

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Policy Council of the Board
ETHRA Executive Offices
9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923
April. 12, 2022

The Board meeting of the East Tennessee Human Resource Agency was held on April 12, 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
E.L. Morton	Campbell County
Glenn Jacobs	Knox County
Bill Brittain	Hamblen County
Ed Mitchell	Blount County
Terry Frank	Anderson County
Crystal Ottinger	Cocke County
Jason Bailey	Union County
Trey Dykes	Newport, TN
Mitch Ingram	Monroe County
Mike Byrd	Grainger County
Ron Woody	Roane County
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 ED MITCHELL AND WAS SECONDED BY RON WILLIAMS TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

ETHRA Financial Director., Beth Evers, presented the financial reports for the period ending February FY 2022. 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 FEBRUARY FY 2022. MOTION WAS MADE BY E.L. MORTON AND SECONDED BY BILL BRITTAIN. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway introduced Steve Bandy and Lisa Condrey to present the Annual 5-year PHA Plan.

After the presentation with hard-copy hand out and power point, Mr. Bandy asked for approval from the board to submit the 5-year PHA Plan.

MOTION: TO ACCEPT AND SUBMIT THE 5-YEAR PHA PLAN AS PRESENTED. MOTION WAS MADE BY E.L. MORTON AND SECONDED BY ED MITCHELL. THE MOTION PASSED.

Mr. Holiway then asked Ms. Jessica Stewart to present on the Community Corrections Grant and give an update of the status.

Ms. Stewart presented the findings, research and updates regarding The State of Tennessee RFGP #32952-13006; ETHRA will be applying and several key staff members have been working toward the filing deadline. After some discussion, Ms. Stewart reported that she would give a final update upon the completion of the grant.

Mr. Holiway reminded the board of the upcoming Tennessee Elder Justice Conference, schedule for May 3-5, 2022, in Gatlinburg, Tennessee. He invited everyone to attend if they chose to.

OTHER BUSINESS

No other business was brought before the board.

ADJOURNMENT

A MOTION WAS MADE BY TREY DYKES TO ADJOURN. E.L. MORTON SECONDED THE MOTION. THE MOTION PASSED.



5/10/22