

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Policy Council of the Board
Via Zoom
Knoxville, Tennessee 37923
March 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
Jeff Tibbals, Treasurer	Scott County
Terry Frank	Anderson County
Anna Beth Walker	Claiborne County
Ronda Davis	Jefferson County
Brian Langley	Morgan County
Sharon Heidel	Morgan County
Ron Woody	Roane County
Jerry Johnson	Roane County
Jane Jolley	Knox County
E.L. Morton	Campbell County
Stacy Chambers	Monroe County
Blaina Tallent-Best	Monroe County
Larry Waters	Sevier County
Ron Keeton	Scott County
Windie Wilson	Knox County

Other Attendees:

Glenn Jacobs	Knox 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 Chair, Trey Dykes, called the meeting to order. 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 E.L. MORTON AND WAS SECONDED BY RON WOODY TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

Jeff Tibbals, Treasurer, reviewed and presented the financial reports for the period ending January FY 2021. Mr. Tibbals asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD JANUARY FY 2021 AS PRESENTED. MOTION WAS MADE BY JEFF TIBBALS AND SECONDED BY RON WOODY. THE MOTION PASSED.

NEW BUSINESS

No new business was brought before the board.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway introduced Aaron Bradley, AAAD Director. Mr. Bradley presented the Area Plan Update for 2021. He explained that this was the fourth year of a four-year plan. Mr. Bradley asked for approval to submit the Area Plan Update by April 1 of this year.

MOTION: FOR APPROVAL TO SUBMIT THE AREA PLAN UPDATE BY APRIL 1, 2021, AS PRESENTED. MOTION WAS MADE BY JOE BROOKS AND SECONDED BY E.L. MORTON. THE MOTION PASSED.

Mr. Bradley then presented the Comptroller's Report on Elder Abuse by the General Assembly. The ETHRA Policy Council was asked to send a resolution in support of the Silver Alert Bill (SB0102 / HB0119) to each East Tennessee Legislator and requested a motion and second with a vote to approve. A copy is attached and included with these minutes.

MOTION: FOR APPROVAL TO SUBMIT THE COMPTROLLER 'S REPORT ON ELDER ABUSE BY THE GENERAL ASSEMBLY WITH A LETTER OF SUPPORT, AS PRESENTED. MOTION WAS MADE BY LARRY WATERS AND SECONDED BY TERRY FRANK. THE MOTION PASSED.


Mr. Holiway introduced Linda Brooks, Program Manager, Community Corrections. Ms. Brooks gave an update on the program and alerted the board to continue their diligence in supporting the program. She offered supporting documentation and statistics as to why the program is successful and should be continued.

Mr. Holiway asked the board and attendees for their continued support of ETHRA and the Community Corrections program.

Mr. Holiway gave an update on the ETHRA Lakeway Transit Fixed Route and invited everyone to the ribbon cutting scheduled for Thursday, March 11, 2021, 10:30 AM, EDT.

OTHER BUSINESS

Hearing no further business, Mark Potts made the motion to adjourn. Seconded by E.L. Morton.



Signature

4/13/21
Date