



**Advisory Council Meeting Minutes
April 2, 2024, 9:00am**

Present: Matt Pettit, Beverly Hall, Janet Ikenberry, Belinda Davis, Karel Ramsey

Absent: N/A

Staff Present: Susan Harris, Stefanie Smirl, Debra Oakes, Lucky Hoang, Sharon Wright, Maddie Fry

1. **Call to Order** Called to order at 9:05am by Matt.
2. **Adoption of April 2024 Agenda** A motion was made to approve the April agenda. (Davis/Hall) All in favor. Motion Carried.
3. **Approval of March 2024 Minutes** A motion was made to approve the March minutes. (Hall/Ramsey) All in favor. Motion Carried.
4. **Public Comment Period** No public comment.
5. **Executive Director Report** Reviewed written report by director. Due to more needs than funding available, plans of care were cut to six hours a month, starting April 1st. One person has appealed to KDADS. The Allocations Committee met to discuss transportation and providers not meeting 60% won't have applications reviewed by allocations committee. They also will not be interviewed.
6. **OAA Programs Report** Reviewed program services reports provided with packet. We will provide shelf-stable meals to congregate and CHAMPSS customers.
7. **Revision to OAA Transportation Policy** Allocations Committee is recommending the removal of the 60% target through IIIE funding. A motion was made to approve the policy change. (Davis/Hall) All in favor. Motion Carried.
8. **Listening Sessions** All three were held. No one showed up in Douglas County. One person showed up in Shawnee County. Three people showed up in Jefferson County. The needs that were shared were ones we already knew, examples include: medical transportation, home repairs, maintenance, can't afford property taxes, not enough Medicaid beds, and incontinence supplies. Would like to hold more at JAAA or virtually.
9. **Strategic Plan** Susan received a few names to call for possible Board and Advisory Council members.
10. **Announcements** none
11. **Adjournment** Motion to adjourn 10:13 am. (Davis/Hall) All in favor. Motion Carried.

Signed by:

**Karel Ramsey, Secretary
JAAA Advisory Council**