

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Policy Council of the Board
ETHRA Executive Offices
9111 Cross Park Drive, Suite D-100, Knoxville, TN 37923
February 8, 2022

The Board meeting of the East Tennessee Human Resource Agency was held on February 8, 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
Joseph Brooks	Claiborne County
Jeff Tibbals	Scott County
Brian Langley	Morgan County
E.L. Morton	Campbell County
Ron Woody	Roane County
Terry Frank	Anderson County
Bill Brittain	Hamblen County
Trey Dykes	Newport, TN
Mike Byrd	Grainger 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 E.L. MORTON AND WAS SECONDED BY BRIAN LANGLEY TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

FINANCIAL REPORT

County Executive Brian Langley presented the financial reports for the period ending December 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 DECEMBER FY 2022. MOTION WAS MADE BY E.L. MORTON AND SECONDED BY RON WILLIAMS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway introduced Aaron Bradley, AAAD Director, presented and requested a resolution before the board regarding support of a comprehensive study and rate adjustment for home and community based services to licensed non-medical home support agencies.

MOTION: TO ACCEPT THE RESOLUTION AS PRESENTED AND TO SUBSEQUENTLY RECOMMEND TO THE EAST TENNESSEE LEGISLATIVE DELGATION AS PRESENTED. MOTION WAS MADE BY JOE BROOKS AND SECONDED BY RON WOODY. THE MOTION PASSED.

Mr. Bradley then presented the 2026 Area Plan on Aging submission Executive Summary for July 1, 2022 to June 30, 2026. A four-year area plan that will be sent in March 2022.

Mr. Holiway then reminded the board of the Elder Justice Conference that is scheduled for May 3-05, 2022, at the Park Vista, Gatlinburg, Tennessee. He reminded that if anyone wanted to attend to please let us know and the registration would be taken care of.

OTHER BUSINESS

No other business was brought before the board.

ADJOURNMENT

A MOTION WAS MADE BY TREY DYKES TO ADJOURN. BRIAN LANGLEY SECONDED THE MOTION. THE MOTION PASSED.



Signature



Date