

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Policy Council of the Board
Via Zoom
Knoxville, Tennessee 37923
February 9, 2021

The Policy Council of the East Tennessee Human Resource Agency Board of Directors held their regular Policy Council Meeting on February 9, 2021, via Zoom.

The following Policy Council members were present:

Trey Dykes, Chair	Cocke County
Mark Potts , Vice-Chair	Jefferson County
Joe Brooks, Secretary	Claiborne County
Terry Frank	Anderson County
Anna Beth Walker	Claiborne County
Bill Brittain	Hamblen County
Tammye Pirie	Blount County
Ronda Davis	Jefferson County
Brian Langley	Morgan County
Sharon Heidel	Morgan County
Crystal Ottinger	Cocke County
Lynn Ramsey	Cocke County
Ron Woody	Roane County
Jerry Johnson	Roane County
Winnie Wilson	Knox County
Jane Jolley	Knox County
Jack Qualls	Loudon County
Mike Byrd	Grainger County
E.L. Morton	Campbell County
Greg Leach	Campbell County
Jerri Etta Bishop	Grainger County
Stacy Chambers	Monroe County
Larry Waters	Sevier County
Jane Howes	Sevier County
Jason Bailey	Union County

Other Attendees:

Glenn Jacobs	Knox County
Omer Cox	Roane County
Linda Fultz	Claiborne County
Leann Sutton	Jefferson County
Cindy Boshears	

PUBLIC COMMENTS

Chair Trey Dykes opened the meeting and asked if there were any public comments. There being none, the meeting was called to order.

CALL TO ORDER

The meeting was called to order by the Chair, Trey Dykes. Roll call was conducted and attendance was recorded.

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were mailed and e-mailed to members as part of the agenda package.

MOTION: TO APPROVE THE MINUTES AS WRITTEN. A MOTION WAS MADE BY MARK POTTS AND WAS SECONDED BY JOE BROOKS TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

Beth Evers, ETHRA Financial Director reviewed and presented the financial reports for the period ending December FY 2021. Ms. Evers asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD DECEMBER FY 2021 AS PRESENTED. MOTION WAS MADE BY RON WOODY AND SECONDED BY E. L. MORTON. THE MOTION PASSED.

NEW BUSINESS

No new business was brought before the board.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway introduced Bill Walker, Workforce Services Division. Mr. Walker presented the Workforce meeting minutes from January 28, 2021, along with a copy of a memorandum regarding the Election of Chief Local Elected official for the ETLWDA and the Ratification of the ETLWDA Interlocal Agreement. Additionally, Mr. Walker referenced and gave an update regarding the 2021 conference call among East LWDA Local Elected Officials. Copies of the memorandum and meeting minutes were provided to each Policy Council member and included as an attachment to the February 9, 2021, Policy Council meeting minutes.

MOTION: TO ACCEPT ETHRA'S WORKFORCE SERVICES DIVISION ELECTION OF A CHIEF ELECTED OFFICEAL FOR THE EAST TENNESSEE LOCAL WORKFORCE DEVELOPMENT AREA AND RATIFICATION OF THE INTERLOCAL AGREEMENT AS PRESENTED. MOTION WAS MADE BY RON WOODY AND SECONDED BY JOE BROOKS. THE MOTION PASSED.

Mr. Holiway gave a report and update on the ETHRA Lakeway Transit Fixed Route, Morristown, Tennessee. He invited everyone to attend the ribbon cutting on March 11, 2021. He explained that there would be three different routes and hopefully would expand in the future.

Mr. Holiway gave an update on the work being conducted with regard to the proposed Community Corrections abolishment. He noted that ETHRA and staff had reached out to the Governor, Legislature and local county officials with regard to support letters in favor of continuing the Community Corrections Program.

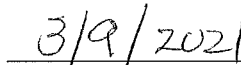
Mr. Holiway reported that the TAHRA Sunset Review was completed and changes regarding a bill to remove the bond requirement had been made. He also indicated that TAHRA would be proposing major changes to legislation once the Proposal had been finalized.

Mr. Holiway completed his report by informing the council of ETHRA having one death due to COVID thus far and that ETHRA staff were continuing to abide by CDC guidelines with regard to safety.

OTHER BUSINESS

Hearing no further business, Terry Frank made the motion to adjourn. Seconded by Ron Woody.


Signature


Date