

Policy Council of the Board  
ETHRA Executive Offices  
9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923  
January 11, 2022

The Board meeting of the East Tennessee Human Resource Agency was held on January 11, 2022, at ETHRA Executive Offices, 9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923.

The following Board members were present:

Mark Potts	Jefferson County
Jeff Tibbals	Scott County
Brian Langley	Morgan County
Brian Langley	Morgan County
E.L. Morton	Campbell County
Ed Mitchell	Blount County
Ron Woody	Roane County
Bill Brittain	Hamblen County
Trey Dykes	Newport, TN
Omer Cox	Oliver Springs, TN
Ron Williams	Farragut, TN

PUBLIC COMMENTS

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

CALL TO ORDER

The Chair, Mark Potts, called the meeting to order.

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 RON WILLIAMS AND WAS SECONDED BY RON WOODY TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

County Executive Brian Langley presented the financial reports for the period ending November FY 2022. County Executive Langley asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD NOVEMBER FY 2022. MOTION WAS MADE BY TREY DYKES AND SECONDED BY RON WILLIAMS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Mike Patterson gave the reports on behalf of Gary W. Holiway, Executive Director.

Mr. Patterson asked Aaron Bradley, AAAD Director, to make a brief presentation of the Choices and Family Caregiver updates. Mr. Bradley presented the status of the program. A memorandum was included in each board member packet with regard to the New HCBS Rates, Effective January 1, 2022. Mr. Bradley asked the board to support a draft resolution at the next meeting. If approved, the draft would be sent to legislation for consideration of gaining an increase in rates.

Mr. Patterson then gave an update on the Federal Transit Administration (FTA) Triennial Review. He reported that the FTA has scheduled a comprehensive audit for the period of July 1, 2017, to June 30, 2020. He gave a brief summary of what the audit would include.

Mr. Patterson also noted that the TDOT Residual Section 5303 Competitive Grant Application was submitted in cooperation with the Lakeway Area Metro Planning Organization to fund a Transit Center Feasibility Study to support and complement the existing fixed route service. The total award for the planning study is \$90000.

Lastly, Mr. Patterson reported that another grant, the TDOT Residual Section 5304 Competitive Grant Application was submitted in cooperation with the Upper Cumberland Human Resource Agency to fund a Statewide Rural Transit Assessment study. The total award is \$450,000.

OTHER BUSINESS

Chair, Mark Potts announced that a collaborative meeting on the use of the county Opioid funding would be held at the ETHRA Executive offices on Wednesday, February 23, 2022. The meeting would be an all day workshop. Please plan to attend and watch for the RSVP request to be sent out by Mayor Potts' office soon.

ADJOURNMENT

A MOTION WAS MADE BY RON WOODY TO ADJOURN. MIKE BYRD SECONDED THE MOTION. THE MOTION PASSED.



2/8/2022