan Revision:** A motion was made to approve the area plan revision. (J. Pickerell / Holroyd) All in favor. Motion Carried.
 - b. **FY 2025 Budget Revision:** A motion was made to approve the 2025 Budget Revision. (Santner/ Holroyd). All in favor. Motion Carried.
 - c. **Line of Credit Renewal:** A motion was made on the line of Credit Renewal. favor. Motion Carried.
 - d. **Nominating Committee:** Add to next meeting

e. Announcements: None

f. Public Comment: None

g. Adjournment: A motion was made to adjourn at 11:20AM.

A handwritten signature in black ink, appearing to read "Jared Holroyd", is positioned above a solid horizontal line.

Jared Holroyd, Secretary

JAAA Board of Directors

