

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Board Meeting
ETHRA Executive Office
9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923
July 12, 2022

The Board meeting of the East Tennessee Human Resource Agency was held on July 14, 2022, at ETHRA Executive Office, 9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923.

The following Board members were present:

Joe Brooks	Claiborne County
Jeff Tibbals	Scott County
Glenn Jacobs	Knox County
Mike Byrd	Grainger County
Mark Potts	Jefferson County
Crystal Ottinger	Cocke County
E.L. Morton	Campbell County
Trey Dykes	Newport, TN
Ed Mitchell	Blount County
Ron Woody	Roane County
Omer Cox	Oliver Springs, TN
Ron Williams	Farragut, TN
Senator Richard Briggs	State of Tennessee

PUBLIC COMMENTS

Chair Joe Brooks 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, Joe Brooks, 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 WOODY AND WAS SECONDED BY CRYSTAL OTTINGER TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

ETHRA Treasurer, Glenn Jacobs, presented the financial reports for the period ending May FY 2022. Mayor Glenn Jacobs asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD MAY FY 2022. MOTION WAS MADE BY E.L. MORTON AND SECONDED BY RON WILLIAMS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway introduced Steve Bandy to present the FTA Title VI Program 3-year plan. Mr. Bandy updated all of the pending changes and each member received a draft copy of the updated 3-year plan. Mr. Bandy reported that the plan was due in October, 2022, and the updated plan required a vote.

MOTION: TO ACCEPT THE UPDATED FTA TITLE VI PROGRAM AS PRESENTED. MOTION WAS MADE RON WOODY AND SECONDED BY OMER COX. THE MOTION PASSED.

Mr. Holiway reported that a new request had been made for an Approval for Executive Director Signature. Mr. Holiway asked the board for a vote to allow him to sign contracts and other documents associated with the agency and that each year, this request would need to be renewed.

MOTION: TO AUTHORIZE APPROVAL FOR EXECUTIVE DIRECTOR SIGNATURE AS PRESENTED. MOTION WAS MADE BY JEFF TIBBALS AND SECONDED BY MARK POTTS. THE MOTION PASSED.

Mr. Holiway asked Jessica Stewart and Katie Somoza to provide an updated on the status of the contract(s) for the Community Corrections Program.

Ms. Stewart gave a current status and update and that while an award of an offer of a contract to operate two (2) Daily Reporting Centers (DRC's) had been made, no contract had been received to date. The two (2) DRC's would be located in Hamblen County and Blount County. At present, ETHRA Community Corrections had in excess of 1200 clients; the new contract would enable the program to serve approximately 75 total clients; 30 in Hamblen County and 45 in Blount County at one time, each. Ms. Somoza reported that the program would be laying off approximately 13 employees.

After a brief discussion between board members regarding the new contract within the Community Corrections Program, Senator Briggs indicated that discussion and dialogue regarding the process of the RFGP and the contracts being issued was still being had.

Mr. Holiway thanked everyone for returning their Conflict of Interest Forms and that only one (1) was still lacking.

Mr. Holiway invited anyone who may wish to attend the HRA Conference that was scheduled for August 16 - 19, 2022, at the Park Vista in Gatlinburg, was welcome and to contact us at their earliest possible time.

OTHER BUSINESS

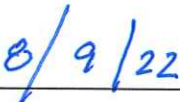
No other business was brought before the board.

ADJOURNMENT

A MOTION WAS MADE BY TREY DYKES TO ADJOURN. ED MITCHELL SECONDED THE MOTION. THE MOTION PASSED.



Signature of Approval



Date